

North Burns Cemetery Association  
Meeting, May 20, 2017

### **Secretary's Report:**

The 2016 meeting minutes were mailed to all members May 1, 2017 along with a notice of the annual meeting to be held on May 20, 2017 at 1:30 pm at the Burns Flat Church of Christ, ½ mile S. of Burns Flat, OK. The cemetery plat has been brought up to date and distributed to all board members along with an updated master listing. Three signs have been purchased for display at the cemetery (1) to provide contact information, (2) maintenance dates for mowing and cleaning and (3) a subset of the cemetery rules.

### **Treasure's Report:**

Certificate of deposits are currently producing 2.1%. Interest accrued on certificates of deposit was \$1,889.41. All income was \$2,841.12. Expenses were \$3,756.49. The 2015-2016 budget had a deficit of \$915.37. A transfer of \$5,000.00 from the Farm Bureau certificate of deposit to the Bank of Western Oklahoma operating to bring the checking account closing balance to \$4,022.40. Cheryl Adams made a motion to accept the treasurer's report and Glen Shinn 2nd the motion which was approved with unanimous vote.

### **Old Business:**

A proposed monument to honor veterans was reviewed with no action taken.  
[http://www.cottonboll.com/north\\_burns\\_cemetery/North\\_Burns\\_War\\_Memorial.pdf](http://www.cottonboll.com/north_burns_cemetery/North_Burns_War_Memorial.pdf)

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 plat for the one acre parking area originally know as the "School Land". After discussion, Debbie Black McHenry made a motion to replace the existing fencing at a cost of \$15,000.00 as quoted by Jerry Cannon. The motion was 2<sup>nd</sup> by Wilma Reeves and was approved by a vote of 8 for and 1 against.

### **New Business:**

Terry Shinn has put forward a design for a directory to be built and installed at the cemetery. The estimated cost is \$680.00 and would contain two 18x24" signs printed on both sides. Three sides would list the name and location for all interments. One side would be dedicated to veterans. A motion to approve the construction and installation was made by Sharon Spradlin and 2<sup>nd</sup> by Wilma Reeves with the cost not to exceed \$1,000.00. The motion was approved with unanimous vote. The design should be presented to members with an additional monument base with dedication inscription if the full cost is underwritten by an individual or family.

[http://www.cottonboll.com/north\\_burns\\_cemetery/North\\_Burns\\_12262014\\_Proposed\\_Expansion\\_06292015.pdf](http://www.cottonboll.com/north_burns_cemetery/North_Burns_12262014_Proposed_Expansion_06292015.pdf)

### **Board Members:**

Wilma Reeves made a motion to elect Chris Ruiz as President, Steve Kennemer as Vice President, Cheryl Adams as Treasurer, Terry Shinn as Secretary and Beverly Wall as member. Sharon Spradlin 2<sup>nd</sup> the motion which passed with unanimous vote.