

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of November 18, 2015

CALL TO ORDER: The meeting was called to order by Chairman Alan Armstrong at 7:00 PM in the Murphys Historical School. Present were Trustees Alan Armstrong, Maureen Elliott, Jo Brooksher, Guy Puccio, Jeff St. Louis and Caretaker Robert Yeadon.

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

PUBLIC COMMENTS: None

MINUTES: St. Louis moved to accept the Minutes of September 16, 2015 as presented. Brooksher seconded. The motion passed 5/0. There was no meeting held October 21, 2015.

CORRESPONDENCE: None

OLD BUSINESS:

1. SDRMA Liability insurance policy: Elliott moved that the board accept the policy as presented by SDRMA. St. Louis seconded the motion. There was no discussion and motion passed 4/1 with Guy Puccio dissenting.
2. Discussion was held of how to address the question of having John Harding remove the items he has on the plots where he does not hold interment rights. Brooksher moved that a letter be prepared requesting that any items owned by Mr. Harding that are on the plots owned where the Wooten family owns the interment rights, be removed. Puccio seconded the motion and it passed 5/0. The letter to be prepared by the President and brought to the next meeting for discussion
3. Discussion was held on offering payment to Robert Yeadon for the extra work he has done in redoing the plots in the new area of the cemetery and for preparing a plot map of that area. Yeadon stated he had done all the work during his regular hours so did not need any additional compensation.
4. Discussion was held on purchasing trash can enclosures. The decision was that it was too costly.
5. Discussion held on naming the cemetery roads. Maps of the road to go out to board and the discussion continued at the next board meeting.

NEW BUSINESS:

1. Invoices

- a. Reimburse Elliott \$19.21 for the bill for AT&T due Oct. 22, 2015, and the AT&T bill of \$52.59 due Oct. 17, 2015; \$132.89 for GoDaddy annual fee for website and \$68 for the annual PO Box rental fee that was due by Oct 31, 2015
- b. SDRMA invoice of \$149 for annual dues
- c. Reimburse Robert Yeadon \$27.07
- d. \$60 to CAPC for annual membership.

Puccio moved to approve the payment of all the above invoices, Brooksher seconded the motion and it passed 5/0

2. Monthly Safety Brochure: Discussion was held on the Safety Brochures Person Protective Equipment: Inspect and Respect and Respect Workplace Violence: Looking Out for Each Other.

3. Elliott requested that two warrants for AT&T future bills be approved in advance so they can be paid in a timely manner. Puccio moved that this be done, St. Louis seconded and the motion passed 5/0

FINANCIAL REPORTS:

1. County financials and District Budget vs Actuals as of September 30, 2015 were presented.

CARETAKERS REPORT: Yeadon reported that there are now 6 dead trees; that the tractor will need new front tires and he will be shutting off the water for the winter soon. Elliott moved that Yeadon be authorized to purchase the 2 tractor tires at the best possible price and get them installed. Puccio seconded the motion and it passed 5/0

TRUSTEE REPORTS/ITEMS OF INTEREST: Elliott reported that the wrong plot had been dug for a recent burial. The family was agreeable to use the plot that was open so the receipt for the plot they paid for will be changed to reflect the new location.

DATE OF NEXT MEETING: The next meeting will be held on Wednesday, December 16, 7PM in the Murphys Schoolhouse.

ADJOURNMENT: Elliott moved that the meeting be adjourned. Puccio seconded the motion. The motion passed 5/0 and the meeting was adjourned at 8:35 PM