

Sharp's Cemetery Board of Directors Meeting – 7/8/19

Attendees: Tom Swan, Charles Moore, Jerry Hendricks, Pam Goffinet, Franklin Mackie. Vince Dougherty and Bill Ayers.

- **Financial report.** Tom and Pam met with Michael Schoenleber from Fulton Investments to discuss switching our funds from Morgan Stanley. They charge a \$50 annual fee as opposed to the \$1250 we are currently paying Morgan Stanley. The funds have variable fees of 1.2 – 2.0% while we are currently paying a flat 1.2%. Added to the quarterly charges, we are paying about 2.5% in total so the savings could be significant. Michael Schoenleber's revenue comes from collecting one half of the fund fees. They have multiple options to choose from depending on your risk tolerance varying by equity/bond and international/domestic percentages. There are no fees to trade within the same family after 12 months. The plans under consideration have been averaging about an 8% return compared to our current plan getting around 4%. The disadvantage is that there is no free checking account associated with it, so we would have to find that separately. Pam checked with Cecil Bank and they offer free checking with a \$500 minimum balance allowing 5 checks per month, but it pays no interest. Other local banks will be investigated before deciding. To open an account with Fulton Investments the following is required:

COB docs , #1094 Beneficial Owner Form, and Certificate of Incorporation or Articles of Incorporation.

To open account in COB you will need the following information for the business:

Formation/Resolution Date
EIN Number
Business Phone number and Address
Signers and their titles
Annual Revenue
Net Worth
Liquid Net Worth

For each signer you will need the following info:

Name
Address
DOB
SS #
Phone number
Annual Income
Net Worth
Liquid Net Worth
Investment Experience

Pam found The Certificate of Incorporation (attached) but the personal financial information request was questioned if that was applicable to a non-profit organization. That needs to be clarified. Pam also noted that the Resident Agent of the organization needs to be changed as Harold is still listed (attached).

The account balance increased by \$10,700 during the last period.

- **Tree replacement.** Bill secured donations of 6 "Miracle on the Hudson" rose bushes from Hopewell Nursery in Warwick. They have been planted on either side of the parking spaces and he and Pam have been watering them daily. Bill then visited Priapi Gardens in Cecilton and they agreed to donate two \$30 plants and he bought several more for half price.

Received were:

- A Coral Bark Japanese Maple, *Acer palmatum 'Sango Kaku'*, which will grow 15 to 20 feet high and spread 6 to 12 feet.
- Two Crape Myrtles, *Lagerstromia indica 'Dynamite'*, 20-25 feet in height with a 10-20 foot spread.
- Two Magnolias, *Magnolia lilflora 'Betty'*, 15 -20 feet height, 8-12 foot spread.

- Two Flowering Quinces, *Chaenomeles japonica* 'Cameo', height 2-6 feet, spread 3-4 feet.

The total cost was \$140. Bill noted that he paid sales tax and that it may have been avoided if he had been able to provide a tax exempt number. A discussion followed but the procedure is still unclear and warrants further investigation. Franklin was thanked for getting the ball rolling by obtaining two quotes to have the area professionally landscaped, but they were beyond our budget. We will meet at the cemetery on Wednesday at 6:30 to plant the trees.

- **Meeting date.** Pam announced that she will be teaching a class in the Fall on Monday nights so we might change the meeting day to Tuesdays. Bud will check to see if the building will be available.
- **Burial.** William Howard Gilbert was buried in Center Section, Row 24, Lot 28S. Two headstones are to be added for Palmer children to the Thomas/Palmer lot in South Section, Row 20, Lots 8 and 9. There was confusion of who was buried in the plot and where. According to Don Hicks the children were buried above their grandparents so the headstones will be placed in the available spots, though not the actual burial spot. Tom did not have access to the deeds and we have not been consistent in keeping burial location information. This may have been avoided if we had an easily accessible, comprehensive compilation of our records, including burial location, that Jerry is in the process of creating.
- **Deed.** Pam sent Deed No. 2019-06-01 to Helen Henderson for Above the Driveway Section, Row 31, Lot 2N.
- **Driveway barrier.** Aimee's dad looked at the driveway corners and suggests placing five posts on each curve, 6' long, buried 3' deep, painted, capped with a welded loop for attaching a chain. He can include the chain as well, or we can get it on our own. We also have the option of doing the installation ourselves. The board voted to obtain a quote to

for the complete job including chains and installation. Bud offered four 4' stainless steel posts as an alternative.

