

Minutes of Fortuna Cemetery District Meeting

Held at Sunrise Cemetery Lobby

3315 Newburg Road Fortuna, Ca 95540

Monday - March 16, 2020

The meeting was called to order by Catherine Culver at 6:00 PM

Attendance: Board members: Catherine Culver, Kent Wrede and Hannes Becker. Also present was groundkeeper- Tony Eusted and office manager-Kathryn DeVere.

Community Comments:None

Consent Calendar:

Motion made by Kent Wrede to approve the minutes for December 16, 2019 meeting as written and second by Hannes Becker, all approved. Motion made by Kent Wrede to approve the financial accounts from December 15, 2019 thru March 16, 2020 and second by Hannes Becker, all approved.

Correspondences:

No Board members were interested in attending the PCA Annual Equipment show and Safety Training being held March 26, 2020. No members was interested in serving on LAFCO. The Board did agree to get a thank you card and having all Board members and employees of Fortuna Cemetery District, sign the card for the generous donations that Faith Ellison has given to the cemetery.

Items for Report, Discussion and Possible Actions:

The Board of Trustees elected a new chairman to replace Charlie Giannini. Motion was made by Kent Wrede to appoint Catherine Culver as the new chairman and second by Hannes Becker, all approved.

Contract for David Pelletier for 2020 regarding mowing/weed eating for the outlying cemeteries was discussed and amended for an increase of \$100.00 per month starting March 1, 2020. Motion was made by Kent Wrede and second by Hannes Becker for the increase, all approved.

Motion made by Kent Wrede and second by Hannes Becker to send a letter to Redwood Capital Bank to remove Charlie Giannini from our list of approved signers on the account, also adding our new members to the signature card-Darla McGrath and Michael McGrath, all approved

Motion made by Hannes Becker to send a letter to Supervisor Estelle Fennel, District 2 County of Humboldt Supervisor supporting the appointment of three persons who would like to serve on the Fortuna Cemetery District Board of Trustees with their letters, and the removal of Charlie Giannini from our list of Trustees. Motion was seconded and approved.

Kathryn DeVere, office manager, gave the board members the new figure that we received from the Humboldt County Trust Fund.

Kent Wrede was appointed as liaison for the website, he will advise of Walt Charlton to remove Charlie Giannini from the website and add our new trustees.

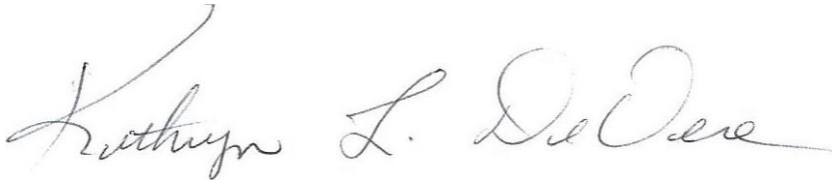
Catherine Culver will take care of signature card for our post office box at the Post Office.

There were no Board members reports.

Groundskeeper reports: Tony gave the report for this year's burials. We had thirteen burials since the first of the year (4 full casket burials and 9 cremation burials) and we have two full casket burials for next Monday.

Next Board meeting is scheduled for Monday-April 20, 2020 ay 6:00 PM

Meeting was adjourned at 6:52 PM

A handwritten signature in cursive script that reads "Kathryn L. DeVere". The signature is written in black ink and is positioned below the text "Meeting was adjourned at 6:52 PM".

Kathryn DeVere, Office Manager
Fortuna Cemetery District