

College City Cemetery

MEETING MINUTES

January 12, 2023 9am

Board Members:

Gary Cain
Carole Cain
Janet Dawley
Linda Aulgur
Betina Oldham

Meeting:

The January 12th, 2023 meeting was called to order at 9am.

Minutes & Approval: Minutes were approved as written, no comments or changes to be made.

Public Comment: No Public Comment

Discussion Items

Voting of new Chairman: Carole Cain nominated Bettina Oldham as Chairman & Gary Cain nominated Janet Dawley as Co-Chair. All trustees were in favor of the new Chairman & Co Chair.

Review of Grounds Keeper Contract: Contract was reviewed and changes were made to the upcoming contract.

Ordering of More Section Numbers: Gary Moved to order the section numbers & Carole 2nd the motion. All board members approved of ordering more section numbers to place throughout the cemetery.

Hazard & Maintenance Log: All board members agreed to create logs for Maintenance throughout the Cemetery & a Log for Actions taken on Hazards throughout the cemetery.

Follow up on at next meeting:

Joanie will continue to review the policies and procedures.

Joanie will continue to review of the Rules & Regulations with Randy and bring the changes wanted back to the board for review.

Use the Container/ Shed to store broken/hazardous headstones.

Fence Quote for Johns & College City Cemetery

Send Letter to Support Group

Get Bulletin Boards Up

Web Page

Cemetery Alliance

Update Randy's Contract

The next meeting will be held on **March 7th, 2023 at 9am.**

There being no further business to discuss, the meeting was adjourned at 10:08am.

Respectfully submitted by:

Joanie Frank