

## MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of May 19, 2015

**CALL TO ORDER:** The meeting was called to order by Chairman Alan Armstrong at 7:03 PM in the Ebbetts Pass Veteran's Memorial District hall. Present were Trustees Alan Armstrong, Maureen Elliott, Guy Puccio, Jeff St. Louis. Absent was trustee Jo Brooksher. Also present caretaker Robert Yeadon.

President Armstrong swore in new trustee Guy Puccio.

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

**PUBLIC COMMENTS:** None

**MINUTES:** St. Louis moved to accept the Minutes of April 15, 2015 as presented. Elliott seconded. The motion passed 3/0/1. The person abstaining was Puccio who was not present at the April 15<sup>th</sup> meeting so could not vote on the minutes.

**CORRESPONDENCE:** None

### **OLD BUSINESS:**

1. HardingWooten plots: The caretaker reported that the items that Harding agreed to remove, were gone by the April 15 deadline. Piles of debris were left, which the caretaker removed. Discussion held on what should be done about the large items on the plots where the Wootens have burial rights. The board agreed to table this item until the July board meeting so research could be done.

2. Potential Memorial Area: the board agreed to meet in the cemetery at 6:30 PM on June 17<sup>th</sup>, to view this area.

### **NEW BUSINESS:**

1. Invoices to reimburse Maureen Elliott \$12 for the Air Quality Control burn permit and to reimburse Robert Yeadon \$31.99 for fuel and work gloves were presented and approved for payment.

2. Elliott moved that the Murphys Cemetery District approve the 2015-16 preliminary budget, using the same amounts as the final budget for the 2014-15 fiscal year. The motion was seconded by St. Louis and passed 4/0

3. Elliott reported that a request for CalFire workers to remove dead trees was faxed to them.

4. SDRMA safety brochure was on Heat Stress. The brochure was discussed and given to the caretaker.

### **FINANCIAL REPORTS:**

1. County Financial reports as of March 31, 2015 were presented. Elliott reported that the State Farm bill submitted to the county on March 18 was not paid in March. She checked with the Auditor's office and the bill is now paid.

2. The Budget vs Actuals YTD March 31, 2015 was presented

**CARETAKER REPORT:** Yeadon told the board both the Center Section and Section 6 were cleaned up. The porta potty will be pumped this week. He also cleaned up the broken concrete left by John Harding when he removed his decorative items.

**TRUSTEE REPORTS:** None

**DATE OF NEXT MEETING:** The next meeting will be held on Wednesday, June 17 at 7PM in the Murphys Schoolhouse. The trustees will meet in the cemetery at 6:30PM to look at the area proposed for memorial markers.

**ADJOURNMENT:** Elliott moved that the meeting be adjourned. St. Louis seconded the motion. The motion passed 4/0 and the meeting was adjourned at 8:45 PM