

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

CALL TO ORDER: The meeting was called to order by President Jo Brooksher at 7:00 PM in the Murphys Historical School. Present were Trustees Maureen Elliott, Jo Brooksher, Guy Puccio, Jeff St. Louis and Caretaker Robert Yeadon

QUORUM: A quorum of four board members were present.

PUBLIC COMMENTS: None

MINUTES; Puccio moved to accept the Minutes of April 20, 2016. St. Louis seconded the motion. The motion passed 4/0

CORRESPONDENCE:

1. The lists of Price of Plots and Wage Survey from CAPC was reviewed. No action was taken
2. A notice was received of a Class Action law suit for any district that purchased equipment with cathode ray tubes in earlier years. No action was taken

OLD BUSINESS:

1. John Harding: Discussion was held on what should take place if we never hear from John Harding concerning the letter delivered to him on removal of items on plots that he owns no internment rights to. A decision on whether he should be reminded of the deadline will be discussed at the June meeting.
2. The letter to Public Works on the condition of Cemetery Lane was mailed February 18. No response received yet.
3. CalFire workers are supposed to come and remove more trees on May 20. Until they are finished, neither the arborist or the bids for further tree removal can be taken care of.
4. Boone Memorials will look at the historic Matteson grave and let us know on how to repair it. They may also do the Dunbar grave repairs.
5. Elliott reported that a copy of the old cemetery map was located and she got 2 copies of it. It is out of date and will need a considerable amount of re-doing to make it current and to mark the sections, rows and plot numbers on it.

NEW BUSINESS:

1. Invoices for paying AT&T \$4.70 for the phone book listing; AT&T \$53.02 for wireless service; M.Elliott \$9.14 for 2 copies of the cemetery map; Foothill Sanitary \$45 for porta potty pumping were all presented to the board. St. Louis moved all invoices be paid, the motion was seconded by Puccio and passed 4/0.
2. The monthly Safety Brochure: Incident Reporting-You Can Save a Life was discussed.

FINANCIAL REPORTS:

1. County financials and District Budget vs Actual: The county has not yet provided the next month's financial reports so there was no change since the previous board meeting.

CARETAKERS REPORT: Yeadon told the board that all veteran's flags will be on their graves by the next day. CalFire is scheduled to come and remove more trees on May 20. .

TRUSTEE REPORTS/ITEMS OF INTEREST: No reports by Trustees

DATE OF NEXT MEETING: The next meeting will be held on Wednesday June 15, 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 7:50 PM