

Secretary's Report:

The 2015 board meeting was mailed to all members May 11, 2015 along with a notice of the annual meeting to be held on May 24, 2015 at 1:30 pm at the Senior Citizens facility, 602 S. McDonald, Dill City, OK 73641. Mailing of the annual meeting minutes was changed to follow the meeting as soon as practical, so the 2015 annual meeting minutes were mailed to all members on July 1, 2015. A postcard notice of the annual meeting to be held May 21, 2016 at 1:30 pm at the Senior Citizens facility, 602 S McDonald, Dill City, OK 73641 was mailed to all members on May 7, 2016.

Treasure's Report:

Certificate of deposits are currently producing 2.15% on the perpetual fund monies. Interest accrued on certificates of deposit was \$1,927.96. All income was \$4,770.27 including a \$228.76 settlement from mineral royalty litigation. Expenses were \$4,761.97. Given that the 2014-2015 budget had a deficit of \$1,393.17, the cash account has fallen below required banking minimums. The checking balance is \$1,303.84.

1. Wilma Reeves made a motion to remove \$5,000.00 from the certificate of deposit to bring the maintenance fund up to \$6,303.84 to cover the 2016-2017 expenses and maintain the required \$1,500.00 minimum balance. Debbie McHenry second's the motion which is approved by unanimous vote.

Old Business:

Veterans list and memorial:

The records indicate 51 veterans to be buried at the cemetery. One civil war veteran is among those listed. A list of veterans is maintained on the website for review. We recommend that this list be reviewed and notice be given to the board for any veteran not listed.

Steve & Connie Kennemer have solicited a proposal for a monument to honor veterans to be placed at the cemetery. This granite monument would have insignias for each branch of military service and names of those buried at the cemetery. Your comments and suggestions as well as means to fund this project are welcome. http://www.cottonboll.com/north_burns_cemetery/North_Burns_War_Memorial.pdf

The cemetery legal documents at the county court house and in the safe deposit box were reviewed. The last survey was filed on Sept 11, 1962 and is up to date. Copies of these documents are available on the website.

New Business:

Several graves remain without a permanent marker. A discussion to have the cemetery install a small permanent marker to identify the gravesite. Where the name is not recorded, the marker would read "Unknown". The board will investigate cost and availability.

A proposal was made to add signs to be displayed at the cemetery.

A listing of the cemetery internments having a matching link on www.findagrave.com has been added to the North Burns Cemetery website. (http://www.cottonboll.com/north_burns_cemetery/NBS_FAG.htm)

2. Cheryl Adams made a motion to add a sign providing information for contributions. Debbie McHenry second's the motion which was approved with unanimous vote.

Fencing on the North side suffered major damage from ice and wind in January. Beverly Wall has completed temporary repairs using 'T' post to support the chain link in the affected area. However, the fence post will soon need a more permanent repair or replacement.

A proposal was put forward in 2011 to replace all fencing. Additionally a suggestion to expand the fencing to include all cemetery land and create a platt for the one acre parking area originally know as the "School Land". This proposal is available on the cemetery website for your review. Your comments and suggestions as well as means to fund this project are welcome.

http://www.cottonboll.com/north_burns_cemetery/North_Burns_12262014_Proposed_Expansion_06292015.pdf