

NORTH BURNS CEMETERY ASSOCIATION
BURNS FLAT, OKLAHOMA 73624

May 28, 1979

The annual meeting of the North Burns Cemetery Association was held May 28, 1979 at the Burns Flat High School Cafetorium.

Meeting was called to order by Russell Shinn, Chairman.

Members present were; Earl Leverton, J. K. Webb, Lonzo Wyatt and Russell Shinn. J. W. Hinds was absent.

Discussion was held in regard to buying a mower for the cemetery.

Motion was made by J. K. Webb and seconded by Lonzo Wyatt to buy a mower. Motion carried unanimously.

Roy Forrest stated that he would mow and clean the area of the cemetery which included the graves, for \$30.00 per time that the cemetery needed cleaning.

Motion was made by Lonzo Wyatt and seconded by J. K. Webb to hire Roy Forrest to maintain the cemetery at \$30.00 per time for each time that it needed mowing and cleaning. Motion carried unanimously.

Motion was made by J. K. Webb and seconded by Lonzo Wyatt that Roy Forrest and Russell Shinn select the mower that they felt was best suited for the purpose needed. Motion carried unanimously.

At this time the time the Cemetery Fund has accumulated to approximately \$10, 200.00, the greater part which is money paid in for perpetual care, Motion was made by Lonzo Wyatt and seconded by Earl Leverton to invest \$10,000.00 in the current money market, which would mature in 182 days and to re-invest at the end of that period of time if the interest rate was still up. Motion carried unanimously.

Marjorie Britton Berry brought up for discussion the possibility of planting some trees at the cemetery. Several opinions were aired. Motion was made by Lee Fern Simpson and seconded by J. K. Webb that the issue be tabled at this time and that it be discussed further next year. Motion carried unanimously.

Motion was made by Guy Willis and seconded by Mrs Guy Willis that the present cemetery board be elected by acclamation. Motion carried unanimously.


Motion was made by Opal Shinn and seconded by Earl Leverton that the meeting adjourn. Motion carried.

Burns Flat, Oklahoma
February 10, 1978

The North Burns Cemetery Association Board members met on February 10, 1978 to discuss the possibility and feasibility of leasing the mineral rights of the cemetery property. Members included: Earl Leverton, J. K. Webb, Lonzo Wyatt, J. W. Hinds and Russell Shinn.

Motion was made by J. W. Hinds and seconded by Earl Leverton to lease the cemetery property to Cooper West, Leasing Agent, at the rate of \$150.00 per acre. Webb, Wyatt, Shinn, Leverton and Hinds all favored the motion.

Meeting adjourned.


Bertha Richmond
Secretary

BURNS FLAT, OKLAHOMA
MAY 29, 1978

The annual meeting of the North Burns Cemetery Association met on May 29, 1978 at the Burns Flat High School Cafetorium. All Board members were present: Russell Shinn, J. W. Hinds, Lonzo Wyatt, J. K. Webb and Earl Leverton.

Meeting was called to order by Russell Shinn, Chairman.

Minutes of the last meeting were read and approved.

During the past year the Cemetery property had been leased for oil purposes. Russell explained this transaction to the members.

Lonzo Wyatt brought up the idea of a memorial service to be held at the cemetery.

J. K. Webb proposed a motion, seconded by Earl Leverton to appoint Lonzo Wyatt, and J. W. Hinds to organize a memorial service to be held at the North Burns Cemetery at 11 o'clock A.M. on May 28 or the 1979 observed holiday. Motion was approved by all present.

Discussion was held in regard to the depositing of the perpetual care fund. The present account being near maturity.

A Motion was made by Boyd Cooper and seconded by Don Britton that the Board of Directors make the decision as to where the money shall be deposited, the amount of interest that shall be paid and the length of the term of deposit. Motion carried unanimously.

Boyd Cooper Made a motion, seconded by Oleta Cooper that the present board Members, Earl Leverton, Russell Shinn, J. K. Webb, J. W. Hinds and Lonzo Wyatt be elected by acclamation. Motion Carried unanimously.

Burns Flat, Oklahoma
May 30, 1977

The annual meeting of the North Burns Cemetery Association was held May 30, 1977 at the Burns Flat High School Cafetorium, with a basket lunch and business meeting.

The meeting was called to order by Russell Shinn.

Minutes of the 1976 meeting were read. Motion was made by J. K. Webb and seconded by Earl Leverton to approve the minutes as read. Motion was approved.

