

Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery Lobby

3315 Newburg Road Fortuna, Ca 95540

June 17, 2019 at 6:00 PM

Before the meeting, everyone here gathered outside to have their pictures taken for our new website. The pictures were taken by Scott Downie.

Meeting was called to order by Chairman-Charlie Giannini at 6:25 PM

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

Community Comments: NONE

Since there was no meeting for the month of May 2019, there was a motion made by Catherine Culver and 2nd by Kent Wrede to accept the minutes as written for April 15, 2019, all board members agreed. There was a motion made by Kent Wrede and 2nd by Hannes Becker to accept the financial reports for April 15, 2019 as presented, all board members agreed.

Correspondences:

Regarding the Rohner's monument at Kenmar Cemetery, Catherine Culver made a motion to spend up to \$1200.00 to put the broken monument into upright position and 2nd by Kent Wrede. After further discussion, Hannes Becker thought that the price of \$1200.00 was a little high, and he made a motion no more than \$500.00 which was 2nd by Kent Wrede. All Board members agreed to the \$500.00 figure instead of the first motion.

We received the new GSRMA price for the year 7/1/2019—6/30/2020 for our Worker's Comp. and General Liability insurance, all board members agreed on the new price, as it just went up a little of \$100.00 from previous year.

The board members voted for their two candidates for the Chamber Board of Directors regarding Fortuna Chamber of Commerce.

Regarding the update on 2019 PCA Annual Conference in Tahoe City, Ca to be held August 15 – 18, 2019, Tony Eusted-groundskeeper has agreed to attend and has been signed up for the conference.

Items for Report, Discussion and Possible Action:

Also regarding our Membership renewal Fortuna Chamber of Commerce 2019-2020, there was a motion made by Catherine Culver and 2nd by Kent Wrede to pay the \$150.00 renewal fees, all board members agreed.

Cemetery prices increase and Grounds Maintenance schedule sign was shelved until next meeting.

Board Members Reports:

Charlie Giannini, Kent Wrede and Hannes Becker had nothing to report.

Catherine Culver reported on the meeting that she and Kent Wrede had with Walter Chalton regarding our new web design that being set up on the internet.

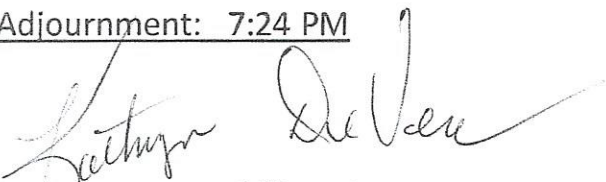
Groundkeeper Report:

We had 14 full burials and 24 cremations, totaling 38 since the first of the year.

Date of next meeting:

Monday July 15, 2019 at 6:00 pm

Adjournment: 7:24 PM


Kathryn De Vere, Office Manager
Fortuna Cemetery District