

Minutes of Fortuna Cemetery District Meeting  
3315 Newburg Road Fortuna, California 95540 Meeting  
was done on Zoom Platform  
Monday- May 18, 2020 @ 6:00 PM

The meeting was called to order by Chairman-Catherine Culver at 6:06 pm

Attendance: Trustee members Hannes Becker, Darla McGrath, Mike McGrath and Kent Wrede.

Community Comments: None

Consent Calendar:

Kent Wrede moved, Hannes Becker seconded to approve April 20<sup>th</sup> minutes as drafted. Vote was unanimous. Hannes Becker moved, Mike McGrath seconded to accept the financial reports. Vote was unanimous.

Correspondences:

Darla McGrath, Mike McGrath, Kent Wrede and Catherine Culver took the GSRMS's Brown Act Training through the Zoom Webinar on Monday-May 11<sup>th</sup>, 2020

Ken Wrede moved and Darla McGrath seconded that the District vote for Janell Page for the Chamber of Commerce Board. The vote was unanimous.

Items for Report, Discussion and Possible Actions:

5. a The price list was discussed. Mike McGrath moved and Kent Wrede seconded that the District increase the price for an adult burial plot to \$1,350, and increase the endowment charge to \$250. Both increases to be effective on June 1, 2020. The vote to increase was unanimous.

5. b The Trustees agreed to meet at Sunrise Cemetery on Thursday, May 21<sup>st</sup> at 1:30 pm to consider various locations for a new Niche.

5. c Correction to Trustees' book tabled until next meeting.

5. d Trustees discussed that a bond had come due. \$61,000.00 will be reinvested with the remainder for Capital improvements.

5. e Catherine Culver will look at having an overlay done on the oval encircling the Sunrise Center Section. Tony Eusted or Hannes Becker will obtain quotes for a carport structure over the dirt & material.

Item 5. B, C & D was tabled and placed on June 15<sup>th</sup> meeting for discussions. The Trustees discussed them all (except c- Kent had not gotten to yet), but no action was taken.

Trustees Reports:

Darla McGrath suggested that the Trustees need to support Tony Eusted with directions.

Kent Wrede suggested that the trustees meet at Sunrise Cemetery to see possible Niche location.

No other trustee reports were made.

Grounds keeper reports:

Since March 16<sup>th</sup> meeting we had 10 Burials. We had 8 Full casket burial and 2 cremation burials, giving us a total of 23 burials since the first of the year (12 Full casket burials and 11 cremation burials. Also call Hal at Christy Vault Company regarding a new Niche. Hal's working on with pricing and layout.

Next meeting date: June 15, 2020 at 6:00 pm

The meeting was adjourned at 7:15 pm.