- **Database.** Jerry reported on the ongoing project to consolidate all Sharps Cemetery records to a secure but accessible site. To date, 750 records have been created and 475 headstone photos uploaded. A link on the website was changed to the new photo site and the old site will be disabled. Jerry also noted that he recently visited a cemetery website that offers not only location information for the interred, but three documents available for download, a Burial Permit, a Lot Register and a Death Register (examples attached). Tom has copies of Burial-Transit Permits which he will give to Jerry for inclusion into our database. The Lot Register is similar to our sales receipts which Jerry already has and was not planning to make public due to privacy concerns. The Forest Lawn site redacts home address and phone numbers in the Lot Register but not in the Burial Permit and Death Register. It would entail quite a bit more work but perhaps our records could be made available after redaction. We do not have a comparable Death Register, which is a chronological listing of all burials with a separate book for each letter of the alphabet (there are over 161,000 interred at Forest Lawn). Perhaps once all our records have been organized a Death Register could be recreated, but not in the near future.
- **Damaged headstone.** Jerry had taken a number of pieces of a broken Hughes headstone to Abba Monuments two months ago to be repaired but Ted hasn't finished the job yet. Originally, he was going to epoxy the reassembled piece to the existing base but he suggested that the base be dug up so he could complete the repair in his shop. Jerry dug up the two-foot-long base and in the process discovered another significant piece of a headstone with three lines of inscription. It had been embedded in concrete apparently during a previous in situ repair.

Submitted by Jerry Hendricks

Next meeting on August 12, 2019

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****


DOCUMENT CODE 02 BUSINESS CODE 04

Close _____ Stock _____ Nonstock

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361991292859

ID # D10607497 ACK # 1000361991292859
LIBER: 800797 FOLIO: 0701 PAGES: 0002
THE SHARP'S CEMETERY, INCORPORATED

04/29/2005 AT 02:59 P WO # 0001049585

New Name _____

FEES REMITTED

Base Fee: _____
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Other: _____
TOTAL FEES: _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Change of Business Code
_____ Adoption of Assumed Name
_____ Other Change(s)

Credit Card _____ Check _____ Cash _____

Code _____

_____ Documents on _____ Checks

Attention: _____

Approved By: 012

Mail to Address:

Keyed By: _____

LAW OFFICES MORTON & BUCK, L.L.C.
ATTN: CRAIG P. MORTON
227 E MAIN ST
ELKTON MD 21921-5717

COMMENT(S):

CUST ID: 0001606547
WORK ORDER: 0001049585
DATE: 05-02-2005 02:59 PM
AMT. PAID: \$25.00

Stamp Work Order and Customer Number HERE

THE SHARP'S CEMETERY, INCORPORATED.

CERTIFICATE OF INCORPORATION.

This is to certify that the subscribers, Henry C. Hess, John W. Quein, David Wherry, Osborne S. Mackie all of Elkton, R.D.No.5, Maryland and Albert D. Mackey, Elkton, Maryland, all of whom are citizens of the State of Maryland, and all being of full legal age, do hereby certify that we do, under and by virtue of the general laws of this State, authorizing the formation of corporations, associate ourselves with the purpose of forming a corporation.

1. The name of the corporation is THE SHARP'S CEMETERY, INCORPORATED.

2. The purpose for which the said corporation is formed and the business or objects to be carried on and promoted by it are to improve and maintain the lots of the members of this corporation in the burying ground situated in the Fourth Election District of Cecil County in the State of Maryland, on the east side of the road leading from Fair Hill to Lewisville, commonly known and called by the name of "Sharp's Cemetery", to acquire title to the unoccupied portion of said graveyard and any other property, not prohibited by law, necessary for the expansion and development of this Corporation, or the benefit and welfare thereof, to dispose of the same to members of this Corporation or those who may be admitted as members hereafter as provided by the by-laws of this Corporation or otherwise, and to improve, maintain, lay out, and ornament the unoccupied portions of said Cemetery and the lots thereof, and to erect, alter or remove buildings connected therewith.

