
Meeting opened by President Steve Kennemer

Old Business

Minutes:

A motion was made and seconded to approve minutes as read for 2013. The motion carried with unanimous approval.

Secretary Report:

A letter was mailed to the 14 area funeral homes notifying of the change in cemetery rules for cost of gravesites and cost of grave marking. The treasurer reports that no funds have been received for the five burials occurring over the last year. A motion was made and seconded to send a follow up letter reminding funeral homes of the new fees and include invoices for those gravesites identified. A grave space is currently \$150, the fee to mark a grave is \$50. The motion carried with unanimous approval. It is agreed that a follow up letter of the notice to funeral homes regarding the fees and services will be sent with attached invoices for the grave marking fees not already collected.

Treasurer's Report:

Cheryl Adams Presented Financial Report. Income exceeded expenses by almost \$2490.20 last year. A motion was made and seconded to accept the financial report for 2013. The motion carried with unanimous approval.

New Business

It was discussed that the policies of the Board include: there can be one cremation urn plus one internment in each space or there can be 2 cremations.

Membership Drive:

Member Ertis Johnson (580) 472-3472 volunteered to conduct research to find contact information for cemetery members. The secretary will provide contact information for current members and a list of gravesite owners to Mr Johnson to facilitate his search.

Board Elections for 13-14:

A motion was made and seconded to nominate and vote for board members for 2014-2015.

Nominations are:

Steve Kennemer as President	(580) 243-7859
Chris Ruiz Vice President	(580) 330-2781
Cheryl Adams Treasury	(580) 562-4151
Terry Shinn Secretary	(713) 213-5106
Beverly Wall member	(580) 331-8655

Motion passed by unanimous vote.

Adjournment:

A motion was made and seconded to adjourn the meeting. Motion passed by unanimous vote. Meeting was adjourned.