

## **MINUTES OF MEETING OF JULY 7,2022**

**CALL TO ORDER:** THE MEETING OF THE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 2:30PM AT THE RESIDENCE OF TRUSTEE MECHLING.

**ROLL CALL OF THE BOARD:** TRUSTEES PRESENT WERE MOFFETT, WELLS AND MECHLING.

**MINUTES:** MINUTES OF THE MEETING OF JULY 22,2022 WERE APPROVED AS PRESENTED.

**VOUCHERS:** VOUCHER NOS. 21-22-44 AND 45, AND 22-23-22 1,2,3 AND 4 WERE PRESENTED FOR PAYMENT

**BANK BALANCE:** \$4,591.47 PLUS AN ADDITIONAL \$2,659.41 FROM BREWERY GULCH WHICH WAS JUST RECEIVED.

PLOT SALES TO DATE: 23,900. BUDGET AMOUNT NEEDED WAS \$19,500. WE ARE OVER BY \$4,440.

TO KELLEY HOUSE FOR SAFE KEEPING. THIS WILL SAVE \$65/MONTH. INEXCHANGE KELLY HOUSE WILL KEEP ALL PROCEEDS FROM CEMETERY TOURS.

WEBSITE: WE WOULD LIKE TO GET NEW PHOTOS OF THE CEMETERIES TO UPDATE THE WEBSITE.

THERE HAS BEEN NO RESPONSE TO QR CODE POSTED AT LITTLE RIVER. RAMACKER TRAINING WILL BE STARTING SOON ON THE RECORDS MANAGEMENT PROJECT.

MAINT. BUDGET FOR 2021-22 WAS \$31,000. EXPENDITURES WERE \$27,265, LEAVING A BALANCE OF \$3,375.

GUY AT BREWERY GULCH SHOULD BE CONTACTED TO SEE IF WE HAVE PERMISSION TO ADVERTISE HIS GENEROUD DONATIONS.

BOARD MEMBERS WERE ASSIGNED CEMETERIES TO CHOSE CERTAIN HISTORICAL BURIALS FOR USE IN OUR PROJECT OF PROVIDING KIOSK INFORMATION TO THE PUBLIC. WE WILL BE WORKING WITH KELLEY HOUSE ON THIS.

THE NEXT REGULAR MEETING WILL BE HELD IN OCTOBER.

RESPECTFULLY SUBMITTED, LAURIE HILL