

North Burns Cemetery Association

Steve Kennemer call the North Burns Cemetery Association Annual Meeting was called to order at 1:30 p.m. on Sunday, May 25, 2003.

Deborah Shinn made a motion to approve the minutes per mailing. Terry Shinn seconded the motion, which was approved by all.

Edna Mayfield made a motion to approve the Financial Statements per mailing. Imogene Hinds seconded the motion, which carried.

The Cemetery Rules and Regulations were review with no action taken.

Terry Shinn discussed having funeral homes and monument companies informed to notify a cemetery board member prior to digging a grave or placing a monument/stone. This could be done by US Postal Service's "NetPost Mailing Online" service for \$.50 a letter. This would include printing, stamping and envelope. Imogene Hinds made a motion to format a letter, paraphrasing item 24 in the Rules and Regulations, listing contacts for the cemetery and signed by President Steve Kennemer. Deborah Shinn seconded the motion, which was approved by all.

Steve has purchased the supplies for making the crosses for marking the veterans graves. Crosses have been made and will be painted prior to next meeting.

Terry Shinn is working on updating the master listing for mapping of the cemetery block, lot and space. Deborah made a motion for Terry to complete this update and send to Bertha Richmond for editing prior to the next annual meeting. Imogene seconded the motion, which was approved by all. We appreciate all the work that is involved in getting this information on the computer.

Edna Mayfield made a motion to retain the present board members with Steve Kennemer as President, J.K. Webb as Vice-President, Cheryl Adams as Secretary-Treasurer and Elvin Leverton, Bertha Richmond, and J.W. Hinds as members. Jack Weldon seconded the motion, which was unanimously approved.

Imogene Hinds made a motion to meeting on Memorial Day Sunday at the Burns Flat High School Cafeteria for the next Annual Meeting. Carl Kennemer seconded the motion, which was approved. Steve and Connie Kennemer will request approval from the BF School Board to use the school building. We appreciate them doing that for us this year.

Elvin Leverton made motion to not accept the trust in the present form (copy distributed at meeting) and to have it re-evaluated prior to the next meeting. Also, we need to see what reports will have to be completed for a trust. Carl Kennemer seconded the motion, which was approved.

Terry Shinn talked a little about the possibility of putting the cemetery census on the web site. Terry will check into the costing and have for the next annual meeting.

Carl Kennemer made a motion to raise the prices of a space from \$25.00 to \$100.00. The motion was seconded by Terry Shinn and approved.

Cheryl Adams contacted Gold Bank, Washita State Bank, Edward Jones and Great Plains Bank. Great Plains had the best interest at 2 ³/₄%. Deborah Shinn made a motion to add \$4000.00 from operating money to CD in the amount of \$11,000, which will expire in June and to buy a CD at Great Plains. This will be a total of \$15,000. The motion was seconded by Elvin Leverton and approved.

There are two stones which were blown apart by the wind. Steve Kennemer will repair them.

Steve Kennemer will repair the fence.

Steve Kennemer will take care of removing small storage building, which is unusable and need not be replaced.

Meeting adjourned.

Cheryl Adams

North Burns Cemetery Association

The North Burns Cemetery Association Annual Meeting was called to order at 1:30 p.m. on Sunday, May 26, 2002 by J.K. Webb.

J.K. had a roll call. The following board members were present: J.K. Webb, Bertha Richmond, Elvin Leverton, and Cheryl Adams. Board members absent were Steve Kennemer and J.W. Hinds.

Terry Shinn made a motion to approve the minutes per mailing. Elvin Leverton seconded the motion which carried.

Copies of the Financial Statements were distributed. Glen Shinn made a motion to approve the minutes as submitted. Carl Kennemer seconded the motion. The motion was unanimously approved.

Old Business:

- Cemetery Mailbox – There is box with board members names and phone numbers located at the entrance to the cemetery.
- Review/Revise Rules and Regulations-Revamping the system to reclaim abandoned spaces. Elvin Leverton, Edna Mayfield and Cheryl Adams volunteered to serve on this committee.
- Notify funeral homes to contact Cemetery Board prior to digging of graves or placing of stones. To date this has not been accomplished. Prior to the next annual meeting, funeral homes and monument companies should be advised to contact Steve Kennemer before digging graves or placing stones.
- Purchase of supplies for twenty (20) additional crosses. Carl Kennemer will relay message to Steve Kennemer and he will purchase supplies and assemble as needed.
- The master list should be updated with names and locations of burial spaces from the past couple of year. Carl will notify Steve.
- Terry Shinn made a motion to retain the present Board Members for another year. Glenn Shinn seconded that motion. The motion was approved.
- Meeting location. It was decided to have the meeting on Memorial Day (Sunday May 25, 2003) at the Burns Flat High School Cafeteria

New Business:

The Cemetery Trust was discussed. Elvin Leverton and Patricia Dickson will check into the trust.

Carl Kennemer made a motion to adjourn the meeting. Terry Shinn seconded the motion and was approved by all.

Cheryl Adams

Date

North Burns Cemetery Association

The North Burns Cemetery Association Annual Meeting was called to order at 1:30 p.m. on Sunday, May 27, 2001.

Copies of Minutes and Financial Statements were distributed. Roy Duncan made a motion to approve the minutes as submitted. Edna Mayfield seconded the motion. The motion was unanimously approved.

