

Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery Lobby

3315 Newburg Road Fortuna, Ca 95540

April 15, 2019

Meeting was called to order by Chairman-Charlie Giannini at 6:08 PM

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

Community Comments: NONE

Consent Calendar:

There was a motion made by Catherine Culver and 2nd by Kent Wrede to accept the minutes as written, all board members agreed. There was a motion made by Kent Wrede and 2nd by Catherine Culver to accept the financial reports for March as presented except for one question from Kent regarding the endowment care account number #405 why it was reading \$-560.00 for March, Kathryn DeVere will check it out and get back to the board members with the correct P&L totals, and all board members agreed.

(Explanation: #405 Endowment Care for March should have read \$100.00 instead of \$560.00 minus. When I made the check out to Edward Jones to transfer money collected for endowment fees in the amount of \$660.00, I posted it to the wrong account number. Our total gross profit before expenses for March should have read \$1,155.00. Sorry or the error. Kathryn DeVere)

Correspondences: NONE

Items for Report, Discussion and Possible Action:

After receiving the March 2019 Price Survey of Cemeteries and Mortuaries, maybe we should raise some of our prices for full and cremation burials which would help us with our overhead expenses and daily operations. Boards members to take a look at our current prices and come back next meeting with what we can increase and how much.

The board decided that we will not be purchasing a new Niche at this time, we still have about 18 spaces on the North, North West and North East side to sell.

Regarding the Website that needs to be in effect by first of the year 2020, there was a motion made by Catherine Culver and 2nd by Kent Wrede to accept the quote by Walt Chalton to get the required website started.

Charlie will check with Alex Service at the Fortuna Depot Museum regarding the Renner's family monument moving to the Rohner park from Kenmar cemetery, to see if there any immediately family to contact. Under Find a Grave for Mary Rohner, it's mentioned that several of their children are still in Rohnerville, Pioneer (Kenmar) cemetery.

Board Reports: NONE

Grounds Reports: NONE Tony was absent

Date of next meeting: Monday May 20, 2019

Adjourned at 7:15 PM