3. The principal office of the said Corporation in the State of Maryland shall be located at Fair Hill, in Cecil County. The name and address of the resident agent in the State of Maryland is Albert D. Mackey at Elkton, Cecil County, Maryland.

4. This Corporation shall have no capital stock.

5. The said Corporation shall have five directors, and Henry C. Hess, John W. Quein, David Wherry, Osborne S. Mackie and Albert D. Mackey, all of whom are citizens of the State of Maryland and actually reside therein, shall act as such until the first annual meeting of the Corporation or until their successors are duly chosen and qualified.

IN WITNESS WHEREOF, we, the subscribers have hereunto set our hands this 13th day of June, 1918.

Henry C Hess
John W Quein
David Wherry
Osborne S. Mackie
Albert D Mackey

STATE OF MARYLAND, CECIL COUNTY, TO WIT:

On this 13__ day of June, 1918, before me, the subscriber, a Notary Public of the State of Maryland, in and for Cecil County, aforesaid, personally appeared Henry C. Hess, David Wherry, John W. Quein and Albert D. Mackey and did each severally acknowledge the foregoing certificate to be their act and

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 80 BUSINESS CODE _____


D10607497

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361991292941

ID # D10607497 ACK # 1000361991292941
LIBER: B00797 FOLIO: 0763 PAGES: 0002
THE SHARP'S CEMETERY, INCORPORATED

04/29/2005 AT 03:00 P M0 # 0001049565

New Name _____

FEES REMITTED

Base Fee: 25
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Certificates _____
Copy Fee: _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Other: _____
TOTAL FEES: 25

Credit Card _____ Check _____ Cash _____

Documents on _____ Checks _____

Approved By: 012

Keyed By: _____

COMMENT(S):

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name
- Other Change(s)

Code _____

Attention: _____

Mail to Address:

LAW OFFICES MORTON & BUCK, L.L.C.
ATTN: CRAIG P. MORTON
227 E MAIN ST
ELKTON

MD 21921-5717

CUST ID: 0001606547
WORK ORDER: 0001049565
DATE: 05-02-2005 02:59 PM
AMT. PAID: \$25.00

Stamp Work Order and Customer Number HERE

RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

The directors/stockholders/general partner/authorized person of _____

The Sharp's Cemetery, Incorporated

(Name of Entity)

organized under the laws of Maryland, passed the following resolution:
(State)

[CHECK APPLICABLE BOX(ES)]

The principal office is changed from: (old address)

Fair Hill, Cecil County Maryland

to: (new address)

6137 Telegraph Road

Elkton, Maryland 21921

The name and address of the resident agent is changed from:

Albert D. Mackey

Elkton, Maryland

to:

Harold E. Diem

6137 Telegraph Road, Elkton, Maryland 21921

I certify under penalties of perjury the foregoing is true.

Harold E. Diem

Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity.

