The Board of Trustees met on May 22, 2023 at the office of the cemetery. The meeting was called to order at 1:30 by President Richard Phipps, who then led the Pledge of Allegiance to the flag.

All members were present. The approval of the agenda was motioned by Marilee, seconded by Richard and all approved.

No public comment.

Minutes from previous meeting was approved as submitted.

Treasurer's report: Mechanics Bank: \$370,507.27 Provident Bank \$237,024.96

Old business: Fernando's looked at fence on south side but no work yet.

New business: none

Manager's report: The audit is underway for 2021-22. It is also time for new budget for upcoming year.

A groundskeeper has been hired. Adrian Estrada is on staff.

There is a need to compensate our employees for extra time that the cemetery is open. The volunteer that was supposed to do lost interest. It was agreed that this employee will be paid 4 hours weekly to keep the gates open.

There is still a need for a bookkeeper. It was agreed that the person would work 4 hours a day 4 days a week.

The Toro cart needed will not be available until November.

Meeting was adjourned at 2:18. Next meeting will be June 26, 2023.

Respectfully submitted,

Sandra Van Dyke, Secretary