

Minutes of Fortuna Cemetery District
3315 Newburg Road Fortuna, Ca 95540
Meeting held in Office Lobby
Monday June 3, 2024

The meeting was called to order by Chairman-Hennes Becker at 2:30 PM

Attendance: Chairman-Hannes Becker and Trustees: Loren Coty and Tony Eusted. Also, Kathryn DeVere, office manager.

Under the Consent calendar, the minutes for the last meeting held on April 8, 2024, there was a motion made by Tony Eusted and seconded by Hannes Becker to approve the minutes as written. The vote was unanimously approved. After going over the financial statements for April and May, there was a motion made by Tony Eusted and seconded by Loren Coty to approve the financial statements, the vote was unanimously approved.

Went over the correspondences what we received. No Trustees were interested in going the PCA Santa Cru Training Seminar at this time. Went over the Edward Jones portfolio analysis that Fred Robinson pro provided for us.

Items for Report, Discussions and Possible Actions:

The Trustees went over our price list and voted unanimously to raise a few effective June 3rd, 2024.

Burial Plot	from	\$1,350.00	to	\$1,500.00
Endowment	from	250.00	to	300.00
Open/Close	from	\$1,100.00	to	\$1,300.00
Standard Liner	from	\$ 625,00	to	\$ 800.00 plus sales tax

Cremains Plot	from	650.00	to	\$	850.00
Endowment	from	100.00	to	\$	200.00
Open/Close	from	380.00	to	\$	500.00

Trustees went over our new GSRMA 2024-2025 insurance and finance charge increase, which raise our insurance rates/finance charges to about \$1 , 700.00 per quarter for the coming year.

We looked into getting a storage shed for our storage boxes of our old financial paper work (about 14 boxes as of this date) that we have in the office now, and Trustees-Hannes Becker offer that we could rent the one he has for \$30.00 per month, and it was voted unanimously to rent the this unit.

Trustee Hannes Becker was going to look into getting signs made for each of the outer laying cemeteries showing that plot is available.

The Sunrise Cemetery has lots of pile of clay dirt from full burial grave sites that need to be hauled off, Trustee tony Eusted check into the price for hauling it off, the price is about \$500.00 for a 5yd dump load.

There were no Trustees reports given.

Date of the next Trustee board Meeting: August 5, 2024, at 2:30 PM

The Trustee Board Meeting was adjourned at 3:37 PM

Sincerely,



Kathryn De Vere, Office Manager