

MURPHYS CEMETERY DISTRICT
P. O. Box 957
Murphys, Ca. 95247
Phone/Fax: (209) 728-230

Minutes of Board Meeting of 02/16/11

- 1. Call to order: 7:03 PM.**
- 2. Minutes of 01/19/11 approved MMS (K-1, M-2, 3-0)**
- 3. Board members present: Armstrong, Elliott, & Wright**
In attendance: Bob Yeadon, Cemetery Caretaker

Old/ongoing business:

- 4. We need names to be applied to graves in the “Jewish” area. Al has attempted to contact Roger Orman by phone. As yet, no reply.**
- 5. Al has sent letter to Distinctive Metals urging them to get the solar company to make our cem gate work 24-7.**
- 6. Maureen reports that our website is up and running.**
- 7. Al reports letter sent to Jiminez re his bench on Fisk plot.**
- 8. Josh Girard, County Probation Dept, contacted Al about Community Service workers. Bob Yeadon to coordinate this program (assign jobs, track time, etc.)**
- 9. Al is in receipt of the \$1,000 from the County Auditor for the petty cash account. The account will be opened ASAP.**
- 10. Bob Yeadon went over his list of needed equipment. He’ll go slowly.**
- 11. Bob discussed no longer needed equipment which he thinks we should sell. We’ll start moving on this.**
- 12. A motion was made about buying a chemical toilet for the cem. MMS k-1, M-2 (3-0).**
- 13. Several small bills were presented and were approved to be paid.**
- 14. The matter of the budget transfer of funds was discussed. Several budget categories with apparent surplus monies were noted.**
- 15. A resolution was presented and approved (MMS K-1, M-2. 3-0) to be passed on**

- 16. A letter of resignation was received from Trustee, Katherine Van Cleave. MMS M-1, K-2, 3-0 to accept her resignation**
- 17. MMS, M-1, K-2 (3-0) to pay the back money of \$3,758.83 to Workman's Comp.**
- 18. The Trustees agreed to keep having our meetings in the Old School. Maureen will set it up with the E. P. Vets District.**
- 19. Caretaker report: items discussed = chairs for graveside services (his son-in-law can provide). Bob will set it up with CDF to come and provide their help in cem. Some directive signs need to be made more directive.**
- 20. Board Member reports: Maureen asks if we have received Conflict of Interest document from County. Al will check into it.**
- 21. MMS M-1, K-1 (3-0): OK for Bob to order parts to repair second blower.**
- 22. There were no public comments.**

Next Board meeting: 03/16/11.

MMS to adjourn: M-1, K-2, 3-0