

MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of September 16, 2015

CALL TO ORDER: The meeting was called to order by Chairman Alan Armstrong at 7:02 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 four board members was present when the meeting was called to order. Guy Puccio arrived after the approval of the Minutes.

PUBLIC COMMENTS: None

MINUTES: St. Louis moved to accept the Minutes of August 19, 2015 as presented. Elliott seconded. The motion passed 3/0/1 with Brooksher abstaining since she were absent from the August 19 meeting.

CORRESPONDENCE:

1. Solicitation of business from Fechter and Co. CPA. No action taken by board.

OLD BUSINESS:

1. SDRMA insurance policy: SDRMA quote for a liability policy was discussed at length. Long discussion on the merits of the policy was held. Puccio requested that a copy of the actual policy be provided by the next meeting for further discussion.

2. Discussion and formulation of a proposed agreement with John Harding: Lengthy discussion was held on the options that the cemetery district has available to insure that the items on the plot owned by the Wootens be removed. Puccio requested he be allowed to research the options and how any action might affect the district with further discussion next month. No vote was taken.

3. Elliott had prepared a draft of the fixed assets of the cemetery. Robert Yeadon will add to it and bring it to the next meeting.

Since it was now 8:50PM, Brooksher moved that all further Agenda items be tabled until next month. Elliott stated that the Budget and payment of invoices could not wait. The motion was changed to take care of only those items. St. Louis seconded the motion and it passed 5/0

NEW BUSINESS:

1. Invoices

(a) Reimburse Elliott \$83 for the bill for AT&T. and have the county pay the AT&T bill of \$14.51

(b) SDRMA invoice of \$405.65 for adjusted worker comp insurance

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

FINANCIAL REPORTS:

The final draft of the 2015-16 Budget was presented. Puccio moved to approve the budget as presented.

Brooksher seconded the motion and the motion passed 5/0

DATE OF NEXT MEETING: The next meeting will be held on Wednesday, October 21, 2015 at 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 8:55 PM