Motion was made by Earl Leverton and seconded by J. K. Webb to send letters to owner or representative of owner of cemetery lots that have unused spaces that will likely never be used, asking that these spaces be returned to the cemetery board giving them authority for redistribution if requested. The funds from sales of these spaces, if any, shall automatically go to the Perpetual Care Fund. Motion was unanimously approved.

Motion was made by Loel Haws and seconded by Addie Clayton that the present board members be elected by acclamation. Motion was approved.

No other business at this time, meeting was adjourned, until the observed holiday for Memorial Day 1978.

BURNS FLAT, OKLAHOMA
MAY 31, 1976

The annual meeting of the North Burns Cemetery association was held May 31, 1976 at the Burns Flat High School Cafetorium. Lunch was served at 12:30 P. M. and the business meeting was called to order at 1:30 P.M./

Meeting was called to order by Russell Shinn. Minutes of the last meeting were approved.

Russell Shinn gave a report on the Bird Houses which have been erected at the East end of the Cemetery.

Motion was made by J. W. Hinds and seconded by Alonzo Wyatt to investigate the legal ownership of the acre of land immediately West of the Cemetery which is now being used for parking. Motion was approved by all present.

The board agreed to hire Robert Wolfe to mow the cemetery when needed. J. W. Hinds and Alonzo Wyatt will be in charge of making decisions as to when the mowing should be done.

A new board member was elected to fill the vacancy, due to the death, of E. E. Wood. Earl Levertson was nominated for this vacancy, and was unanimously approved.

Motion was made to retain the present board. Motion was approved.

No other business at this time meeting was adjourned.

BURNS FLAT, OKLAHOMA
May 26, 1975

The annual meeting of the North Burns Cemetery Association was held May 26, 1975 at the Burns Flat High School Cafetorium.

The meeting was called to order by President Russell Shinn. There were four board members present: Russell Shinn, J. W. Hinds, J. K. Webb and Lonzo Wyatt. Emmett Wood was absent.

The suggestion was made to erect some Martin houses in the Cemetery area. Motion was approved for the board to make arrangements to have this done.

Discussion was held in regard to raising the price of the cemetery lots. Several proposals were considered. Motion was made by J. W. Hinds and seconded by W. P. Bryan to raise the price to \$25.00 per space or \$100.00 for the four space lots, effective as of this date, May 26, 1975. Motion was approved. There were no objections.

In the past most of the lots have been sold in multiples of either four or eight spaces. The board decided that it would be well to designate an area whereas a person could buy one or more spaces if he did not need or want as many as the four space lots. The area will be marked on the cemetery plot.

Motion was approved to retain the same board that we now have.

No other business at this time meeting was adjourned.

Russell Shinn, President

J. W. Hinds

Lonzo Wyatt

J. K. Webb

Emmett Wood.

Copies sent to mailing list June 1974

MINUTES OF MEETING OF NORTH BURNS CEMETERY ASSOCIATION MAY 27, 1974

The annual business meeting of the North Burns Cemetery Association was held May 27, 1974 at the Burns Flat High School Cafetorium. Meeting was called to order by J. W. Hinds. Minutes of the last meeting were read and approved.

Discussion was held in regard to placing names of persons who contributed to the Endowment plan on the Cemetery Plot.

1. Motion was made by W. P. Bryan and seconded by Emma Parrish to put names on the plot if a contribution of \$50.00 or more is made. Motion was approved by all present.
2. Motion was made by W. P. Bryan and seconded by Imogene Hinds to draw up a resolution stating that all money contributed to the Special Endowment would be deposited in a savings plan and that the principal or initial deposit can at no time be used, but that at such time that the interest should be needed for the up keep or improvement of the cemetery it should be used for same. The resolution is to be recorded at the proper place in the Washita County Court House, Cordell, Oklahoma, and on the Cemetery Plot. Motion was approved.
3. Motion was made by Opal Shinn and seconded by Emma Parrish to make arrangements for disposing of decorations at the cemetery at the time that it has to be mowed. The decorations will be left as long as circumstances permit. However, any flowers or containers that one desires to reuse should be picked up before the cemetery has to be mowed the first time following Memorial Day. Motion was approved.
4. Motion was made by Nettie Bryan and seconded by Addie Clayton to send copies of the minutes of this annual meeting to members of the association. Motion was approved.
5. Motion was made by Earl Leverton and seconded by William Britton that the cemetery board be increased to five members instead of only three. Motion was approved.
6. Motion was made by Imogene Hinds and seconded by Glen Haws to retain the three Board members that we now have, Russell Shinn, E. E. Wood and J. W. Hinds and to elect J. K. Webb and Lonzo Wyatt by acclamation. Motion was approved by all present.
7. Motion was made by Lonzo Wyatt and seconded by J. K. Webb that Russell Shinn be elected president of the Board. Motion was approved.

