

Minutes of Fortuna Cemetery District

3315 Newburg Road — Fortuna, Ca 95540

Meeting held in the Equipment Shop

Monday - November 16, 2020 @ 4:00 PM

The meeting was call to order by chairman-Catherine Culver at 4:01 PM

Attendance:

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

Community Comments:       None

Consent Calendar:

Darla McGrath moved, Hannes Becker seconded to approve the October 19<sup>th</sup> minutes. Vote was unanimous. After Mike McGrath went over the financial report with the accountant regarding questions that had arose from last month financial statement, he moved, Hannes Becker seconded to approve the financial statement from 9-15-thru 11-16-2020. Vote was unanimous.

Correspondence:

The District renewed both PCA and NorCAN membership for the coming year.

Items for Report, discussion and Possible Actions:

Hannes Becker is checking into the new sign for Rohnerville Cemetery. The size will be 2 X 4 % with a cost about \$160.00, would like to have the approval of the Trustees. Darla McGrath moved, Mike McGrath seconded for a price of no more than \$170.00. Vote was unanimous.

The Eel River Stone Work will keep doing the Niche shutters. The total charge for a Niche will be lower by \$200.00 effective now. The person purchasing a Niche will pay the Eel River Stone Work the price directly for engraving the shutters.

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The district is also lowering the price on reset fees effective now. Single reset fee will be \$125.00 and double reset fee will be \$200.00. The client will pay the engraver directly for their service. Kent Wrede moved, Mike McGrath seconded to lower the resetting fees. Vote was unanimous.

Trustee Reports:

Kent Wrede: Would like to see the bush and brier cut back and haul off at the outlying cemeteries. Talked to Dave Pelletier, he will not be able to do this. Hannes Becker will give a call to Marc Henson and have him call Kent about this job.

Hannes Becker: Dropped the ball last month, but he will get ahold of the person regarding the awning for the dirt pile.

Mike McGrath: Reported on the filming day at Sunrise.

Darla McGrath: Would like to thank the people that came out for the D.A.R. Veteran Day celebration by the flag pole.

Catherine Culver: DCI says that we are their list for the retaining wall project, should start soon.

Grounds Manager Report:

We had 2 full burials and 2 cremation burials since the last meeting. We have Jim Widdoes' funeral service scheduled for this coming Thursday- 19<sup>th</sup> of November. Power wash and repainted the flag pole at the South End. The film crew did a real good job cleaning up after filming on Saturday 16<sup>th</sup> of November. Everything was spotless and nothing was left behind. They were a real good crew to work with.

The next Trustee meeting is scheduled for December 14, 2020 at 4:00 PM in the equipment shop.

Adjourned at 4:55 PM

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathryn De Vere', written in a cursive style.

Kathryn De Vere, Office Manager

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