

Minutes of Fortuna Cemetery District
3315 Newburg Road Fortuna, Ca 95540
Meeting held in Office Lobby
Monday — October 24, 2022

The meeting was called to order by Chairman-Catherine Culver at 3:58 PM

Attendance: Chairman-Catherine Culver and Trustees: Hannes Becker and Loren Coty. Also, Tony Eusted-Grounds Manager and Kathryn DeVere-Office Manager. Guest-Joe Kravitz.

Community Comments: None

Consent Calendar: The minutes for August 15, 2022 meeting were approved as drafted. Approval of financial accounts was moved by Hannes Becker, seconded by Loren Coty to approve the report. Vote was unanimous.

Correspondence:

D.A.R. wants to order wreaths from Wreaths Across America for the cemetery to be placed on some of the veteran graves that are buried here. The wreaths cost \$15.00 each and will be delivered by truck at the cemetery. The D.A.R. will place them on graves. The questions that came up were how long will they be on the graves and do we need a certificate of insurance from the D.A.R.

Items for Report, Discussions and possible Action:

Regarding finding some new Trustees for the board, Catherine Culver asked Hannes Becker and Loren Coty if they knew of any person that would like to serve on the board. Tony mentioned that he would like to serve on the Board, if an employee can. Joe Kravitz mentioned about someone announcing prior to a City of Fortuna Council meeting that the Fortuna Cemetery District is looking for Trustees to serve on FCD Board. Their meetings are televised.

Hannes and Loren suggested having Tony Eusted get pricing for a new mower.

Joe Kravitz suggested a TORO. The district will also look at buying vs. leasing a mower. Loren suggested that we should also check in the valley area, mower could be cheaper.

Trustee's Reports: None

Ground Manager Report:

Since the last Trustee board meeting, we had nine full burials and 15 cremation burials. Total for the year (January--October) 72 burials. Mowers doing OK for now. I bought 2 new work shirts for myself and Jon Klinger, I will be taking them to Stich Witch to get our names and logo put on them. I can rent from the rental place a tractor with long enough reach for cutting the grass on hillside. Its runs about \$150 per day, probably need for couple of days. All the Trustees approved for Tony to ahead rent one.

Date of next Trustee Meeting: December 19th, 2022 at 4:00 PM

Kathry DeVere, Office Manager
Fortuna Cemetery District