

Regular Board Meeting
Of Wednesday, February 13, 2013

Call to Order: Chairman Clouse called the meeting to order at 9:15a.m.and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Thomas Askins, Beverly Dodds, Carolyn Flood, Patricia Vogel, DM Raymond Young and OM Terri Perrin. . Visitors present: None

Public Comment: None.

DM Reports: DM Young reported on the January sales, burials, safety meeting, major purchases and attendance.

Web Site Hits: 384 hits were reported.

Incident Report: DM Young said the Robertson marker had been reset. (The marker had fallen and some damage occurred due to the grave still settling) Also, a crack on the backside of the Hall stone was found. Bob Sharer of Sharer Monument is looking into replacing it. Mrs. Pugh called about the temporary marker for her son being moved. The marker had been covered up with dirt following a recent burial. Trustee Flood recommended that we have a policy about not setting markers within the first year of burial in order to avoid what had happened with the Robertson marker.

Correspondence: Per attached.

Old Business: DM Young thanked the Trustees for their support at the area meeting hosted by Fair Oaks Cemetery District.

Facilities Committee Report: Trustee Askins said the place looks really nice.

Finance Committee Report: Trustee Dodds reported that the Committee met, reviewed the claims and recommends approval for \$13,670.23 under the Consent Calendar.

Fair Oaks & Carmichael Chambers of Commerce Luncheons: Chairman Clouse asked the Trustees if it was necessary for all Trustees to attend both Chamber luncheons. He suggested two Board members attend each function. He asked the Trustees to think about it and to come back at the next meeting to share their thoughts.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Flood. The motion passed 5-0.

Approval of Pay Gov – Credit Card Application: Trustee Flood motioned to approve Pay Gov Credit Card Application and was seconded by Trustee Vogel. The motion passed 5-0.

Election of Secretary to the Board: Trustee Askins nominated Terri Perrin and was seconded by Trustee Dodds. With no further nominations, the motion passed 5-0.

Closed Session Report: No action taken.

Trustees Questions & Comments: Trustee Flood asked if we should have a link on our website that offers grief counseling. Also, it was suggested that DM Young speak to groups such as the Chamber of

Commerce about the Fair Oaks Cemetery District. Chairman Clouse said he would be exploring some options with Irv Gumm regarding his property.

Adjournment: With no further business, the meeting adjourned at 10:15 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent