

Minutes of Fortuna Cemetery District

3315 Newburg Road - Fortuna, California 95540

Meeting held near the shop by office

Monday — October 19, 2020 @ 4:00 PM

The meeting was call to order chairman —Catherine Culver at 4:00 PM

Attendance:

Chairman-Catherine Culver and trustee members — Darla McGrath, Mike McGrath and Hannes Becker. Also Tony Eusted —grounds manager and Kathryn DeVereoffice manager. Absent: trustee Kent Wrede

Community Comments: None

Consent Calendar:

Hannes Becker moved, Mike McGrath seconded to approve the September 14th minutes. Vote was unanimous. The approval of financial accounts were deferred until next meeting for further information. Mike McGrath needs to hear back from the accountant regarding the write-off under acct #454.1 Gain/Loss Disposed Asset for the month of August 2020 in the amount of -\$26,000.00.

Correspondence: None

Items for Report, Discussion and Possible Actions:

A new sign is to be made for the Rohnerville Cemetery—formerly the Catholic Cemetery. Hannes Becker moved, Mike McGrath seconded to approve a new sign

stating "formerly Catholic Cemetery" in smaller letters with the year the District was deeded it from the Roman Catholic Bishop of Santa Rosa which was July 14, 1969.

Mike McGrath moved, Hannes Becker seconded to approve an increase of the Non-Resident fees by 15% on the full total charge of the burial price. Vote was unanimous.

Mike McGrath moved, Hannes Becker seconded to bond office manager and grounds manager. Vote was unanimous.

Regarding who sets markers, the trustees voted to have the grounds manager and assistant grounds manager continue marker setting.

We will offer several engravers for the clients to choose from regarding a marker final date or name/final date. The trustees agreed to pay Eel River Stone for the last two engravings for which the District collected the fee. Eel River Stone will charge the client directly for the engraving fee in the future.

The District will accept a revised contract for a movie to be filmed in Sunrise Cemetery.

Trustee reports:

Darla McGrath: A customer complained to her that the District needed to maintain the grass around headstones, the customer questioned why some flowers are left on while others are taken off. Darla would like to witness a full body burial being prepped and dug

Mike McGrath: None

Hannes Becker: Knows a person in Hydesville that has a 20' x 40' building at his place and said it didn't cost that much. He will get the information from

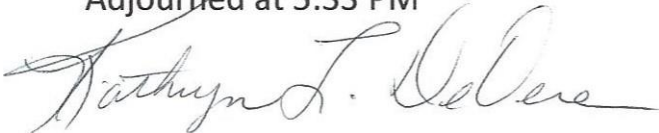
the person and let the trustees know. The company has its own installation crew from the valley area.

Catherine Culver: Would like for Tony to pressure wash around the flag pole
Grounds Manager Report:

We had 12 cremation burials since the last meeting, giving us a total of 52 for the year (19 full burials and 33 cremation burials). Tony pressure washed the Niche and surrounding area monuments. Having a hard time finding a small truck, maybe we could get a dump bed for the Cemetery white truck. When he purchased his it was around \$3200.00. Darla McGrath made a motion, seconded by Mike McGrath for Tony to purchase a dump bed not to exceed \$3500.00 including delivery. Vote was unanimous. Jon and Tony need new work shirts & hats also they will need to be taken to Stitch Witch to have our logo and name put on. All the trustees present agreed for Tony to go ahead. Tony offered \$250.00 for the small truck-1990 Toyota that was stolen, stripped and returned. All the trustees present agreed.

The next Trustee meeting is scheduled for Monday November 16, 2020 at 4:00 PM
in the shop.

Adjourned at 5:33 PM

A handwritten signature in cursive script, reading "Kathryn L. DeVere". The signature is written in black ink and is positioned above the printed name of the signatory.

Kathryn DeVere, Office Manager