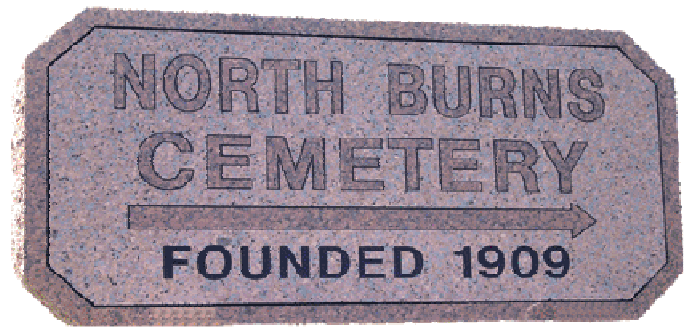


# North Burns Cemetery Association

P.O. Box 25 Burns Flat, Oklahoma 73624

2 Mi South & ½ Mi West of Burns Flat, Oklahoma

[www.cottonboll.com/~north\\_burns\\_cemetery/](http://www.cottonboll.com/~north_burns_cemetery/)



Minutes, Cemetery Board Meeting - May 27, 2007

Steve Kennemer called the North Burns cemetery association annual meeting to order at 1:30 p.m. on Sunday, May 27, 2007. J. K. Webb moved to approve the minutes as published. Terry Shinn seconded the motion, which was approved.

The financial statement, published in the May 6, 2007 cemetery association mailing, was read and discussed. Glen Shinn moved and Terry Shinn seconded the motion to accept the profit and loss statement for 5/01/2006 - 5/01/2007. The motion passed.

**Old business:** Terry Shinn reported that Cheryl Adams and he had contacted all area funeral homes regarding information on internment. They had replies regarding six internment's. Terry received the information and updated the cemetery map. The plat map is up to date.

Terry Shinn read and discussed the profit and loss statement. There was discussion regarding the sale of cemetery lots and the terms of certificates of deposits. Steve Kennemer reported a new producing well in section 26-10-9 that will bring revenue to the Association. The association remains in good financial standing.

**New business:** Terry Shinn discussed the return of spaces 3 - 4, block 2 lot 42 to the Association. The two spaces have been resold. Other lots sold during 2006 - 2007 include:

- Mark Gardner - block 3, lot 72, spaces 1-2-3-4, \$400
- Nedra Forsythe - block 3, lot 90, spaces 1-2-3-4, \$400
- Tony Dorman - block 1, lot 70, spaces 1-2-3-4, \$400

Steve Kennemer called for nominations for 2007 - 2008. Tricia Dickson moved and Terry Shinn seconded a motion to reelect the officers and members for the 2007 - 2008 term. The motion was unanimously approved.

Terry Shinn discussed issues of a database that complies with the 1927 Association bylaws and cemetery rules and regulations. After discussion J. K. Webb moved and Terry Shinn seconded a motion to consider a 2008 change in the association bylaws to collect selected information from the current notification of internment and to designate selected information as optional. The motion passed to consider selected changes during the 2008 Association meeting.

Tricia Dickson moved and Carl Kennemer seconded a motion to adjourn. The motion passed and the meeting adjourned.

Association members present included Carl Kennemer, Connie Kennemer, Chris Ruiz, Don Dickson, Elvin Leverton, Glen Shinn, J. K. Webb, Roberta Leverton, Sybil Webb, Steve Kennemer, Terry Shinn, Tricia Dickson.

Meeting Adjourned.

Glen Shinn acting as secretary for  
Cheryl Adams, Secretary-Treasurer

Burials as of May 27, 2007 include:

- Esther Mae Willis, re-intern by McClure - block 2, lot 60, space 5
- Bertha Forrest, Kiesae - Lee - block 2, lot 21, space 7
- Debrah June Dacus, Colorado Springs - block 2, lot 15, space 1
- Marilyn D. Dacus, Loftis - Lee - block 3, lot 69, space 1
- Harold Gardner, Loftis - Lee - block 3, lot 72, space 3
- Dolly Dorman, Whiney - Siebert - block 1, lot 71, space 3
- Lorraine Wood, Loftis - Lee - block 2, lot 104, space 2

The officers and members are as follows:

- Steve Kennemer, President
- J.K. Webb, Vice-President
- Cheryl Adams, Secretary-Treasurer
- Elvin Leverton, Member
- Bertha Richmond, Member
- Chris Ruiz, Member

## NET WORTH as of 5/01/2008

ASSETS	
Bank of Western Oklahoma	\$6,999.87
Edward Jones	\$40,000.00
Farm Bureau	\$45,073.69
TOTAL Cash and Bank Accounts	\$92,073.56
TOTAL ASSETS	\$92,073.56
LIABILITIES	\$0.00
OVERALL TOTAL	\$92,073.56

## Agenda May 25 2008

Call Meeting to Order

Approve Minutes

Approve Financial Statements

Old Business:

New Business:

- Burial spaces sold and internments
- Possibility of more than one remains to occupy a space.
- Approval of 2008-09 Officers/Board Members