Old Business:

- Cemetery Sign (listing board members, phone numbers, and map)-Wayne Haws made a motion for a mail box to be placed at the cemetery to contain a listing of cemetery contacts and phone numbers. Carl Kennemer seconded the motion, which was unanimously approved.
- Review/Revise Rules and Regulations-Revamping the system to reclaim abandoned spaces. Wayne Haws will check with person from Arlington Cemetery on laws regarding cemeteries reclaiming spaces. Elvin Levertan, Edna Mayfield and Cheryl Adams volunteered to serve on this committee. Roy Duncan made a motion to approve and volunteers. J.K. Webb seconded the motion, which was unanimously approved. Bertha Richmond should get copies of all Board Minutes to Cheryl Adams for the committee's review.
- Notify funeral homes to contact Cemetery Board prior to digging of graves or placing of stones. To date this has not been accomplished. Prior to the next annual meeting, funeral homes and monument companies should be advised to contact Steve Kennemer before digging graves or placing stones.
- Purchase of supplies for twenty (20) additional crosses. This has not been completed but Steve Kennemer will purchase supplies and assemble as needed.
- Carl and Steve Kennemer purchased and donated a metal detector for the association to use in locating markers. Thanks

New Business:

- Ethel Rainey Letter. It was agreed that the Cemetery Board had no responsibility in determining who could or could not be buried in any space. That responsibility belongs to the owner.
- Steve Kennemer will get a list of persons he has completed grave markings for to Wayne Haws in order to update master list.

One -Year Certificate of Deposit: All agreed that Cheryl Adams should check with Legacy Bank and other financial institutions to get the best interest rate. All from the checking account (except the amount of one year's expenditures plus any amount required to retain interest bearing status) and \$1000.00 from the Savings Account should be addition to the \$5000.00 for a new Certificate of Deposit.

Meeting adjourned.

Steve Kennemer

Cheryl Adams

Date

Date

North Burns Cemetery Association

The North Burns Cemetery Association Annual Meeting was called to order at 1:30 p.m. on Sunday, May 28, 2000. Attached find a listing of those present.

Cheryl Adams read the minutes from the May 30, 1999 meeting. Bertha Richmond stated there should be a correction in the minutes to reflect the name of Bertha Richmond in place of Bertha Webb. Carl Kennemer made a motion to accept the minutes with this correction. Steve Kennemer seconded the motion and was approved by all.

Old Business:

- Cemetery Sign (listing board members, phone numbers, and map)-No Progress
- U.S. Flags-Carl Kennemer has purchased and submitted receipt for reimbursement.
- Review/Revise Rules and Regulations-No Progress
- Purchase of two lots-Carl Kennemer submitted a motion to appoint someone to check on revamping this system as to sold lots that may be reclaimed by cemetery after a specific time lapse. Wayne Haws second the motion. All approved. Steve Kennemer appointed Cheryl Adams and Wayne Haws.
- Notify funeral homes to contact Cemetery Board prior to digging of graves or placing of stones. To date this has not been accomplished. Prior to the next annual meeting, funeral homes and monument companies should be advised to contact Steve Kennemer before digging graves or placing stones.
- Purchase of supplies for twenty (20) additional crosses. This has not been completed but Steve Kennemer will purchase supplies and assemble as needed.
- Bertha Richmond had updated maps for all Board Members.

Cheryl Adams summarized the minutes from the September 12, 1999 meeting. Carl Kennemer made a motion to accept the minutes. J.K. Webb seconded the motion. Approved by all.

Imogine Hinds made a motion to retain the current board members (Steve Kennemer-President, Cheryl Adams-Secretary Treasurer, Elvin Levertson, J.K. Webb, J.W. Hinds and Bertha Richmond). Carl Kennemer seconds the motion, which was approved by all.

There was a discussion regarding liability insurance for the cemetery. Cheryl Adams stated that she had two quotes: Farm Bureau-\$211.00 and Farmers Insurance-\$250.00 each for \$500,000 liability. Cheryl Adams made a motion to accept the quote from Farm Bureau. Wayne Haws second the motion, which was approved by all.

There was some discussion relating to the flowers at the cemetery. Bertha Richmond stated this had been discussed in the cemetery meeting on May 27, 1974 and a letter had been mailed out to all members relating to the removal of such items.

North Burns Cemetery Association Annual Meeting

5/28/2000

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There was a discussion regarding the leveling and aligning of stones. Also we need to talk with monument companies and develop guidelines for placing of these items. Carl Kennemer made a motion to obtain a quote on the cost of aligning all stones. Elvin Leverton seconded the motion that was approved by all.

Steve Kennemer stated the cemetery looks great. Lois Kennemer made a motion to increase the payment of mowing of the cemetery from \$150 to \$175. Cheryl Adams seconded the motion. All were in favor of this increase except Ruby Wyatt, Wayne Haws, and Bertha Richmond. The motion carried.

Steve Kennemer stated that a metal detector was needed to locate markets. J.W. Hinds made a motion to make this purchase and Carl Kennemer seconded the motion. Approved by all.

Steve Kennemer expressed the appreciation of the Association for the \$65,000.00 in the accounts. Wayne Haws made a motion for a Certificate of Deposit in the amount of \$55,700 to be purchased from the organization that had the best interest rate. Vinita Holcomb seconded the motion. All were in favor of this increase except Carl and Lois Kennemer who questions the amount of \$55,700. Motion carried.

Carl Kennemer made a motion for the meeting to be adjourned. Elvin Leverton seconded the motion. Motion carried.

Meeting adjourned.

Steve Kennemer

Cheryl Adams

Date

Date

NORTH BURNS CEMETERY ASSOCIATION

MAY 30, 1999

The Annual Meeting of the North Burns Cemetery Association was called to order at 1:30 p.m. on May 30, 1999, by President J.K. Webb. Mr. Webb stated that he would like to retire from the position of president but would continue to serve as a board member.

Dwain Webb made a motion to nominate Steve Kennemer as President. The motion was seconded by W.T. Bryan. This motion was approved by all members.

After some discussion regarding the Secretary-Treasurer position, Frances Bryan made a motion for Bertha Webb to continue as Secretary-Treasurer with Cheryl Adams assisting in all areas. Edna Mayfield seconded the motion.

Dwain Webb revised the motion to elect Cheryl Adams as Secretary-Treasurer with Bertha Webb to assist in order for the transition of duties to be completed prior to the next Annual Meeting in May 2000. W.T. Bryan seconded the revised motion which was approved by all.

