

North Burns Cemetery Business Meeting. May 21, 2022

Secretary's Report:

The 2022 letter was mailed to all members on May 1, 2022, with a notice of the annual meeting to be held on May 21, 2022, at 1:30 pm at the Burns Flat Church of Christ, ½ mile S. of Burns Flat, OK.

Due to COVID restrictions, no public member meeting was held in 2020 or 2021, so only the minutes from the 2019 meeting were reviewed.

Treasurer's Report:

The 2020-21 operating expense and income statement resulted in a net worth increase of **\$1,600.29**. Operating expense/income for 5/1/2021-4/30/2022 resulted in a net worth increase of **\$321.61**.

A summary of transactions was distributed for both periods. Glen Shinn moved to accept the treasurer's report. Steve Kennemer seconded the motion, which was approved by a unanimous vote.

Superintendent's Report:

Mike Misner, who has been mowing the cemetery for several years, has retired and moved to a nursing home. We thank Mike for his support over the years and wish him well. Requests for mowing were sent out, yielding three possible replacements. Johnson Lawn Care of Hydro submitted a quote of **\$800/mowing**. Arthur Graves quoted \$450/mowing, and Billy Hall (who had been helping Mike mow in the past) quoted \$425/mowing. Billy has been selected to mow and edge and has just completed the first cleanup. The cemetery looks great for the coming Memorial holiday.

Old Business:

(1) Three birdhouses have been replaced with twelve individual cedar birdhouses. (2) The directory was updated as of March 2020. (3) The map has been updated, denoting the existing roadway. Spaces made unavailable for sale due to the road are noted on the map and master list. Spaces previously marked for future roadways have been marked as available for sale. (4) A map denoting the locating of Veterans is available on the website to facilitate the placement of flags for the holiday presentation. (5) A load of sand has been purchased to be used to fill sunken graves.

New Business:

The Superintendent proposed that a budget be published to aid in planning and improve the visibility of operating the cemetery. Glen Shinn has volunteered to look into the federal tax rules for charitable donations.

Wilma Reeves complimented the overall appearance and condition of the cemetery. The members agreed.

Discussion supported the re-election of the current board members. A motion was made to approve by acclamation was made by Wilma Reeves and seconded by Connie Kennemer. Motion passed.

Glen Shinn moved to adjourn. Chris Ruiz seconded the motion. Motion passed.

Terry L Shinn



Secretary

Board Officers 2019 - 2020

- 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

North Buns Cemetery Budget 2022-2023

| Category | Bank of Western Oklahoma | Farm Bureau | Total |
|----------------------|--------------------------|-----------------|---------------------|
| INCOME | \$4,728.45 | \$176.81 | \$4,905.26 |
| Cemetery Plots | \$300.00 | \$0.00 | \$300.00 |
| Donation | \$2,420.00 | \$0.00 | \$2,420.00 |
| Grave Marking | \$100.00 | \$0.00 | \$100.00 |
| Interest Inc | \$23.54 | \$176.81 | \$200.35 |
| Minerals (Oil & Gas) | \$1,884.91 | \$0.00 | \$1,884.91 |
| EXPENSE | (\$4,607.98) | \$0.00 | (\$4,607.98) |
| Bank Charge | (\$17.43) | \$0.00 | (\$17.43) |
| Grounds Maintenance | (\$4,032.65) | \$0.00 | (\$4,032.65) |
| Insurance | (\$366.30) | \$0.00 | (\$366.30) |
| Rent | (\$91.60) | \$0.00 | (\$91.60) |
| Tax Preparation | (\$100.00) | \$0.00 | (\$100.00) |
| TOTAL | \$120.46 | \$176.81 | \$297.28 |