

Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery lobby

3315 Newburg Road Fortuna, Ca 95540

March 18, 2019

Meeting was called to order by Chairmen – Charlie Giannini at 6:03 PM

Attendance: Chairman-Charlie Giannini and Board Members: Kent Wrede and Catherine Culver. Groundkeeper – Anthony Eusted and Office Manager – Kathryn DeVere. Absent Board Member – Hannes Becker.

Community Comments: NONE

Consent Calendar:

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

Correspondences:

Regarding the California Public Cemetery Alliance 2019 Annual Conference and 25th Anniversary Celebration at Tahoe City in August, reserve a space for Anthony Eusted to attend and if he cannot make it, maybe one of the board members will go in his place.

Items for Report, Discussion and Possible action:

It was agreed by all board members for Kathryn DeVere to go ahead and purchase the new version QuickBooks Pro 2019 and have it installed by Demetrius of Ferndale Tech before end of May along with Windows 10.

Catherine Culver will check back with Walt Chalton about designing a website for the cemetery and set up a meeting with him along with Kent Wrede.

Getting rid of the old tractor that doesn't work, Tony indicated he was interested in it and offered the cemetery \$300.00. After discussion, there was a motion made by Kent Wrede and 2nd by Catherine Culver to sell it to Tony for the \$300.00 and all the board members present agreed.

Board Members reports:

Charlie: Nothing to report

Kent: Pothole needs to be repair at IOOF/Masonic Cemetery maybe with some small crushed rock. Charlie will check with Wendt's, cost might be around \$2000.00.

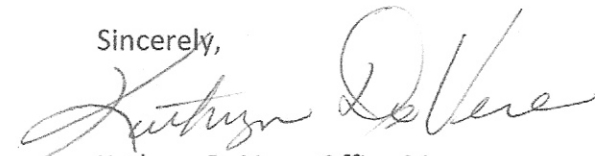
Catherine: Asked about the front entrance/gate painting job. Tony has been in contact with the gentleman, waiting for better weather.

Grounds report: We had 22 burials since the first of the year (9 full body and 13 cremations)

Next Board meeting is scheduled for April 15th at 6:00 PM

The meeting was adjourned at 6:51 PM

Sincerely,



Kathryn De Vere, Office Manager