

Minutes of Fortuna Cemetery District
3315 Newburg Road Fortuna, CA 95540
Meeting held in the office lobby on
Thursday November 7th, 2024

Attendance: Chairman- Hennes Becker and Trustees: Loren Coty and Tony Eusted.
Also, Mariana Garcia, office manager.

The meeting was called by chairman Hennes Becker at 2:47 PM. There were no comments to go over and so the correspondence proceeded to go over the mail that was received. No trustees were interested in going to the GSRMA's 18th annual training conference.

Under the Consent calendar, the minutes for the last meeting held on August 19th, 2024, were looked over. There was a motion made by Loren Coty and seconded by Tony Eusted to approve the minutes as written. The vote was unanimously approved. The board went over the financial statements and it was agreed that Hennes Becker would go and have a word with the Fortuna Police department about the current alarm system charge. They continued forward and began discussing how pleased they are with the lawncare service and requested that we add more detailed memos under future deposits. After going over the financial statements for September and October there was a motion made by Tony Eusted and seconded by Loren Coty to approve the financial statements. The vote was unanimously approved.

Items for Report, Discussions and Possible Actions:

The Trustees discussed the grass growing over the grave markers. Trustee Tony Eusted then mentioned that all our seven cemeteries are perpetual care and the most he can do is make sure that the grave markers are visible to the families. In addition, if a person needs assistance in cleaning the grave marker, they are more than happy to assist. It was decided that they will have a sign made to bring attention and encourage families to clean and look after their loved ones' gravesite. They went over possible places to get the sign made and brainstormed different ideas on what the sign should say.

Plans for the first company dinner were discussed. The exact date is still to be determined. There was one burial and three cremations for this month of October. For the next session, Trustee Loren Coty will further discuss the fencing he found

that they require, and the trustees will discuss the possibility of becoming members of The Chambers of Commerce.

There were no Trustees reports given.

Date of the next Trustee board Meeting: January 27th, 2024, at 2:30 PM

The Trustee Board Meeting was adjourned at 3:40 PM

Sincerely,



Mariana Garcia, Office Manager