

North Burns Cemetery Association

P.O. Box 25 Burns Flat, Oklahoma 73624

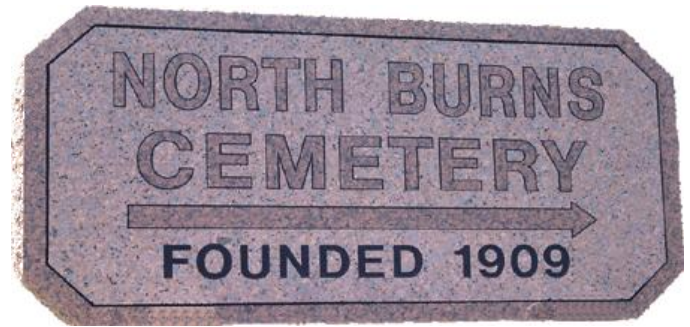
2 Mi South & ½ Mi West of Burns Flat, Oklahoma

www.cottonboll.com/~north_burns_cemetery

north.burns.cemetery@gmail.com

Minutes, Cemetery Board Meeting

May 30, 2010



Steve Kennemer called the North Burns Cemetery Association Annual Meeting to order at 1:30 pm on Sunday May 30, 2010. Terry Shinn made a motion to approve the minutes as written. Chris Ruiz seconded the motion, which was approved.

The financial statements were discussed. There were no questions.

Terry Shinn signed the signature card with Farm Bureau. The signatures on file are Steve Kennemer, Terry Shinn, and Cheryl Adams. The three people listed in the Bank of Western Oklahoma are Steve Kennemer, Bertha Richmond and Cheryl Adams. Those in attendance agreed for Chris Ruiz to be the third signature at Edward Jones and the fourth signature at Bank of Western Oklahoma.

The following burials were discussed:

- Glen Everett Dorman block 1, lot 71, space 4
- Gloria Trimble block 2, lot 112, space 4
- David Hamilton Roper block 3, lot 68, space 3

Terry Shinn will update the map on the web site. We appreciate all the computer work Terry does for the cemetery records.

A special thanks to Connie Kennemer for keeping track of the burial during the year.

The marking of spaces was discussed. Currently Steve Kennemer is the only one responsible for the marking of the spaces. Chris Ruiz and Don Dickson will serve as alternates in the event Steve is unable to mark the spaces for the funeral homes.

Roberta Leverton stated the gates need to be painted. Don and Patricia Dickson will paint the gates for the cemetery.

The top rail on the fence also needs some attention. Steve will check on this and repair and/or paint before next year's meeting.

The container with the map and cemetery information also needs to be painted. Terry Shinn will check on some way of displaying a map for cemetery visitors.

Charles Rainbolt had talked with Steve about incorporating the cemetery. This idea was declined due to the detailed paper work required. Cheryl Adams will check with a CPA on the reporting requirements. If necessary another meeting of the board members will be held.

Purchasing a new flag pole was discussed. Terry Shinn and Don Dickson will look at options that may be available and also pricing.

Terry Shinn made a motion for adjournment which was seconded by Don Dickson and approved Meeting Adjourned.

Submitted by:

A handwritten signature in cursive script that reads 'Cheryl Adams'.

Cheryl Adams, Secretary-Treasurer

Agenda May 29 2011

Call Meeting to Order

Approve Minutes

Approve Financial Statements

Old Business:

- Signatures on Bank CD's.

New Business

- Special thanks to Connie Kennemer for obtaining tracking burials this last year.
- Burial updates to the cemetery map.

The officers and members are as follows:

- Steve Kennemer, President
- Terry L. Shinn, Vice-President
- Cheryl Adams, Secretary-Treasurer
- Bertha Richmond, Member
- Chris Ruiz, Member