

Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery lobby

3315 Newburg Road Fortuna, Ca

January 21, 2019

Meeting was called to order by Chairman—Charlie Giannini at 6:04 PM

Attendance: Chairman-Charlie Giannini and board members: Kent Wrede, Catherine Culver and Hannes Becker. Also present: Anthony Eusted-Groundkeeper and Kathryn DeVere-Office Manager.

Community Comments: NONE

Consent Calendar:

There was a motion made by Kent Wrede and 2nd by Catherine Culver to accept the minutes as written, all board members agreed. There was a motion made by Kent Wrede and 2nd by Hannes Becker to accept the approval of the financial accounts as presented, all board members agreed.

Correspondence:

No one was able to attend the Nor CAN Roundtable meeting at Bayside or the PCA Safety Training meeting being held in Madera, Ca. Kent Wrede will be attending the Fortuna Chambers-2019 State of City Breakfast on February 7th.

Items for Report, Discussion and Possible Action:

Regarding getting a John Deere HX815E Gator (purchase price of \$14,725.07) for cemetery was discussed. After the discussion of what type to get, there was motion made by Catherine Culver to purchase one with County of Humboldt #2640 balance of \$4635.94 and the rest coming from the operation bank account, and 2nd by Hannes Becker. Majority voted to go ahead and purchase one form John Deere at Fernbridge.

Regarding the GSRMA-Eyres Law Group Contact Information Form-re: Labor Law/employment, the board members gave the go ahead to fill out the form and list the contact persons as Kathryn DeVere-office Manager and Charlie Giannini-Chairman

Board member reports:

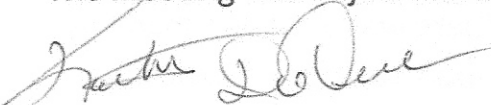
There was none except for Catherine Culver. She talked with Walt Chalton about designing a website for the cemetery as it is required for nonprofit to have a website by-2020.

Grounds report:

We had 8 services since the first of the year (2 Burial and 6 cremains) and we have been fixing sunken graves due to the rain. Also the entrance/gate painting, Michael Whitney has been in contact with Tony, just waiting for weather.

Next board meeting is scheduled for February 18th @ 6:00 pm

The meeting was adjourned at 6:42pm



Kathryn DeVere