

Minutes of Fortuna Cemetery District

3315 Newburg Road — Fortuna, Ca 95540

Meeting held in Equipment Shop

Monday — October 18, 2021

The meeting was called to order by Chairman — Catherine Culver at 4:00 PM

Attendance: Chairman-Catherine Culver and Trustee members: Kent Wrede, Hannes Becker and Mike & Darla McGrath via phone. Also Tony Eusted-Grounds Manager and Kathryn DeVere-Office Manager.

Community Comments: None

Consent Calendar: After correcting date of minutes from August 18<sup>th</sup> to the correct date of August 16, 2021 Kent Wrede moved, Hannes Baker seconded to approve the minutes as drafted. Vote unanimous. Mike McGrath moved, Hannes Becker seconded to approve the financial statements from August 16, 2021 thru October 16, 2021. Vote unanimous.

Correspondence: The Trustees were given the new dates for PCA Region 9 Seminar and GSRMA 16<sup>th</sup> Annual Conference.

Items for Report, Discussion and Possible Action:

The Trustees agreed to postpone the Grave Matters and Untimely Departures event until 2022.

Tony Eusted couldn't contact Jack Noble regarding fencing outer lying cemeteries, Jack not doing too well. Jack Noble was interested at an earlier date regarding the fencing at the old Pioneer Cemetery. Regarding harvesting the top soil from Rohnerville Masonic and Odd Fellows cemetery property, Tony will talk with the person that is using our back field of the cemetery for his cattle before he starts the project of harvesting the top soil.

We haven't hear anything from Fix it Right person regarding our hot water heater for the shop. Kent will contact the person to see where it stands.

Granite niche shipment arrived, with one broken in three pieces, the company is trying to get a replacement air lifted to them, will call Darla when it is received. They felt it was the way the granite was packed.

Kent Wrede is attending the upcoming "Ethics and Harassment" training via zoom on October 21<sup>st</sup> via Zoom. Hannes Becker has already taken this course and will bring a copy of his certificate to be placed in his file. Mike McGrath still needs to take the course.

COVID-19 policy will be discussed at a later date.

Trustee Reports:

There were no Trustee reports.

Grounds Manager Report:

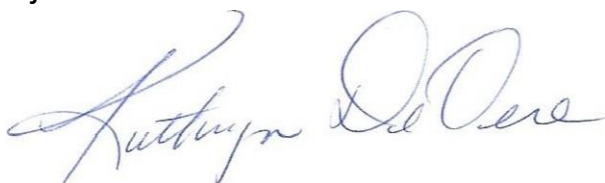
Since the last meeting we had 17 burials (7 full casket burials and 10 cremains burials) which give us 65 burials since the first of the year (23 full casket burials and 42 cremains burials). Last year, we only had 62 burials. Stenciled the numbers on new section at the north end. Sheriff's Swap team came and did some weed eating on the hillside at Sunrise Cemetery. They did not bill us. Bought three new green carpets for our full casket burials. Before ordering the gravel to fix the Rohnerville Masonic & IOOF Cemetery roads, I would like to see if we can get an estimate from Wendt Construction, Kevin Kenan, or Neil McKinney to scrape and level the road way before we gravel the road.

Hannes wanted to know if we are still interested in getting an awning for over the dirt pile. Tony said yes he would like to have one. Darla wanted to know if the new baby section is ready to be use. The new section at the north end is ready for use, just waiting for the new niche to arrive.

Date of next Trustee meeting:

Has been change to Monday-December 13, 2021 at 4:00PM

Adjourned 4:48 PM

A handwritten signature in blue ink, appearing to read "Kathryn DeCere". The signature is fluid and cursive, written over a white background.