

Hillgrove Union Cemetery Board Meeting

February 17, 2022

8:00 a.m.

Board Meeting Minutes

Chairperson McCabe called the meeting to order. The following Board members were present: Don Culp, Gary Pascoe, and Mike McCabe. The following staff members were present: Jennifer Johns, Dan Mayberry, Kevin McKinney, Aaron Stonecash, Rex Gore and Wade Collins.

The minutes of January 20, 2022 were presented for approval. Mr. Pascoe moved to approve the minutes as written. Mr. Culp seconded. Motion carried.

Mr. Collins provided the Sexton's report.

- Interment sales were \$8,250
- Cremation interments sales were \$800
- Inurnment's sales were \$700
- Safety meeting topic was on proper lifting techniques
- Mr. Collins obtained his sprayers license
- The entrance sign was delivered intact and undamaged. Richards Monument plans to wait a few weeks for the weather to improve before the granite will be etched and installed
- During the ice/snowstorm the cemetery was closed. City staff plowed and salted the cemetery

Ms. Johns provided the financial report.

- Ms. Johns informed the Board that expenditures are 5% of budget and revenue is collecting at 17% of budget.
- The cemetery received the city's contribution of \$50,000.
- A 1-year CD comes due on February 24 and will be rolled over
- Ms. Johns submitted the annual financial report.

A motion was made by Mr. Culp to accept the financial reports as prepared for January. Mr. Pascoe seconded. Motion carried.

A motion was made by Mr. McCabe to table the discussion on the indigent remains process. Mr. Pascoe seconded.

The Board discussed the Memorial Day Fundraiser. Ms. Combs obtained quotes from Stockslager's (\$14.50) and Furst Florist (\$22.00).

A motion was made by Mr. McCabe to proceed with the Memorial Day Fundraiser and to increase the price to \$27.00 Mr. Culp seconded. Motion carried.

The next meeting will be held on March 17 at 8:00 a.m.

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

Respectfully submitted,

Kim Combs

Kim Combs
Secretary