

# Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery Lobby

3315 Newburg Road Fortuna, Ca 95540

Monday – December 16, 2019

The meeting was called to order by Chairman-Charlie Giannini at 6:07 PM

Attendance: Chairman – Charlie Giannini and Board members: Hannes Becker and Catherine Culver. Board member Kent Wrede was absent. Also present was groundkeeper- Tony Eusted and office manager- Kathryn DeVere.

## Community Comments:

There were two guest attending the board meeting—Darla and Mike McGrath to see about the opening for a new board member.

## Consent Calendar:

Motion made by Catherine Culver to approve the minutes for October 14, 2019 meeting as written and second by Hannes Becker, all present board members agreed. Motion was made by Hannes Becker to approve the financial accounts for October 14, 2019 meeting and second by Catherine Culver, all present board members agreed.

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

Regarding a new cement mixer for the cemetery, Hannes Becker made a motion to purchase a new one for no more than \$3,500.00 and was second by Catherine Culver, all present board members agreed.

Regarding Boltzen's selling their niche plot back to the cemetery; motion made by Catherine Culver and second by Hannes Becker to buy the plot at 60% of the original cost of \$850.00, which would be \$510.00. All board members agreed.

Tony to check out the cost of a new Niche for the Sunrise Cemetery, as we only have about 12 openings left in the old Niche.

The discussion regarding the Budget for 2019-2020: Catherine Culver will come to the office sometime after the Christmas holiday and have Kathryn DeVere, office manager put in new figures into the QuickBooks under the Budget Overview.

There were no Board Member reports excepting everyone thanking Charlie Giannini for serving on the Board from 2012 to 2019 and as Chairman, also wishing him and Jean well on their new adventures in North Carolina.

Under Groundskeeper report, Tony Eusted gave a report on our yearly burials to date. We had 74 burials, which included 23 full casket burials and 50 cremation burials with 1 disinterment of remains. With Jonathan Klinger's help Tony repainted the gate entrance at the Sunrise Cemetery and installed a new light at the entrance gate.

Next meeting scheduled for Monday, February 17, 2020

The meeting was adjourned at 7:00 PM to a closed section for the Board Members only.

Kathryn DeVere, Office Manager

