

## MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of December 17, 2014

**CALL TO ORDER:** The meeting was called to order by President Alan Armstrong at 7:00 PM. Present were Trustees Alan Armstrong, Jo Brooksher, Maureen Elliott, Jeff St. Louis. Absent was Trustee Louise Carniglia. Also present caretaker Robert Yeadon and Supervisor Merita Calloway.

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

**PUBLIC COMMENTS:** None

**MINUTES:** Brooksher moved to accept the Minutes of November 19, 2014 as presented. St. Louis seconded. The motion passed 4/0.

**CORRESPONDENCE:** A notice of the CAPC Annual Conference to be held on March 26-28, 2015 was discussed. No action taken.

### **OLD BUSINESS:**

1. Elliott gave all board members and the caretaker a CD with the original maps of the cemetery that were drawn about 15 years ago.
2. Yeadon reported that no new work has been done on the Baby Plot in the past month.
3. A discussion was held on ways to cut the district's costs if the County Auditor should start charging to handle the District's fund. It was decided that the Board should put together a proposal of what they view as fair for any charges and submit them to the Auditor for consideration. This item will be brought back to the next meeting for further discussion.
4. It was announced that Attorney Steve Airola has requested that members of the cemetery board meet with him on December 19, 2014 at 2PM at the site of the J. Harding plot. It was agreed that the caretaker and as many board members as possible would be at the meeting.

### **NEW BUSINESS:**

1. Invoices to reimburse Robert Yeadon \$113 for the purchase of a fire extinguisher; to pay the SDRMA \$340 for one quarter of the annual worker comp insurance premium and to reimburse Maureen Elliott \$132.98 for website renewal cost, were presented and approved by the board for payment.
2. The safety brochure of the month "Slippage, Trips and Falls" was discussed and the brochure was given to caretaker Yeadon.

### **FINANCIAL REPORTS:**

1. Fiscal reports as of September 30, 2014 were presented.

**CARETAKER REPORT:** Yeadon reported that the road grader works very well. He has burnt the large pile of leaves and debris that had accumulated. The roads have all been blown off and the water will be turned off for the winter at the end of the month.

**TRUSTEE REPORTS:** Trustee Jo Brooksher requested that the minutes reflect that the board thanks Supervisor Calloway for her years of service to the county and to the cemetery district.

**DATE OF NEXT MEETING:** The date of the next board meeting will be Wednesday, January 21, 2015 at 7PM at the Historic Murphys School

**ADJOURNMENT:** Elliott moved that the meeting be adjourned. Brooksher seconded the motion. The motion passed 4/0 and the meeting was adjourned at 8:35 PM