

## Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery Lobby

3315 Newburg Road Fortuna, Ca 95540

August 19, 2019

The meeting was called to order by Chairman-Charlie Giannini at 6:10 pm

Attendance: Chairman-Charlie Giannini and Board Members: Kent Wrede, Catherine Culver and Hannes Becker, also present was Office Manager-Kathryn Devere. Absent: Anthony Eusted, which was attending CPA meeting in Lake Tahoe.

### Community Comments:

Stephen Soli from the Boy Scout and his father-Steve Soli came to present a special Eagle Scout project honoring the Korean War Veterans with some type of memorial to be place here at the Sunrise Cemetery. All the board members were in favor of this memorial, and Stephen will get back in touch with us as soon as he has something to show the board members.

### Consent Calendar:

Motion made by Catherine Culver to accept the minutes for June 2019 as written and 2<sup>nd</sup> by Hannes Becker. All board members agreed. A motion was made by Kent Wrede and 2<sup>nd</sup> by Hannes Becker to accept approval of Financial Accounts for June and July 2019. All board members agreed.

Correspondences: NONE

### Items for Report, Discussion and Possible Action:

There was a motion made by Kent Wrede and 2<sup>nd</sup> by Catherine Culver to revise our board meeting to be held every other month beginning in October 2019. Also we need to revise our board bylaw to read in section 5 to "Regularly scheduled

Board meetings to meet every other month effective October 2019 instead of monthly”

The board members went over the Profit and Loss Budget overview for 2019-2020 with some figures and Catherine Culver will fill out the overview form with the figures and get back to the board members for approval. Also talked about raising prices for plots and burials.

Hannes Becker has a speaker-Mr. Neff coming to our next meeting October to speak about taking pictures of the cemeteries with a drone.

There was no Board Members or Groundkeepers reports. Kathryn DeVere gave the report of how many cremation burials and full casket burial this year so far we had 15 full burials and 33 cremation burials. Catherine Culver asked about getting a professional painter in to repaint our entrance way to the Sunrise Cemetery Charlie Giannini mentioned about getting a used cement mixer for the shop, as the ones we have now not working at the moment. He having Ron Brown from Wendt Construction to check the big auction for a good used one. He told not to go over \$1000.00 for one and all the board members agreed. A new one runs around \$2500.00.

\* Date of our next regular board meeting will be 3<sup>rd</sup> Monday—October 21<sup>st</sup> at 6:00 PM.

*Note* Was change to Oct 14<sup>th</sup> @ 6:00 PM

There will be a SPECIAL MEETING next month 2nd Monday-September 9<sup>th</sup> at 6:00 PM to discuss the Grave Matters with Alex Service the Grave Matters events will be held this year on October 27, 2019.

Adjourned at 8:00 PM