Dwain Webb suggested that a sign with board members names and telephone numbers be posted at the cemetery for reporting of problems.

Imogine Hinds made a motion for a sign to be placed at the Cemetery. Dwain Webb modified the motion to purchase an additional map case. Existing map case is being used for storing rakes, hoes, etc. A stainless steel case with a glass front and a sign listing board members should be purchased. Imogine Hinds accepted the modification. Elvin Leverton seconded the motion and the motion carried.

Imogine Hinds made a motion the Board meet to review and/or revise Rules and Regulations before the next Annual Meeting. Dwain Webb seconds the motion. The motion was unanimously approved.

Dwain Webb stated that he had put out the last cross. Dwain Webb made a motion to purchase supplies for 20 additional crosses. J.W. Hinds seconded the motion which was carried.

J.W. Hinds made a motion to purchase new U.S. Flags. Ruby Wyatt seconded the motion. Approved by all.

As a matter of general business, Dwain Webb stated that a letter should be sent to local funeral homes and monument companies to contact a board member prior to digging graves and placing headstones.

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May 30, 1999
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Also, Dwain Webb stated that Steve Kennemer had brought a truckload of sand to the cemetery during the last year. The sand worked very well for filling in, etc. Additional sand should be purchased when needed and Ray Bookout should be advised that he may haul the mound of dirt if he so wishes to do so.

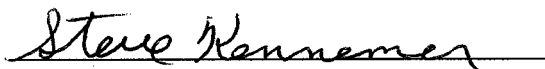
Dwain Webb stated that there had been an interest in purchasing lots in sets of two. There was some discussion as to designating an area for this type of purchase. The topic was tabled until the board had a chance to review the Rules and Regulations.


W.T. Bryan made a motion to retain the same individuals on the board with the change of officers as mentioned above. J.W. Hinds seconded the motion which was unanimously approved.

The Financial Report submitted by Bertha Richmond was reviewed. W.T. Bryan made a motion to accept as submitted. Dwain Webb seconded the motion which all approved.

Bertha Richmond suggested that the board meet on the trust.

The meeting was adjourned.


Steve Kennemer, President

 5/26/99
Cheryl Adams, Secretary-Treasurer

NORTH BURNS CEMETERY ASSOCIATION

May 24, 1998

The annual meeting of the North Burns Cemetery Association was held Sunday, May 24, 1998 at the Burns Flat-Dill City High School Cafetorium. A basket lunch was served at 12:30 pm. The Business Meeting was called to order at 1:30 pm by Chairman J.K. Webb. Other Board Members present were: Dwain Webb, J.W. Hinds, Steve Kennemer and Cheryl Adams. None were absent. Also present was Bertha Richmond, Secretary-Treasurer. Minutes of the 1997 meeting were read. Motion was made by Dwain Webb, seconded by Steve Kennemer, to approve minutes as read. Motion was approved.

Discussion was held in regard to the cemetery Care Provider. Motion was made by Dwain Webb, seconded by Dana Shinn to terminate the services of Arthur Graves, the current Care Provider.

Motion was made by Cheryl Adams, seconded by Steve Kennemer, that Dwain Webb be responsible for getting another Care Provider for the cemetery. Motion was approved.

The Financial Report was discussed. Dwain Webb proposed that two Certificates of Deposit of General Fund money - CD #1685 in the amount of \$2,346.41 and CD #1756 in the amount of \$3,436.00 - be transferred to the Perpetual Fund. After more discussion Cheryl Adams made a motion, seconded by Steve Kennemer, that the Certificates of Deposit be transferred to the Perpetual Fund. Motion was approved.

It was suggested that an additional Board Member was needed. Motion was made by Dwain Webb, seconded by Steve Kennemer, that Elvin Leverton be elected to the Cemetery Board. Motion carried.

J.K. Webb showed a flag holder that is being used by some cemeteries. It is a permanently installed holder that is being used for flags identifying veterans' graves. Steve Kennemer made a motion, seconded by Dana Shinn, that the flag holders be used at North Burns Cemetery. Motion was approved.

Motion was made by Dana Shinn, seconded by Carl Kennemer, that the present Board Members and Bertha Richmond, Secretary-Treasurer, be retained. Motion was approved.

Motion by W.T. Bryan, seconded by Steve Kennemer, that meeting adjourn. Motion was approved.

NORTH BURNS CEMETERY ASSOCIATION

MAY25, 1997

The annual meeting of the North Burns Cemetery ssociation was held Sunday May 25, 1997 at the Burns Flat-- Dill City High School Cafetorium.

A basket lunch was served at 12;30 p.m.

The business meeting was called to order at 1;30 p.m. by J.K. Webb Chairman. Other Board Members present were; Dwain Webb, Steve Kennemer and Cheryl Adams. Bertha Richmond, Secretary--Treasure was present.

Minutes of the 1996 meeting were read. Motion was made by Dwain Webb, seconded by Edna Mayfield to accept the minutes as read. Motion was approved.

Discussion was held in regard to the Bird Houses at the Cemetery. They are in need of repair or or be replaced. Motion was made by Steve Kennemer, seconded by Dwain Webb to repair or if necessary replace the Bird Houses. Motion was approvd.

Discussion was held in regard to the need of Liability Insurance. A motion was made by Steve Kennemer, seconded by DwainWebb to obtain Liability Insurance. Motion was approved.

Motion was made by Carl Kennemer, seconded by Opal Williams to retain the present Board Members :J.K. Webb, Dwain Webb, J. W. Hinds, Steve Kennemer and Cheryl Adams. Also Bertha Richmond, SEcretary-Treasure. Motion carried.

Motion was made by Dwain Webb, seconded by Steve Kennemer to adjourn. Motion was approved.

