

The Board of Directors met on Monday April 22, 2024 at the office of the Cemetery.

Call to order by President Richard Phipps at 1:29 pm. The Pledge of Allegiance was led by Pres. Phipps.

The agenda was approved. Marilee made motion Richard seconded. All in favor

No public comments.

Minutes from March 25, 2024 meeting were read and approved. Marilee made motion Sandra seconded all in favor.

Treasurers report: Mechanics checking account: \$ 174,20.58 Money Market account: \$392,717.83. Interest for the month: \$1,337.13. Motion to approve: Sandra made motion, Richard second, all in favor.

Old business: Jib crane quote was provided. Marilee moved to accept; Richards seconded. All in favor. There were 2 quotes for the installation of Jib crane. Only one was accepted. It was motion by Richard and seconded by Marilee that we accept the motion to hire Sanchez for the project. All in favor.

New Business: Manager is talking to 3 companies concerning Work Comp. Item was tabled, awaiting quotes.

Managers report: South shop electrical issues being fixed today.

Adjourn at 1:47

Next meeting--June 3, 2024

Respectfully submitted,



Sandra Van Dyke, Secretary