

**MURPHYS CEMETERY DISTRICT**  
Minutes of the Board of Directors meeting of July 17, 2013

**CALL TO ORDER:** The meeting was called to order by President Alan Armstrong at 7:01 PM at the historic Murphys School at 65 Jones Street, Murphys, CA. Present were Trustees Alan Armstrong; Louise Carniglia; Maureen Elliott; Jeff St. Louis; Kelly Wright and caretaker Robert Yeadon

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

**AGENDA APPROVAL:** Wright moved to accept the Agenda as presented. The motion was seconded by St. Louis and passed 5/0.

**MINUTES:** Wright moved to accept the Minutes of May 15, 2013 as presented. Carniglia seconded the motion. The motion passed 5/0.

**PUBLIC COMMENTS:** None

**CORRESPONDENCE:**

1. CAPC Education Seminar in October information was presented.

**OLD BUSINESS:**

1. County Ordinance: County Council will meet with Armstrong and one other board member to discuss items for an Ordinance.
2. Public Works has been called again on the repairs needed to Cemetery Lane. Public Works will request that the Board be contacted by the road dept.
3. Entry Gate repairs. Elliott reported that Angels Electric will bid the wiring and new timer for the gate.
4. Enclosure for baby plot: Caretaker Yeadon reported that he has been placing extra dirt on the site to level it so an enclosure can be easily erected.
5. Armstrong closed the El Dorado Bank account that had county money in it and gave the funds to Elliott to deposit at the county. The last payment on the headstone deposit fund has cleared so he will close that account before the next board meeting.
6. 288 flags have been ordered by Ebbetts Pass Veteran's Memorial District for year round display on the plots of veterans.

**NEW BUSINESS:**

1. CAL-OSHA posters etc.: Elliott told the board that we must order the legal posters required by CA and the Federal Gov. and post them in the maintenance building.

**FINANCIAL REPORTS:**

1. Plot Sales: No plots were sold in June.
2. Invoices: An invoice to reimburse Bob Yeadon for expenses of \$172.40 was approved.
3. YTD May 30, 2013 financial report from the County Auditor was presented.

**CARETAKER REPORT:** No report

**TRUSTEE REPORTS:** Elliott reported that a new marker was on the Huish plot but that it is intended as a memorial marker only and the person's cremains were not buried.

**DATE OF NEXT MEETING:** The date of the next board meeting will be August 21, 2013 at 7PM at the Historic Murphys School

**ADJOURNMENT:** Wright moved that the meeting be adjourned. Carniglia seconded the motion. The motion passed 5/0 and the meeting was adjourned at 8:00 PM