PRESENT;;

DWAIN & MARVA WEBB

J. K. &SIBYL WEBB

ORVAL & OPAL WILLIAMS

LARRY & DEBBIE BLOOMER

EDNA MAYFIELD

BERTHA RICHMOND

DONALD & KENDALL WEBB, WESTON & JAKE

MIKE & CHRIS MC NAIR, DANIELLE, LORI, NICHOLE AND DENNA

STEVE KENNEMER

CARL KENNEMER

CHERYL ADAMS

1996 - 11

NORTH BURNS CEMETERY ASSOCIATION

MAY 26, 1996

The annual meeting of the North Burns Cemetery Association was held Sunday May 26, 1996 at the Burns Flat - Dill City High School Cafetorium.

A basket lunch was served at 12:30 p.m.

The business meeting was called to order at 1:40 p.m. by chairman, J.K. Webb. Other Board Members present were: J. W. Hinds, Dwain Webb, Cheryl Adams; and Steve Kennemer. There were no absentees.

Minutes of the 1995 meeting were read. Carl Kennemer made a motion, seconded by Dwain Webb to approve minutes as read. Motion was approve. The financial report was read by Bertha Richmond, Secretary-Treasurer. Motion was made by Opal Williams, seconded by Vinita Holcomb to approve statement as read. The motion was approved.

Report was given in regard to the Fence that had been put up since the last meeting. Every one was pleased with the improvement.

Motion was made by Carl Kennemer, seconded by Opal Williams to retain the current board members for the next year, also the Secretary -Treasurer . Motion was approved.

Motion was made by Dwain Webb, seconded by Opal Williams to adjourn. Motion was approved.

PRESENT :

J. W. HINDS
J. K. & SIBYL WEBB
DWAIN & MARVA WEBB
CARL & LOIS KENNEMER
VINITA HOLCOMB
EDNA MAYFIELD
OPAL & ORVAL WILLIAMS
BERTHA RICHMOND
CHERYL ADAMS
STEVE KENNEMER
SARAH KENNEMER

19-28-11

BURNS FLAT, OKLAHOMA
May 28, 1995

The annual meeting of the North Burns Cemetery Association was held Sunday May 28, 1995 at the Burns Flat-Dill City High School Cafetorium.

A basket lunch was served at 12:30 p.m.

The business meeting was called to order at 1:40 p.m. by J. K. Webb, Chairman. Other Board Members present were J. W. Hinds, Dwain Webb, Cheryl Adams and Steve Kennemer. None were absent.

Minutes of the 1994 meeting were read. Motion was made by Dwain Webb seconded by Steve Kennemer to approve the minutes as read. Motion was approved.

Discussion was held in regard to fence on the South and East sides of the Cemetery. Some repair had been done but was badly in need of more repair. Motion was made by Dwain Webb, seconded by Steve Kennemer that the fence be replaced with a chain link fence. Motion was approved. Suggestion was made that Charles Sappington at Dill City did that type work and thought that he would do a good job. J. W. Hinds is going to talk to him about doing the work.

No changes were made in the Cemetery Board.

Meeting was adjourned.

PRESENT:

J. W. & Imogene Hinds
J. K. & Sibyl Webb
Dwain & Marva Webb
Carl & Lois Kennemer
Vinita Holcomb
Edna Mayfield
Donald Webb & Weston
Bertha Richmond

Ruby Wyatt
Dorothea Parton
Dorothy Copp
Opal & Orval Williams
Terry Shinn
W. T. Bryan
Steve Kennemer
Cheryl Adams

BURNS FLAT, OKLAHOMA
MAY 29, 1994

The annual meeting of the North Burns Cemetery Association was held May 29, 1994 at the Burns Flat High School Cafetorium.

A basket lunch was enjoyed by all at 12:30 P.M.

The business meeting was called to order by J.K. Webb at 1:30 P.M. Other board members present were: Dwain Webb and Cheryl Adams. J.W. Hinds and Steve Kennemer were absent.

Minutes of the 1993 ^{meeting} were read. There were no corrections or additions. Dwain Webb made the motion to approve the minutes as read, seconded by Cheryl Adams. Motion was approved.

Discussion was held in regard to a trash container needed at the cemetery. There used to be one there but it has been removed. Some one will check about that.

Motion was made by J.K. Webb, seconded by Dwain Webb to have the fence on the South side of the cemetery repaired and to check the East end for possible repair.

Since the caretaker at the cemetery is furnishing his own equipment, the mower that belongs to the cemetery is not being used anymore and is only deteriorating, the suggestion was made to dispose of the mower. Motion was made by Cheryl Adams, seconded by Dwain Webb that the mower be sold. Motion was approved. Dwain Webb was to run an ad in the Penny News Advertiser.

Motion by Dwain Webb, seconded by Cheryl Adams that the meeting stand adjourned. Motion was approved.

PRESENT FOR THE 1994 MEETING:

J. K. & Sybil Webb
Vinita Holcomb
Dwain & Marva Webb
Wanda Mullins
Cheryl Adams
Ruby Wyatt
Bertha Richmond

BURNS FLAT, OKLAHOMA
MAY 30, 1993

The annual meeting of the North Burns Cemetery Association was held May 30, 1993 at the Burns Flat High School Cafetorium.

Meeting was called to order by J. K. Webb, Chairman. Other members present were: J. W. Hinds, Dwain Webb and Cheryl Adams. Steve Kennemer was absent.

Minutes of the 1992 meeting were read. Motion was made by Dwain Webb seconded by Cheryl Adams that the minutes be approved as read. Motion was approved.

Financial report was given for the 1992-1993 year of operation. Also financial report was made on the Perpetual Care Fund.

Motion by Fern Simpson, seconded by Opal Williams that the present board members remain on the board and that Bertha Richmond continue as Secretary-Treasurer and that they be elected by acclamation. Motion carried.

Motion by Cheryl Adams seconded by Dwain Webb That the meeting adjourn. Motion carried.

