

The Board of Trustees met on August 8, 2022 at the office of the cemetery.

Meeting was called to order at 1:37 pm by Pres. Richard Phipps, who then led in pledge of allegiance to the flag.

Roll call: all members present, including new member Marilee Harkinson who replaced Doris Morgan.

Minutes of previous meeting tabled.

Treasurers report: Provident Savings: \$236,936.35 Mechanics Bank: \$389,223.56

No public comments

A security fence for the south shop was discussed. Approval for quote from Smith Fencing was voted on, with an extra \$500.00 because quote was dated 6-20-2022.

Richard made the motion, Marilee seconded and it carried.

The annual audit has been submitted for June 2021. Marilee made motion to accept it and Richard seconded the motion. All in favor.

Bank signature update--Signatures will need to be done at the local banks.

Managers report: no special report at this time. Just for information: Cemetery was closed for 1 week due to Covid.

Marilee has volunteered to help manager with some of the accounting issues with the computer program. Also mentioned price increase from vault company. This will be taken up at a future meeting.

Adjournment at 2:35

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Van Dyke". The signature is written in black ink and is positioned above the printed name and title.

Sandra Van Dyke
Secretary