

North Burns Cemetery Business Meeting. May 19, 2018

Secretary's Report:

The 2017 meeting minutes were mailed to all members May 1, 2018, along with a notice of the annual meeting to be held on May 19, 2018, at 1:30 pm at the Burns Flat Church of Christ, ½ mile S. of Burns Flat, OK.

Treasure's Report:

Certificate of deposits is currently producing 2.1%. Interest accrued on certificates of deposit was \$1,760.93. All income was \$3,310.72. Expenses were \$19,897.85. The 2017-2018 budget had a deficit of \$16,587.13. Cheryl Adams made a motion to accept the treasurer's report and Glen Shinn 2nd the motion which was approved by a unanimous vote.

Old Business:

Twelve leaning monuments were leveled and supported with improved soil by Nicholson Monument Company of Clinton at a cost of \$75.00 each. If your families lots were included in this work, you can make a donation to the cemetery to cover this expense. The chain link perimeter fence was replaced at a cost of \$15,050.00. Also, a directory was installed in the center of the cemetery utilizing a swivel pipe frame and a replaceable metal insert printed by Jack Pratt Signs of Oklahoma City. Replacement inserts can be updated as conditions dictate. Preparations for an inscribed monument base is available if an individual or family will underwrite the cost. Interested families can contact any board member for information.

New Business:

A motion was made to update Bank records as to board members and signatures.

Wilma Reeves, 2nd by Chris Ruiz. Motion passes.

Nominated board members are:

A motion was made to approve by acclamation.

Glen Shinn, 2nd by Wilma Reeves. Motion passes.

A motion to approve an annual cost of \$100.00 to clean the cemetery after the 3rd Sunday in June and to

reapprove a charge of \$400.00 for each mowing and cleanup as directed by the President or his designee.

Christina Schneberger, 2nd by Glen Shinn with unanimous approval.

A motion was made to clean the three birdhouses and repair or replace as necessary.

Deborah Shinn, 2nd by Christina Schneberger. Motion passes.

A motion was made to notify funeral directors in our region of current requirements and charges for locating the site of new graves and markers.

Debbie Black McHenry, 2nd by Steve Kennemer. Motion passes.

The longtime treasurer, Cheryl Adams is retiring and passing those responsibilities to Beverly Mullins. The members wish to express our sincere appreciation for the caring oversight and attention to details that Cheryl has brought to the cemetery during her tenure. It is this support that is so important to the wellbeing of the cemetery organization and the memory of our loved ones who are resting here. We would also like to give Beverly Mullins our support in carrying forward these responsibilities.

A motion was made to adjourn.

Don Britton, 2nd by Glen Shinn. Motion passes.



Terry L Shinn
Secretary

Board Officers 2018 - 2019

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|----------------------------------|----------------|
| • Chris Ruiz, President | (580) 330-2781 |
| • Steve Kennemer, Vice President | (580) 243-7859 |
| • Beverly Mullins, Treasurer | (580) 331-8655 |
| • Terry L. Shinn, Secretary | (713) 213-5106 |
| • Christina Schneberger, Member | (580) 243-7215 |