

Minutes of Fortuna Cemetery District Meeting

3315 Newburg Road Fortuna, California 95540 Meeting

was done by Zoom Webinar

Monday April 20, 2020 at 6:00 PM

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

Attendance: Chairman-Catherine Culver and Board of Trustee members: Darla McGrath, Mike McGrath, Kent Wrede and Hannes Becker. Also present was Kathryn DeVere-office manager. Absent—Tony Eusted-Groundskeeper.

Community Comments: NONE

Consent Calendar:

Motion made by Kent Wrede to approve the minutes for March 16, 2020 meeting as written and second by Mike McGrath, all approved. Motion made by Mike McGrath to approve the financial accounts from March 17' 2020 thru April 17, 2020 and second by Kent Wrede, all approved.

Correspondences:

There was a Zoom Webinar meeting being held by our insurance company-GSRMA's on Thursday, April 23rd Ethics Training for Local Government Officials, 9:30-11:30AM and Unlawful Harassment Prevention for Supervisors, 1:00-3:00PM and if to both or either one of these meeting, you need to register to get on the Zoom Webinar site.

The Alliance of Humboldt sent out a copy of the Price Survey of our local Cemeteries and Mortuaries. Also, the PCA sent out the 2020 Fee Schedule and Salary Survey for all Cemeteries that belong to the PCA Association in California.

Items for Report, Discussion and Possible Actions:

It was brought up by Chairman-Catherine Culver about raising the price on the "Reset Marker Single w/Name & Date" from \$175.00 to \$225.00 (\$50.00 increase) all Board members approved. The new price effective as of Tuesday, April 21, 2020.

Since Lewis Redwood Products-Granite Headstones retired from engraving, there is no other place except Eureka Art Stone Works and we are not getting our markers back in a timely manner. Tony Eusted looked into getting the equipment for engraving the markers, along with his wife and daughter started up a new business "Eel River Stone Works" engraving markers/headstone. He has applied for his business license through the County of Humboldt. He has done several markers already for the cemetery. All Trustee members agreed to have Tony engraved the markers with name/dates.

Regarding our price list, Mike McGrath will go over the list and will come back our next meeting in May with a proposal of new prices.

Trustee Member reports:

Chairman-Catherine Culver: Was well pleased the way the Zoom Webinar meeting went and wanted to thank everyone. Also, asked Kent if he could check with Walter Chalton from Farmer Host about how we can let the public be informed so they can log in with questions that they might have for the meeting.

Mike McGrath: Glad to be on the Board, went yesterday to see all the cemeteries of the Fortuna Cemetery District and was pleased at the way that they all were taken care of.

Darla McGrath: Would like to know if Tony could make a sign for each of our outlying cemeteries stating that they are part of the Fortuna Cemetery District that could be placed by each of burl signs.

Kent Wrede: We need to redo and update the handbook for the Board of Trustees; and he agreed to do this project.

Hannes Becker: Nothing to report

There was no Groundskeeper report.

Date of next Board meeting: Monday May 18, 2020 at 6:00 PM

Meeting adjourned at 6:40 PM

Kathryn Devere, Office Manager

A handwritten signature in cursive script, appearing to read "Kathryn L. Devere".

Sincerely,

C--Z-Q.