

The Board of Director met on March 24, 2022 at the office of the cemetery.

The meeting was called to order by Pres. Richard Phipps at 1:30. He then led the Pledge of Allegiance.

Roll call: Present were Pres. Phipps and Sandra Van Dyke.

Approval of previous minutes.

Treasurers report: As of Feb 28. Merchanics bank--\$336,052.87 Provident--\$236,886.71

No public comment.

Manager's Report: Susie reported that she now has a seat on the CAPC Board. She will attend a meeting in June for this. There was vandalism on the south side of the cemetery and it damaged 2 headstones, which we will have to pay damages for one of them.

The manager suggested additional fencing and shades for that area.

The Board has raised the wages for employees as follows:

Manager--\$25.00 per hour David--\$20.00 per hour Darrell--\$15.00 per hour.

The manager brought up need for new COVID policy.

Doris Morgan has resigned as a member of the board. Marilee Harkinson has agreed to replace her.

The meeting was adjourned at 3:20. Next meeting scheduled for April 25, 2022.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Sandra Van Dyke". The signature is fluid and cursive, with a large initial "S" and "V".

Sandra Van Dyke, Secretary