

Minutes of Fortuna Cemetery District
3315 Newburg Road Fortuna, CA 95540
Meeting held in the office lobby on
Monday May 12th, 2025

Attendance: Chairman- Hannes Becker and Trustees: Loren Coty and Tony Eusted.
Also: Mariana Garcia, office manager and Brian Carnahan Funeral home owner for Goble's Mortuary in Fortuna.

The meeting was called by chairman Hannes Becker at 2:32 PM. Under the consent calendar, the minutes for the last meeting held on February 6th, 2025, were looked over. There were additional comments added by trustee Loren Coty to investigate the annual subscription fee that the office pays for the QuickBooks software. There was a motion made by trustee Tony Eusted and seconded by chairman Hannes Becker to approve the minutes as written and to have the price of the QuickBooks software be investigated. The vote was unanimously approved. The correspondence proceeded to go over the mail that was received. The trustees went over various envelopes of mail and then proceeded to look over financial details for the previous months. The trustees reviewed the deposits for the funeral services held in the last two months. The trustees were satisfied with the financial detail and moved forward to discuss the items to report.

Items for Report, Discussions and Possible Actions:

There was a discussion with Brain Carnahan, The owner and funeral director of Goble's mortuary about the differences between a funeral drop off vs a graveside service. A graveside service charges an additional fee because the funeral home employees must be present during the entirety of the service. This differs from a drop off where there is no graveside service held, and the mortuary only drops off the cremains or casket of the deceased for immediate burial. Both the Fortuna Cemetery District and Goble's Mortuary discussed previous and current business affairs, later coming to an agreement to work together professionally within the funeral business.

Trustee reports: There were no reports made for this meeting.

Date of the next Trustee board Meeting: July 7th, 2025, at 2:30 PM

The Trustee Board Meeting was adjourned at 3:45 PM

Special Minutes on May 13th, 2025, at 1:10pm

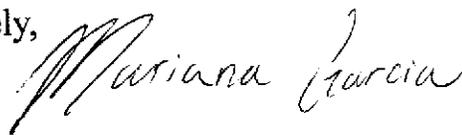
Attendance: Chairman- Hannes Becker and Trustees: Loren Coty and Tony Eusted.
Also, Mariana Garcia, office manager.

The meeting was called by Chairman Hannes Becker at 1:10PM.

The meeting began with trustee Hannes Becker doing an evaluation of the new office employee. After coming to an agreement Chairman Hannes Becker made a motion to grant an increase in Mariana Garcia's hourly rate as well as a week vacation after one year of employment. The motion was seconded by Trustee Tony Eusted and third by Trustee Loren Coty. The vote was unanimously approved and authorized by the Board members.

The Trustee Emergency Board Meeting was adjourned at 1:13 PM

Sincerely,

A handwritten signature in cursive script that reads "Mariana Garcia". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Mariana Garcia, Office Manager