BURNS FLAT, OKLAHOMA

MAY 24, 1992

The annual meeting of the North Burns Cemetery Association was held May 24 1992 at the Burns Flat High School Cafatorium.

Meeting was called to order by J.K. Webb, Chairman. Other members present were: Dwain Webb and J.W. Hinds. Members absent were: Jack Hudson and Steve Kennemer.

Minutes of the 1991 meeting were read. Opal Williams moved that the minutes be approved as read, seconded by Lee Fern Simpson. Motion was approved.

Financial report was given for the 1991-1992 year of operation.

Discussion was held in regard to the Perpetual Care Money. The money is now invested in Certificates of Deposit. Motion was made by Lee Fern Simpson, seconded by Opal Williams that the money be invested in long term Insured Government Bonds. Motion Carried.

Jack Hudson is now living in Lawton. This is the third meeting that he has missed. Nomination was opened for a board member to replace Jack Hudson. Dwain Webb nominated Cheryl McAllister Adams. Vinita Holcomb seconded the nomination. Motion was made ~~by Fern Simpson~~ by W.T. Bryan that nomination cease and Cheryl Adams be elected by acclamation. Motion was unanimously approved.

Motion was made by Lee Fern Simpson, seconded by Opal Williams that the other four board members, J.W. Hinds, J. K. Webb, Dwain Webb and Steve Kennemer remain on the board. Motion was approved.

Motion by Inogene Hinds, seconded by Francis Bryan that Bertha Richmond remain as Secretary--Treasurer. Motion carried.

Meeting was adjourned.

PRESENT FOR THE 1992 MEETING:

Opal & Orval Williams

J.K. & Sybil Webb

Dwain & Marva Webb

J.W. & Imogene Hinds

W.T. & Francis Bryan

W.P. Bryan

Larry & Debbie Bloomer & Gena

Vinita Holcomb

Lee Fern Simpson

Cheryl Adams

Bertha Richmond

Eleanor Albert

BURNS FLAT, OKLAHOMA

MAY 26, 1991

The annual meeting of the North Burns Cemetery Association was held at the Burns Flat High School Cafetorium on May 26, 1991.

Meeting was called to order by J. K. Webb, Chairman. Other members present were Dwain Webb and J. W. Hinds. Jack Hudson and Lonzo Wyatt were absent.

Report was made on the 1990 meeting. There was not a quorum of board members present. Therefore no official business was conducted. Minutes were approved.

Lonzo Wyatt has missed the last two meetings, and is now in very bad health and will not be able to attend future meetings. Motion was made by J. W. Hinds, seconded by Lee Fern Simpson that Steve Kennemer be nominated to replace Lonzo Wyatt. There were no other nominations. Steve Kennemer was elected.

Motion was made by J. K. Webb, seconded by Dwain Webb to replace or repair the map box at the cemetery. Motion carried.

Discussion was held in regard to the back gate standing open. It needs to be repaired or whatever it takes to keep it closed.

The sign at the Highway East at the cemetery is badly in need of replacement. Dwain will check with the Highway Department to find out if they might furnish a sign.

Motion by Dwain Webb, seconded by J. W. Hinds to move the North - South drive to lots : 19, 20, 21, 30, 31, 32, and to gravel the drives all the way around.

The current board members will remain on the board, Bertha Richmond will continue as Secretary- Treasurer.

Meeting was adjourned.

PRESENT FOR THE 1991 MEETING:

J. K. & Sybil Webb

J. W. & Imogene Hinds

Dwain Webb

Lee Fern Simpson

Orval & Opal Williams

W. P. & Nettie Bryan

Larry & Debbie Bloomer Gena & Kyle

Bertha Richmond

Eleanor Albert

Nannie Mae Haws

Melba Wildon.

BURNS FLAT, OKLAHOMA

MAY 28, 1990

The annual meeting of the North Burns Cemetery Association was held Sunday May 27, 1990 at the Burns Flat High School Cafetorium.

Meeting was called to order by J.K. Webb, Chairman. Board members present were: J. K. Webb and Dwain Webb. J. W. Hinds, Jack Hinson, and Lonzo Wyatt were absent.

Minutes of the 1989 meeting were read and approved as read.

The Treasurer report was read.

Several items of interest were discussed, Some items discussed were: the need of a fire proof Box, Certificates of ownership of lots, new cemetery maps and possibly other suggestions. However due to the lack of a quorum of board members we were unable to conduct any official business.

Several complimentary comments were made in regard to the upkeep of the cemetery.

Meeting adjourned.

Present for the 1990 meeting:

Orval & Opal Williams

J. K. & Sybil Webb

Dwain & Marva Webb & Donald

Lee Fern Simpson

Eleanor Albert

Larry & Debbie Bloomer Gena & Kyle

Bruce & Betty Mayfield Melissa, Kendra & Dustin

Edna Mayfield

Daphne Burch

Bertha Richmond

BURNS FLAT, OKLAHOMA
MAY 28, 1989

The annual meeting of the North Burns Cemetery Association was held Sunday May 28, 1989 at the Burns Flat High School Cafetorium.

Meeting was called to order by J. K. Webb, Chairman. Board members present were Jack Hudson and J. K. Webb. J. W. Hinds, Lonzo Wyatt and Stanley Young were absent. Stanley Young who is now living in Arizona, due to ill health, has not been able to attend a meeting for several years. Motion was made by W. T. Bryan seconded by Edna Mayfield to nominate Dwain Webb to fill the vacancy left by Stanley Young. There were no other nominations. Dwain Webb was elected.

Minutes of the 1988 meeting were read and approved as read.

Motion by Lee Fern Simpson, seconded by W. T. Bryan to retain the current board members as follows: J. K. Webb, J. W. Hinds, Lonzo Wyatt, Jack Hudson and Dwain Webb. Motion carried. Motion by Edna Mayfield seconded by Jack Hudson to retain Bertha Richmond as Secretary-Treasurer. Motion was approved.

