

Minutes of June 15, 2011
MURPHYS CEMETERY DISTRICT
P. O. Box 957
Murphys, Ca. 95247
Phone/Fax: (209) 728-2387

1. **Call to order:** Meeting was called to order by President Al Armstrong at 7:15 PM at the Lion's Hut on School Street, Murphys, CA

2. Board members present: Armstrong, Elliott, & St. Louis. Absent: Trustee Kelly Wright.

In attendance: Bob Yeadon, Cemetery Caretaker

3. Elliott moved to accept the Minutes of May, 18, 2011. St. Lois seconded the motion. The motion passed 3/0

4. **Maintenance Report:** Cemetery Caretaker Bob Yeadon reported:

- That the cemetery was infested with ants and needs spraying.
- He has had several workers provided thru the county probation department.
- The cemetery needs more trash cans.
- He hopes to be able to pick up a trailer from a dealer in Martinez this coming week.

Old/ongoing business:

(A) The solar powered gate is doing OK but may need more attention in the winter.

(B) A plaque is to be ordered from Boone Memorials to place in the cement of the new shade area.

Plaque to say "Dedicated to Halbert "Bud" and Charlotte Tindell in appreciation of over 50 years of dedicated service to the Murphys Cemetery District". Tanner Boone has stated that the plaque may be free of cost a minimal fee.

(C) Armstrong has not got a map of the survey of the cemetery back line but will take care of it.

(D) Armstrong will find old draft of proposed letter to Harding and will send it to him.

New Business:

(A) Discussion was held on holding meetings less frequently. The Trustees decided to keep meeting schedule monthly.

(B) A Resolution was presented to allow the county to pay Jenkin's Business and Tax Service bills directly without trustees signatures. This Resolution passed unanimously.

(C) St. Louis moved that the District increase the hourly pay to Jenkins Business and Tax Service by \$1.50 per hour, to now be \$19.50 hourly. Elliott seconded the motion. The motion passed.

(D) A bid to pour the cement slab for the shade area from Glaze Concrete was presented. St. Louis moved to accept the bid. Elliott seconded the motion. The motion passed.

Public Comments: There were no public comments.

Next Board meeting: 6/15/2011 at 7PM.

The meeting adjourned at 8:35 PM

