

Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery Lobby

3315 Newburg Road Fortuna, Ca 95540

Monday – October 14, 2019

The meeting was called to order by Chairman-Charlie Giannini at 6:02 PM

Attendance: Chairman- Charlie Giannini and Board Members: Kent Wrede, Hannes Becker, and Catherine Culver. Also present was office manager-Kathryn DeVere. Absent-Anthony Eusted, Groundkeeper.

Community Comments:

Stephen Soli from the Boy Scout and his father-Steve Soli came with their special Eagle Scout project for a memorial honoring Korean Veterans along with paperwork to be signed by the cemetery as beneficiary approval for the project. Says he would like to start in November and have it finished by the first of the year.

Alex Service was here to go over the final steps in regards to the Grave Matters event being held at the Sunrise Cemetery on Sunday, October 27th, 2019 from 2:00 pm to 6:00 pm. Dianna Rio from Fortuna Business Improvement District will be at Newburg park with donation of 150 cupcakes for the Grave Matters 10th year anniversary.

Consent Calendar:

Motion made by Kent Wrede to accept the minutes for August 14, 2019 meeting as written and 2nd by Hannes Becker. All board members agreed. A motion was made by Kent Wrede and 2nd by Catherine Culver to accept the approval of Financial Accounts from August 19th through October 13, 2019. All board member agreed.

Correspondences: NONE

Items for Report, Discussion and Possible Action:

- a. New cement mixer for the shop. Kent Wrede would like to see more than 1 quote, moved over to next board meeting in December 2019
- b. Website billings. Only pay the \$575.00 now and balance of \$360.00 first part of November after we received a correct billing showing the Hosting and Support dates from November 1, 2019 to October 31, 2020.
- c. Start charging Endowment fees on every burial/cremation starting immediately instead of just on the plot itself.
- d. Adopted final budget for year 2019-2020 past off until next board meeting.

Board member reports:

Kent Wrede reported on Edward Jones Investment for cemetery. A bond came due for \$50,000, he reinvested it. Would like to have a Bond come due each year.

Catherine Culver talked about removing the Rohner's monument-which is in 3 pieces at the Rohnerville cemetery to the Rohner Park in Fortuna, as they are no longer buried there, they were moved to Eureka. She going to park personal about this.

Groundkeeper report:

In Tony's absence, Kathryn DeVere gave the report regarding burials from August 19th to October 11, 2019, We had 13 burials (6 full burials and 7 cremations)

August 19 th thru August 31 st	1 Full burial and 1 cremation burial	Total: 2
September	3 full burials and 5 cremations burials	Total: 8
October 1 st thru October 12 th	2 full burials and 1 cremation burial	Total: 3

Date of next meeting: Monday, December 16, 2019 at 6:00 pm

Adjourned at 7:45 pm



Kathryn DeVere, Office Manager