J. K. Webb was re-elected as chairman. Next meeting will be May 27, 1990.

Meeting adjourned by common consent.

PRESENT FOR THE 1989 MEETING WERE:

Lee Fern Simpson
Leo & Thelma Bryan
J. K. & Sybil Webb
Jack Hudson
Dwain & Marva Webb
Larry & Debbie Bloomer, Gena & Kyle
Bertha Richmond
W. T. Bryan
Edna Mayfield

NORTH BURNS CEMETERY ASSOCIATION

BURNS FLAT, OKLAHOMA 73624

MAY 30, 1988

The annual meeting of the North Burns Cemetery Association was held May 30, 1988 at the Burns Flat High School Cafetorium. Meeting was called to order by J. K. Webb, Chairman. Board members present were: J. K. Webb, Jack Hudson and J. W. Hinds. Stanley Young and Lonzo Wyatt were absent. Bertha Richmond, Secretary-Treasurer was present.

Minutes of the 1987 meeting were read. Motion by Jack Hudson, seconded by J. W. Hinds that the minutes be approved as read. Motion was approved.

Discussion was held in regard to changing the North and South drive way, which now includes Lots 70, 71, and 80 in Block 1 and Lots 6, 32 and 33 in Block 2, to lots 16, 17, 24, 27, 34 and 35 in Block 3. Motion was made by Jack Hudson, seconded by Imogene Hinds that the change be made. Motion was approved.

Motion was made by Opal Williams, seconded by Edna Mayfield that the present Board members be retained. Members to include: J. W. Hinds, J. K. Webb, Jack Hudson, Stanley Young and Lonzo Wyatt. Motion was approved.

J. W. Hinds and Jack Hudson appointed J. K. Webb to remain as Chairman.

Motion by Opal Williams, seconded by Imogene Hinds that Bertha Richmond remain as Secretary- Treasurer. Motion was approved.

Meeting was adjourned by common consent.

NORTH BURNS CEMETERY ASSOCIATION

BURNS FLAT, OKLAHOMA 73624

MAY 25, 1987

The annual meeting of the North Burns Cemetery Association was held May 25, 1987 at the Burns Flat High School Cafetorium. A basket lunch was served at noon.

The business meeting was called to order at 1.30 p.m. by J. K. Webb, Chairman. Other board members present were: J. W. Hinds, Jack Hudson, and Lonzo Wyatt. Stanley Young was absent due to illness. Bertha Richmond, Secretary-Treasurer was present.

The first order of business was the reading of the minutes of the 1986 meeting. Motion by Lonzo Wyatt, seconded by Jack Hudson to approve the minutes as read. Motion carried.

Lonzo Wyatt was of the opinion that we were paying too much money for the upkeep of the cemetery property. (Which was \$100.00 each time for mowing and other maintenance that needed to be done.) He offered to do the work that is now being done for \$ 50.00 per time. Motion by J. W. Hinds, seconded by Jack Hudson to hire Lonzo Wyatt to care for the cemetery property at \$ 50.00 per time. Motion was approved.

Motion by Jack Hudson, seconded by Imogene Hinds to retain all of the present officers: Board members; J. K. Webb, J. W. Hinds, Jack Hudson, Lonzo Wyatt and Stanley Young and Bertha Richmond, Secretary-Treasurer. Motion was approved. Lonzo Wyatt nominated J. W. Hinds to serve as chairman. J. W. Hinds refused the nomination and made a motion that J. K. Webb remain as chairman. Lonzo Wyatt seconded the motion. Motion was approved.

Motion by Lonzo Wyatt, seconded by Jack Hudson to adjourn the meeting. Motion was approved.

NORTH BURNS CEMETERY ASSOCIATION

BURNS FLAT. OKLAHOMA 73624

May 26, 1986

The annual meeting of the North Burns Cemetery Association was held May 26, 1986 at the Burns Flat High School Cafetorium. A basket lunch was enjoyed by all. The business meeting was held at 1:30 p.m.

The business meeting was called to order by J. K. Webb, Chairman. Other members present were Jack Hudson and Stanley Young. Lonzo Wyatt and J. W. Hinda were absent. Bertha Richmond, Secretary-Treasurer was present.

The first order of business was the reading of minutes of the 1985 meeting. Motion by Oleta Cooper, seconded by Opal Shinn, that the minutes be approved as read. Motion carried

A financial report was given by Bertha Richmond, Treasurer. She also reported that markers had been purchased and set on the unmarked lots where there were graves.

Discussion was held in regard to mowing of cemetery. Jack Hudson had been taking care of the cemetery until recently when he was not able to do the work due to health problems. Stanley Young had made arrangements with Jimmy McMasters to mow and clean the cemetery for the present time. Motion was made by Jack Hudson to have Jimmy Mc Masters continue to care for the cemetery. He is to be paid \$ 100.00 each time the cemetery has to be mowed and cleaned. Motion was seconded by Stanley Young. Motion was approved. J. K. Webb, Chairman appointed Jack Hudson and Stanley Young to be responsible for keeping some one to care for the cemetery.

Motion by Oleta Cooper, seconded by Opal Shinn that the same board members be retained. Motion carried. Motion by Stanley Young that J. K. Webb continue as chairman, also that Bertha Richmond be retained as Secretary-Treasure. Motion was seconded by Lorene Young. Motion was approved.

Motion by Stanley Young, seconded by Jack Hudson that the 1986 meeting be adjourned. Motion carried.

PRESENT FOR THE 1986 MEETING:

NORTH BURNS CEMETERY ASSOCIATION

J. K. and Sybil Webb

Debbie, Gena and Kyle Bloomer

Loel and Nannie Mae Haws

Stanley and Lorene Young

Oleta Cooper

Mildred Riggins

Martha Webb

Edna Mayfield

Opal Shinn

Bertha Richmond

Clara Kelly

Oleta Lanier

Jack Hudson

NORTH BURNS CEMETERY ASSOCIATION

BURNS FLAT, OKLAHOMA 73624

MAY 27, 1985

The annual meeting of the North Burns Cemetery Association was held May 27, 1985 at the Burns Flat High School Cafetorium. A basket lunch was served at noon and the business meeting was held at 1:30 p.m..

