

Minutes of Fortuna Cemetery District  
3315 Newburg Road Fortuna, Ca 95540  
Meeting held in Office Lobby  
Monday- August 15, 2022

The meeting was called to order by Chairman-Catherine Culver at 4:02 PM

Attendance: Chairman-Catherine Culver and Trustees: Hannes Becker and Loren Coty. Trustees: Mike and Darla McGrath via phone. Also, Kathryn DeVere-Office Manager. Tony Eusted-Grounds Manager was absent. Also there was a guest at the meeting- Joe Kravitz

Community Comments: NONE

Consent Calendar: After correction of the date regarding the minutes from April 18, 2022 to read May 16, 2022 the minutes were approved as drafted. Approval of financial accounts from April 16, 2022 thru May 15, 2022 was moved by Hannes Becker, seconded by Mike McGrath to approve the report. Vote was unanimous. Approval of Financial Account from May 16, 2022 thru August 12, 2022 was moved by Mike McGrath seconded by Hannes Becker to approve the report. Vote was unanimous.

Correspondence: Gave each of the trustees a report showing the Fortuna Cemetery District burials by the fiscal years from 2016/2017 through 2021/2022. No trustees were able to attend the PCA Region 10 seminar being held August 31, 2022 at Santa Maria. At this time no one was able to attend the GSRMA 16<sup>th</sup> Annual Training Conference being held October 20<sup>th</sup> & 21<sup>st</sup> at Corning, CA. There will be no Grave Matters event this year. The trustees went over year end reports for last fiscal year 2021/2022.

Items for Report Discussion and Possible Action: Went over the District Account #2640 report which we received from County of Humboldt for Fiscal Year-2021. Trustees decided to keep the tax funds at Edward Jones instead of opening a saving account through the Redwood Capital Bank. As we received the money from the County, it was moved by Mike McGrath and seconded by Hannes Becker to put \$15,000.00 back into Edward Jones from our operating account at the bank that we took out on July 15, 2022 to cover our expenses at the time Vote was unanimous. The approval of the budget for fiscal year 2022/2023 was moved by Loren Coty, seconded by Hannes Becker. Vote was unanimous. Regarding Edwards Jones vs. Redwood Capital Bank saving account, the trustees decided to keep past tax funds in the Redwood Capital Bank.

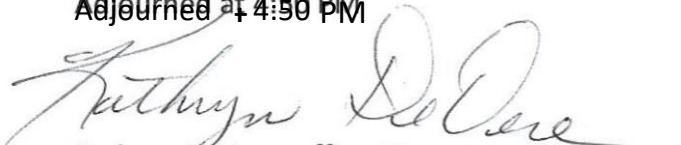
Trustee's Report: None

Ground Manager Report: Since the first of the year we had 47 Burials (17 full casket burials and 30 cremation burials). Since the last meeting held on April 18, 2022 we had 36 burials (15 full casket burials and 21 cremations burials)

Both mowers were down for a short time. Major repairs on the grasshopper, Tony took old grasshopper that he got from the district and parted it out. Deck on the Husqvarna baleful that are in the deck and he fabricated new ones, welded them on. It's is now working. Time to start thinking about new mowers.

Date of next Trustee Meeting: Monday, October 17, 2022 at 4:00 PM

~~Adjourned at 4:50 PM~~



Kathryn De Vere, office Manager