

The Board of Trustees met on December 11, 2023 at the office of the Cemetery.

Call to order at 1:28 and pledge of allegiance was led by Richard Phipps.

Approval of minutes: Marilee, second by Richard Phipps. All in favor.

No public comments.

Minute of previous minutes approved. All in favor.

Treasurer's report: Mechanics bank checking: \$329,276.37
Mechanics bank MM: \$238,276.00
Interest earned: \$780.00

Old business: Old Toro Workman was picked up and disposed of by TurfStar sales as part of the replacement arrangement, due to no trade in value.

New business: Motion made to accept family pre-need arrangement regarding J-29-2.
Marilee and Richard agreed to proposal. Sandra abstained.

Preneed contract review: Postponed to further study.

Policy notification letter: Tabled for further study and adoption. A new study committee will review and recommend changes.

Manager's Report: Audit is still ongoing. Balancing reports.
Jib crane still needed. Headstones are too much to be handled by hand.
Holiday--Flowers not picked up as soon as usual because of Holiday.

Meeting adjourned at 2:10. Next meeting Jan. 22, 2024

Respectfully submitted



Sandra Van Dyke, Secretary