No other business at this time, meeting was adjourned unto the next designated memorial holiday.

Bertha Haws

— 1973

Burns Fldt Oklahoma

North Burns Cemetery Association

May 28, 1973.

Meeting of the North Burns Cemetery Association was called to order at 1:30 P.M. May 28, 1973 by J. M. Hinds.

Minutes of the last meeting were read and approved.

Discussion was held in regard to an Endowment plan for the upkeep of the Cemetery.

Motion was approved to retain the present board members. Russell Shinn, Emmett Hood and J. M. Hinds.

No other business at this time, meeting adjourned until the designated holiday for Memorial Day 1974.

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Burns Flat Oklahoma

North Burns Cemetery Association
May 30, 1972.

The regular meeting of the North Burns Cemetery Association was held on May 30, 1972 at the Burns Flat High School Cafeteria.

Minutes of the 1971 meeting were read and approved.

Motion was approved to list names of lot owners on plot -

Motion was made by W.P. Bryan and seconded by J.M. Guide to put money in savings on 2 yrs deposit.

Motion Carried.

Motion was approved to meet on the Declared Holiday instead of Memorial Day - May 30.

Motion was approved retain the same Board member.
meeting adjourned

May 30, 1971

No other business at this time, meeting was adjourned.

May 30, 1970

The annual meeting of the North Burns Cemetery Association was held on May 30, 1970 at the Burns Flat high school cafetorium with all board members present. Board members are: Russell Shinn, Emmitt Wood and J. W. Hinds.

Meeting was called to order by Russell Shinn.

Minutes of the 1969 meeting were read and approved.

Russell Shinn suggested that a box be put up at the cemetery, in order that people visiting there could leave contributions, addresses, or other information helpful in caring for the cemetery. Motion was made by J. K. Webb and seconded by Emma Parrish that the box be installed. Motion carried.

Motion was made by Nettie Bryan and seconded by Ninn Armstrong to let the board members make decisions as to what improvements should be done in regard to straightening stone, etc.

Motion was made and approved to re-elect Russell Shinn , to the board, by acclamation.

Discussion was held in regard to sidewalks around the lots. The board pointed out the difficulty of mowing and cleaning around such objects. Motion was made and approved to not put any more sidewalks or curbs around individual lots.

The next meeting will be May 30, 1971.

No other business at this time, meeting was adjourned.

Emmitt Wood

May 30, 1969

The annual meeting of the North Burns Cemetery Association was held at the Burns Flat high school cafetorium May 30, 1969.

Board members present were Russell Shinn and J. W. Hinds. Emmitt Wood was not present.

Meeting was called to order by Russell Shinn.

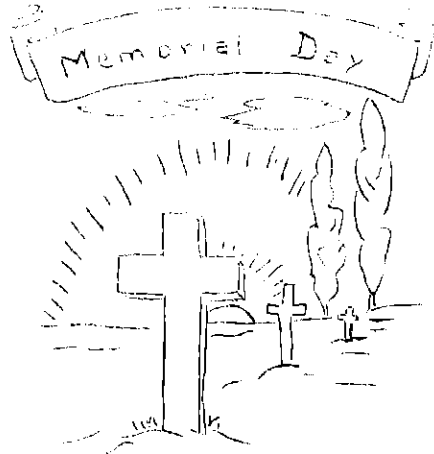
Minutes of the previous meeting were read and approved.

A report was given regarding the work that had been done the past year by Mr. Paul Hughes, Engineer.

Motion was approved for the Association to purchase a scoop for hauling dirt.

Mr. Emmitt Wood was re-elected as board member.

No other business at this time meeting was adjourned.



Dear Friend:

At this time last year, letters were sent out in regard to the planning for improvements of the North Burns Cemetery.

Some of this work has been completed, however, there are other improvements which have been delayed since the funds for this project are depleted. If you are interested in this project and the upkeep of this cemetery, will you please send your donation to one of the board members?

There will be a basket lunch and business meeting at the Burns Flat school cafeteria May 29 at 1:00 P. M. Come and bring your family.

Sincerely yours,

Marvin Webb
Burns Flat, Oklahoma

E. E. Wood
Dill City, Oklahoma

F. R. Armstrong