

Cemetery Board Minutes
April 2, 2019

Meeting Called to order by Larry Sumner

Don Skinner, Larry Sumner, Susan Crawford, Joy Rose and Sharon Meek were in attendance.

Sharon Meek moved we add the budget to the agenda. Susan Crawford seconded the motion.
Motion Carried

Minutes were read. Susan Crawford moved we accept the minutes as read. Joy Rose
Seconded the motion. Motion Carried

Larry Sumner reported the we have \$34,140.30 in the checking account.

There was discussion on working towards a monthly treasurer's report. Larry Sumner is going
to ask the city what program they use for their financial reporting.

Larry Moved we ask the city to set our budget at \$30,000 for 2020. Don Skinner seconded it.
Motion Carried.

Old Business:

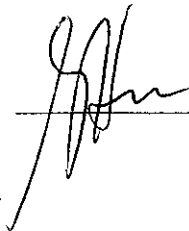
Larry Sumner has set up a meeting with AIMS Mapping on April 11th. He will be meeting with
Blake from Aims to start working on a transition to a computer program for the Cemetery
mapping. The cost for this program is a one time startup fee of \$500 and then \$100 annual
fee.

Larry Sumner moved we pay the invoice for the purchase of flags. Joy Rose seconded it.
Motion Carried.

Larry Sumner moved to adjourn. Don Skinner Seconded it. Motion Carried

Next Meeting: May 7th 7:00 p.m.

Approved by: _____



Date _____

5-7-19