

Cemetery Board Meeting  
January 7, 2020

Meeting was called to order by Christine Hecke.

Christine Hecke, Helen Hecke, Don Skinner, Larry Sumner, Sharon Meek, Susan Crawford and Bill Peterman were in attendance. Joy Rose was not Present. Frank Jenkins the City attorney and Pat Burton Community Development were also in attendance.

Larry Sumner moved to approve the Treasurer's Report. Bill Peterman Seconded the motion. Motion Carried 6-0-0

Larry Sumner has started inputting the data into the software program. The data is put into a template that Larry will upload to Cemify. There was discussion on what would be the most efficient way to get the data imported.

Frank Jenkins provided a draft of the Rules and Regulation and By-laws which included the changes that were voted upon at the last meeting. Frank also provided a draft with the changes needed to update the website. The board will review the drafts and take action at the next meeting.

The board discussed the existing mausoleum. Sharon Meek volunteered to confer with the family in regards to the status of the mausoleum.

Pat Burton has been appointed as the liaison for the city regarding the Cemetery Board. Pat explained that the city has \$25,000 in the Capitol Improvement Plan for the expansion of the Cemetery. He suggested the funds could be used to start the planning process for the expansion. The Board will review the old plan and bring suggestions for changes at the next meeting.

Bill Peterman moved we adjourn. Don Skinner seconded the motion. Motion carried 6-0-0.

Approved \_\_\_\_\_



Date \_\_\_\_\_

FEB 4, 2020