

## MURPHYS CEMETERY DISTRICT

Minutes of the Board of Directors meeting of April 15, 2015

**CALL TO ORDER:** The meeting was called to order by Chairman Alan Armstrong at 7:02 PM. Present were Trustees Alan Armstrong, Jo Brooksher, Maureen Elliott, Jeff St. Louis. Also present caretaker Robert Yeadon

**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 February 18, 2015 as presented. St. Louis seconded. The motion passed 4/0.

**CORRESPONDENCE:** None

**OLD BUSINESS:** John Harding: Removal of items:

The caretaker reported that none of the items that Harding agreed to remove by April 30 were gone yet. Discussion held on what should be done about the large items on the plots where the Wootens have burial rights. Moved and seconded to send a letter to County Council, describing the situation and asking for a legal opinion on options.

**NEW BUSINESS:**

1. Invoices to reimburse Robert Yeadon \$26.50 for the purchase of fuel for the tractor and blower and to pay State Farm \$310 for annual policy for liability insurance were presented and approved for payment.
2. Possible Memorial Plot: Discussion was held on allowing a plot where a memorial marker could be placed by families to honor someone who is deceased but not buried in Buena Vista Cemetery. An area in the new section is very rocky and probably not suitable for burials so might be suitable for this purpose. Trustees will meet before the next board meeting to view this area and take measurements.
3. SDRMA safety brochure was on Back Safety: Lift Well, Live Well. The brochure was discussed and given to the caretaker.

**FINANCIAL REPORTS:**

1. Fiscal reports as of February 28, 2015 were presented.
2. The Budget vs Actuals YTD February 28, 2015 were presented
3. IRS sent a notice that the last quarter payroll taxes for 2014 had not been paid. Elliott called them and they agreed to waive the penalty and interest if the amount was paid by May 7. Bookkeeper was contacted and she will take care of this issue.

**CARETAKER REPORT:** Yeadon told the board that the clamp on fork lift for the tractor is very useful when he has a burn pile. He will require a day off next week for medical care.

**TRUSTEE REPORTS:**

1. Elliott showed the board the current copy of the CASDA magazine which has an article on Buena Vista Cemetery's dedication ceremony by the NSGW and the NDGW.
2. Discussion was held on finding a replacement for the board position that is vacant. Elliott will contact the county to find out if any applications have been turned in. If they have no applications, an ad is to be put on ThePinetree.org.

**DATE OF NEXT MEETING:** Due to a conflict with the normal board meeting date, the meeting in May will be held a day early, at 7 PM on Tuesday May 19, 2015 in the Ebbetts Pass Veteran's Hall on School Street, with a meeting of the Trustees in the cemetery at 6:45PM.

**ADJOURNMENT:** Elliott moved that the meeting be adjourned. Brooksher seconded the motion. The motion passed 4/0 and the meeting was adjourned at 8:30 PM