
Meeting opened at 1:30 p.m. by President Steve Kennemer

Old Business

Minutes:

Wilma Reeves moved and Debbie McHenry seconded to approve the 2014 minutes as read. The motion carried with unanimous approval.

Secretary Report:

A reminder letter was mailed to the 14 area funeral homes notifying them of gravesite costs and the gravesite marking fee. The Treasurer reported that one gravesite marking fee was received from Kiesau Lee for the gravesite marking of Dorothy Myers.

Wilma Reeves stated that Musick-Varner funeral home of Cordell had billed and collected \$50.00 for a gravesite marking fee for the services of Dale Reeves. The treasurer reported that the fee has not been received. A temporary gravesite marker has neither been placed at the gravesite. Wilma Reeves agreed to follow-up with Musick-Varner funeral home. A third burial of Amy Dickens, conducted by Martin-Dugger Funeral Home 600 W. Country Club Blvd, Elk City OK 73644, was reported without collection of the gravesite marking fee.

Drought conditions resulted in the cemetery being mowed only eight times last year. However, with recent heavy rains several graves have sunken and are in need of filling, some needing immediate attention.

Treasurer's Report:

Cheryl Adams presented the Financial Report. Expenses exceeded 2014 income by \$1,393.17. Debbie McHenry moved and Glen Shinn seconded to accept the 2014 financial report. The motion carried with unanimous approval.

New Business:

After discussion, Wilma Reeves moved and Debbi McHenry seconded to update the list of military veterans buried at North Burns Cemetery. The motion passes with unanimous approval.

Cheryl Adams moved and Debbie McHenry seconded to explore the cost and design of a monument dedicated to those veterans buried at the North Burns Cemetery. The motion passes with unanimous approval.

Glen Shinn moved and Debbie McHenry seconded to mail the meeting minutes as soon as practical following the board meeting and to include the list of veterans known to be buried at North Burns Cemetery with a request to add names of veterans not currently on the list.

Terry Shinn moved and Glen Shinn seconded to check on the deed for the cemetery and possible abstract. Further, to explore extending the platted gravesites to include the old school land and to replace the fence surrounding the cemetery. The motion passed with unanimous approval. This action will be taken at the 2016 annual meeting.

Terry Shinn moved and Chris Ruiz seconded to hold a single annual cemetery board meeting on the Saturday prior to Memorial weekend. The motion passes with unanimous approval.

Board Elections:

Debbi McHenry moved and Connie Kennemer seconded to reelect the current board members for the 2015-2016 term.

Nominations were:

Steve Kennemer, 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

The motion passes with unanimous approval.

Glen Shinn moved and Wilma Reeves seconded to adjourn the meeting. The motion passed with unanimous approval.

Meeting was adjourned at 2:30 p.m.



Terry L. Shinn
Secretary
North Burns Cemetery Association.
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