The business meeting was called to order by Bertha Richmond, Secretary-Treasurer, as there had not been a Chairman elected to replace Russell Shinn who had served as Chairman for several years. Motion by Lonzo Wyatt, seconded by Stanley Young that J. K. Webb be nominated for Chairman. Motion carried. Motion by Stanley Young, seconded by Lee Fern Simpson that a Chairman be designated each year. Motion carried. With J. K. Webb presiding, the next order of business was the reading of minutes of the 1984 meeting.

Old business brought up was the Cemetery Sign that was approved at the 1984 meeting but had not been put up. Lonzo Wyatt suggested that the Chairman appoint some one to get the sign and get it put up at the intersection of Highway 44 and the Cemetery Road. J. K. Webb appointed Jack Hudson to take care of getting the sign. Markers for unmarked lots had also been approved earlier but had not been purchased. Motion by Lee Fern Simpson, seconded by Oleta Cooper that Bertha Richmond take care of getting the markers. Motion carried.

Discussion was held in regard to the Plot Box at the Cemetery. It leaks and is very hard to read the names of lot owners. Jack Hudson volunteered to make a new box and Bertha Richmond will get a current plot.

Mowing of the Cemetery was discussed. Jack Hudson had been mowing for \$100.00 per mowing time, which is done as needed. Someone had offered to do it for \$ 85.00 per time. The general opinion was that Jack was doing a good job and taking good care of the equipment and that it was worth what he had been paid. Motion by Stanley Young, seconded by Lee Fern Simpson to have Jack Hudson continue to care for the Cemetery for \$ 100.00 per mowing time. Motion carried

Motion by Homer Wood, seconded by Glenn Shinn to authorize an expense allowance for Bertha Richmond, Secretary- Treasurer. Motion carried.

Motion by Oleta Cooper, seconded by Glenn Shinn to retain the five Board Members that we now have. J. W. Hinds, J. K. Webb, Lonzo Wyatt, Stanley Young and Jack Hudson. Motion carried. Motion by Jack Hudson, seconded by Lee Fern Simpson that Bertha Richmond continue as Secretary-Treasurer. Motion Carried

Motion by Stanley Young, seconded by Homer Wood to adjourn. Motion carried

NORTH BURNS CEMETERY ASSOCIATION

BURNS FLAT. OKLAHOMA 73624
MAY 28, 1984

The annual meeting of the North Burns Cemetery Association was held May 28, 1984 at the Burns Flat High School Cafetorium.

A basket lunch was served at noon.

The business meeting was called to order by Stanley Young, acting Chairman. Other board members present were: J. W. Hinds, J. K. Webb and Lonzo Wyatt. Russell Shinn, Chairman was absent due to illness. He was in an Oklahoma City Hospital at this time.

Minutes of the 1983 meeting were read by Lorene Young. Motion by Edna Mayfield, seconded by Lee Fern Simpson that the minutes be approved as read. Motion carried.

Lonzo Wyatt agreed to contact Thurman Kelly to get names for the markers.

Lonzo Wyatt was to contact Senator Gilmer Capps in regard to the State furnishing a sign to be put at the Highway 44 and the Cemetery road intersection. Motion was made by Jack Hudson, seconded by J. W. Hinds for the cemetery association to purchase a sign if the State would not furnish one. Motion carried.

Motion by Lee Fern Simpson, seconded by Jack Hudson to retain the present cemetery board members. Motion carried.

Motion by J. K. Webb, seconded by Lonzo Wyatt to elect Jack Hudson as a sixth board member. Motion carried.

Discussion was held in regard to need for a Metal Detector to be used in locating grave sites. No action was taken.

Motion was made by Jack Hudson, seconded by Imogene Hinds to purchase new flags for the cemetery before the 1985 meeting. Motion carried.

Motion by Lee Fern Simpson, seconded by Jack Hudson to purchase a new mower for the cemetery. Motion carried. Jack Hudson, J. W. Hinds and Stanley Young were appointed to check on the type of mower to be purchased.

Motion by Jack Hudson, seconded by Edna Mayfield to keep Bertha Richmond as Secretary-Treasurer. Motion carried.

Motion by Jack Hudson, seconded by J. K. Webb to adjourn.

BURNS FLAT, OKLAHOMA

MAY 30, 1983

The annual meeting of the North Burns Cemetery Association was held May 30, 1983 at the Burns Flat High School Cafeteria.

A basket lunch was served at the noon hour.

The business meeting was called to order at 1:30 p.m. by Russell Shinn, Chairman. Other board members present were Stanley Young, J. K. Webb and Lonzo Wyatt, J. W. Hinds was absent.

Minutes of the 1982 meeting were read. Motion by Lonzo Wyatt, seconded by Lee Fern Simpson to approve minutes as read. Motion carried.

Motion by Homer Wood, seconded by Lee Fern Simpson that the cemetery association purchase markers for the un marked lots and that the board make the decision as to type and cost of the markers. Motion carried. Russell Shinn appointed a committee to check on information in regard to the markers. Committee members are Jack Hudson, Lonzo Wyatt and Bertha Richmond.

Russell Shinn reported on the cost of the fence, gate and bird houses that have been erected since the 1982 meeting. The purchase of three bird houses was approved at the 1982 meeting. Glenn Mullins made a contribution to cover the cost of one bird house.

Motion by Lee Fern Simpson, seconded by Mildred Riggins to have the board check on the cost of a tile storage building large enough to store tools, mowers and other equipment needed for the maintenance of the cemetery and that they take the action that they think best. Motion carried.

