

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of March 16, 2016

CALL TO ORDER: The meeting was called to order by President Jo Brooksher at 7:15 PM in the Murphys Historical School. Present were Trustees Maureen Elliott, Jo Brooksher, Guy Puccio and Jeff St. Louis, Caretaker Robert Yeadon and visitor Nicki Martinez .

QUORUM: A quorum of four board members were present.

PUBLIC COMMENTS: None

MINUTES: St Louis moved to accept the Minutes of February 17, 2016. Elliott seconded the motion . The motion passed 3/0 with Puccio absent from the room during the vote.

CORRESPONDENCE:

1. CSDA Board of Directors Nominations: No action taken
2. SDRMA letter stating that worker comp rates will not be increased: No Action needed

OLD BUSINESS:

1. Delivery of letter to John Harding: Yeadon stated that Mr. Harding had not been in when he tried to deliver the letter. He will keep trying to make the delivery.
2. Elliott announced that the road signs decided on last month were ordered and should arrive soon.
3. Yeadon stated that CalFire would start on the tree cleanup March 28. They will be requesting reimbursement for cost of oil etc. and expect to be able to remove about 6 trees.
4. Elliott reported that the letter to Public Works on the condition of Cemetery Lane was mailed February 18 with no response received yet.

NEW BUSINESS:

1. Photos of deteriorating grave markers on historic graves were viewed and discussed. Yeadon to ask CalFire if they are able to do the repairs and report at next board meeting.
2. Discussion held on installing a kiosk at the cemetery with a map of the plots and a list of who is buried in each plot. Brooksher will be visiting a cemetery that does have this and will report on how they did it.
2. Invoices were presented for AT&T invoice of \$57.95; reimbursement of M. Elliott for \$854.25 for the road signs and \$12 for the air quality burn permit; Reimburse R. Yeadon for \$17.59 for fuel costs. Moved by Puccio and seconded by St. Louis to pay all invoices. Motion passed 4/0
3. Monthly Safety Brochures: Discussion was held on the safety brochure "Emotional Wreck" The brochure was given to Robert Yeadon.

FINANCIAL REPORTS:

1. County financials and District Budget vs Actuals as of January 31, 2016 were presented.
2. Budget vs Actuals YTD January 31, 2016 were presented

CARETAKERS REPORT: Yeadon told the board that some recent graves are sinking badly. Discussion was held on the reason and it was decided that Elliott will research the cost of grave liners and bring it to the board next month. Yeadon reported that he has not ordered the gravel yet.

TRUSTEE REPORTS/ITEMS OF INTEREST: Nicki Martinez had attended the meeting with the thought of applying for a trustee position, Brooksher told the board that Ms. Martinez is not a citizen which makes her ineligible to be a trustee since a non-citizen cannot vote and board positions are supposed to be registered voters in the district.

DATE OF NEXT MEETING: The next meeting will be held on Wednesday April 20, 2016, 7PM in the Murphys Schoolhouse.

ADJOURNMENT: Elliott moved that the meeting be adjourned.. St Louis seconded the motion. The motion passed 4/0 and the meeting was adjourned at 8:07 PM