

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of January 18, 2012

CALL TO ORDER: The meeting was called to order by President Alan Armstrong at 7:00 PM at the Historic Murphys School at 65 Jones Street, Murphys, CA. Present were Trustees Alan Armstrong, Maureen Elliott, Jeff St. Louis, caretaker Robert Yeadon and contractor Lance Machler. Absent was Trustee Kelly Wright.

QUORUM: A quorum of three board members was present when the meeting was called to order.

AGENDA APPROVAL: Elliott moved to accept the Agenda as presented. Motion seconded by St. Louis. Motion passed 3/0

MINUTES: St. Louis moved to accept the Minutes of November 16, 2011 as presented. Elliott seconded the motion. The motion passed 3/0. (There was no meeting in Dec. 2011)

PUBLIC COMMENTS: There were no public comments.

CORRESPONDENCE: None

OLD BUSINESS:

1. Shade cover: Lance Machler brought the blueprints for the shade cover. He will update the price of materials and send a new bid. Cement slab will not be stamped concrete and the slab will be brought up to the level of the higher side of the existing slab. Stain samples are to be approved by the board before the wood is stained.
2. Letter to J. Harding: Armstrong presented a letter that was sent to J. Harding the day before the board meeting.

NEW BUSINESS:

Membership dues for the CA Association of Public Cemeteries are due. Elliott moved that the dues be paid. St. Louis seconded the motion. The motion passed 3/0

CARETAKER REPORT: Yeadon reported that no burning is currently allowed due to dry conditions, so CalFire will not come to clear brush until burning is allowed again.

A trailer hitch was made for the tractor so the trailer can be pulled by the tractor.

Shop rags and two battery chargers have been ordered.

There is quite a bit of poison oak in parts of the cemetery.

The family of Tim McCrary requested that the cemetery order a tile grave marker for them. They paid \$50 for the cost.

TRUSTEE REPORTS: There were no reports by the trustees.

DATE OF NEXT MEETING: St. Louis moved that the February board meeting be cancelled due to lack of business. Elliott seconded the motion. The motion passed 3/0

The date of the next board meeting will be March 21, 2012 at 7PM at the Historic Murphys School

ADJOURNMENT: Elliott moved that the meeting be adjourned. St. Louis seconded the motion. The motion passed 3/0 and the meeting was adjourned at 8:05 PM.