Hillgrove Union Cemetery Board Meeting

June 20, 2024 8:00 a.m. Board Meeting Minutes

Chairperson McCabe called the meeting to order. The following Board members were present: Eric Flasher and Mike McCabe. The following staff members were present: Jennifer Johns, John Schweickart, Rex Gore, Aaron Stonecash and Wade Collins.

A motion was made by Mr. Flasher, seconded by Mr. McCabe, to excuse Mr. Culp. Motion carried.

The minutes of May 16, 2024, were presented for approval. Mr. Flasher moved to approve the minutes as written. Mr. McCabe seconded. Motion carried.

Mr. Collins provided the Sexton's May report.

- Interment sales were \$3,000
- Lot sales were \$2,025
- Foundation sales were \$450
- Veteran's marker sales were \$150
- Safety meeting topic was on heat disorders
- Two National Honor students have been volunteering their time the last couple of weeks
- The last three months a resident has voiced interest in purchasing two lots in the new section

Mr. McCabe asked the status of the new lots. This item will be discussed at the July meeting. Mr. McCabe stated that he attended the Historical Tour of the cemetery last week. Twenty-eight people attended. He stated that it was very informative. The cemetery looked nice.

Mr. Flasher asked about an update on the dog issue. Mr. Collins stated that the new signs are up. He hasn't seen the gentleman and his dog in the cemetery lately.

Mr. Schweickart stated that the front door looks nice.

Mr. Stonecash provided a staff report.

- Mr. Stonecash informed the Board that the frosted window decal on the front door was installed yesterday
- Staff is pleased with the new mowing contractor. There are no issues with this company. Mr. Collins informed the Board that the owner voiced his concern about not hitting the \$65,000 limit on the mowing contract. Ms. Johns confirmed that the contract was on a per occurrence basis.

Ms. Johns provided the May financial report.

- May expenditures are tracking at 33% while revenue is tracking at 39%. The increase in expenditure is due to mowing season. The visa bill is a little higher due to charging the flower from Stockslager's.
- A CD is due this week. This CD will be cashed in and the \$10,000 will be added to the checking account.

A motion was made by Mr. Flasher, seconded by Mr. McCabe, to accept the financial reports as prepared for May. Motion carried.

Mr. Flasher has been working on obtaining donations from Rotary and the Eagles for the Veteran's Memorial. He asked if the Board would be ok with him contacting the American Legion and the VFW to see if they are interested in donating funds to this project.

The next meeting is scheduled for July 18 at 8:00 a.m.

There being no further business to come before the Board, Mr. McCabe declared the meeting adjourned.

Respectfully submitted,

Kim Comer

Kim Combs Secretary