Motion Lee Fern Simpson, seconded by Jack Hudson that the board check on the feasibility of placing a memorial marker on the parking lot area designating the dates of origin and closing of the North Burns School, and that the board make the decision that they deem feasible. Motion carried.

Motion by Homer Wood, seconded by Jack Hudson that the present cemetery board be retained for the next year. Motion carried

Motion by Stanley Young, seconded by Jack Hudson that Bertha Richmond be retained as Secretary-Treasurer. Motion carried

Motion by Homer Wood, seconded by J. K. Webb that meeting adjourn. Motion carried.

NORTH BURNS CEMETERY ASSOCIATION

BURNS FLAT, OKLAHOMA 73624

1982

The annual meeting of the North Burns Cemetery Association was held May 31, 1982 at the Burns Flat High School Cafeteria.

A basket lunch was enjoyed by all.

The business meeting was called to order by Russell Shinn, Chairman. Other board members present were: Stanley Young, Lonzo Wyatt and J. K. Webb. J. W. Hinds was absent.

Minutes of the 1981 meeting were read. Motion by Lee Fern Simpson seconded by Homer Wood that the minutes be approved as read. Motion carried.

Following discussion, motion was made by Lee Fern Simpson seconded by Homer Wood to have a 4 foot chain link fence installed around the North and West sides of the cemetery. Motion carried.

Motion was made by Homer Wood seconded by Jack Hudson to level the parking lot and fence it. Motion carried.

Motion by Lonzo Wyatt, seconded by J. K. Webb to have Stanley Young check on prices for a chain link fence. Motion carried.

Motion by J. K. Webb, seconded by Jack Hudson to fix the South Drive at the cemetery and put in pillars with a dedication plaque and iron gates at the entrance, similar to the ones at the North entrance. Motion carried.

Motion by Homer Wood, seconded by Lee Fern Simpson to authorize Russell Shinn to have three bird houses erected at the cemetery. Motion carried.

Motion by Lonzo Wyatt, seconded by Stanley Young that the Cemetery Association purchase a small marker for the grave site of M. Scott, which is on Lot #77, Block 1, which is located in the S.E. corner of the original cemetery area. Motion carried.

NORTH BURNS CEMETERY ASSOCIATION
BURNS FLAT, OKLAHOMA 73624

May 25, 1981

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The annual meeting of the North Burns Cemetery Association was held May 25, 1981 at the Burns Flat High School Cafeteria.

A basket lunch was enjoyed by all at noon. The business meeting was at 1:30 p.m.

The meeting was called to order by Russell Shinn, Chairman. Members present were: Russell Shinn, J. K. Webb and Lonzo Wyatt. J. W. Hinds was absent. A vacancy on the board has been created by the death of Earl Leverton, who has served on the board for an undetermined number of years.

The first order of business was to elect a board member to fill the vacancy left by Earl Leverton. Lonzo Wyatt nominated Stanley Young. Motion by W. P. Bryen, seconded by Opal Shinn that nomination cease and Stanley Young be elected by acclamation. Motion carried.

Motion by W. P. Bryan, seconded by Stanley Young that J. W. Hinds, J. K. Webb, Lonzo Wyatt and Russell Shinn be retained on the board and that they be elected by acclamation. Motion carried.

Russell Shinn has served as chairman of the board for a number of years. Motion by J.K. Webb, seconded by Homer Woods that Lonzo Wyatt be appointed to assist Russell Shinn if or when he needs assistance. Motion carried.

Discussion was held in regard to buying a riding mower, large enough to handle the moving of the entire cemetery area. Lonzo Wyatt and Roy Forrest were appointed to investigate the situation and purchase a mower that will be sufficient for the job.

Lonzo Wyatt made motion, seconded by J.K. Webb to have the cemetery plot brought up to date and have new copies made. Motion carried. Lonzo Wyatt and Russell Shinn were given the responsibility to do this.

Lonzo Wyatt will check with County Commissioner about getting the cemetery parking lot leveled.

Motion by Nettie Bryan, seconded by J. K. Webb to get dates put on stones that have not been brought up to date.. Motion carried. Nettie Bryan and Bertha Richmond were appointed to see about this.

Motion by Lee Fern Simpson, seconded by Opal Shinn to pay Bertha Forrest to help Roy Forrest in cleaning the cemetery. Motion carried.

Motion by Lee Fern Simpson, seconded by Homer Woods, to let the board make decisions in regard to financial distribution and to decide on the wages to be paid. Motion carried.

Motion by W.P. Bryan, seconded by J. K. Webb to retain Bertha Richmond as Secretary-Treasurer. Motion carried.

Motion by Homer Woods, seconded by Lonzo Wyatt to adjourn.
Motion carried

NORTH BURNS CEMETERY ASSOCIATION
BURNS FLAT, OKLAHOMA 73624

May 26, 1980

The annual meeting of th North Burns Cemetery Association was held May 26, 1980 at the Burns Flat School Cafeteria.

Meeting was called to order by Russell Shinn. Other members present were Earl Leverton, Lonzo Wyatt and J. K. Webb. J. W. Hinds was absent.

Motion was made by Lonzo Wyatt to pay Russell Shinn for work at the cemetery. Motion was seconded by Earl Leverton. Motion carried.

Motion by Earl Leverton, seconded by J. K. Webb to pay Bertha Richmond, Secretary-Treasurer \$100.00 for expenses. Motion carried unanimously.

Motion by Lonzo Wyatt, seconded by Earl Leverton to buy flags for all veteran graves. Motion carried unanimously.

Motion by Lee Fern Simpson to retain the present Cemetery Board and that they be elected by acclamation. Motion seconded by Terry Shinn. Motion carried unanimously.

A basket lunch had been enjoyed by all at 12:30 p.m.

Motion by Terry Shinn, seconded by Lee Fern Simpson to approve minutes of the last meeting.

Motion by J. K. Webb, seconded by Russell Shinn to adjourn. Motion carried.