CUST ID:0001606547
WORK ORDER:0001049585
DATE:05-02-2005 02:59 PM
AMT. PAID:\$25.00

SIGNED *Harold E. Diem*
Resident Agent

FOREST LAWN
The Buffalo City Cemetery

LOT REGISTER

Division
S. $\frac{1}{2}$
Lot No.
767
Section
14

Lot Owner Anna Hendricks

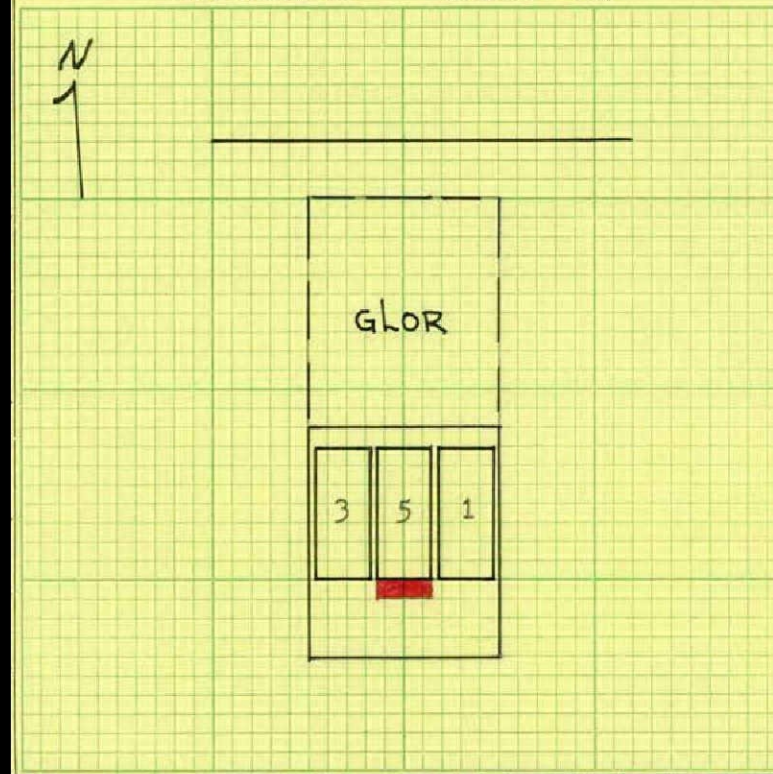
Address.

Date of Purchase Jan.9/1917

Date of Final Payment

Prepared from Surveyor's Map19..... By Checked By
 Copied from Original Lot Register Books:19..... By Checked By
 Diagram19..... By Checked By

LOT DIAGRAM (Scale 1" = 10')



INTERMENT RECORD

Gr.	NAME OF DECEASED	Date of Death	Permit No.	Outer Case	Head Direction	REMARKS
1	Gertrude Walsh	1/8/1917				Jan.9/1917, Consent on file
3	Margaret Crowe	3/3/1924		C		March 4/1924, consent on file
5	Anna O. Hendricks	3/18/1945		C		Owner

INTERMENT PERMIT
Forest Lawn Cemetery and Crematory
THE BUFFALO CITY CEMETERY
 Delaware Avenue at Delavan
 BUFFALO 9, N. Y.

Name of Deceased ANNA O. HENDRICKS
 Date of Death 3/18 1945 Soc. Sec. _____ Color W
 Sex Female Age: 66 Yrs. 4 Mos. 3 Days Married... Widowed... Single... Divorced...
 War Service Record _____

LATE RESIDENCE 46 SUSSEX AVE PLACE OF DEATH MEYER MEMORIAL HOSPITAL
 (Number and Street) (Number and Street)
Bklo. N.Y. (City and State) Bklo. N.Y. (City and State)

Place of Birth England Cause of Death acute Dil. of heart

Parents' Names _____
 Next of Kin Son - JOHN D. HENDRICKS Relationship _____
 Address 46 SUSSEX AVE

Date of Interment THUR. MARCH 23 1945 2 32 M
 Interment in Grave S/V Lot 767 Section 14
 Name of Lot Owner ANNA HENDRICKS
 Relationship of Deceased OWNER
 Funeral Director ROBERT LOREL

Head Direction NORTH Kind of Outer Case Cement
 Name of Vault Manufacturer Buffalo

CHARGES		
<input checked="" type="checkbox"/>	ADULT INTERMENT	\$ 30.00
	Grave Repair Service \$
	Wood Outer Case \$
	TENT \$
	MATTING \$
	Casket Placer \$
	Steel Vault Service \$
	Child's Interment Case \$
	Welfare Interment \$
	Mausoleum-Sarc. \$
	SUNDAY-HOLIDAY \$
	Cremated Remains \$
	Interment \$
	Cemented Grave \$
	Cremated Remains \$
	OVERTIME \$
	CHAPEL \$
	Single Grave \$
	TOTAL	\$ 30.00

KARDEX
 194 By _____
 Register No. B 246
 Checked By _____

Issued 3/22 1945
 By [Signature]
 Income Journal _____
 Lot Register [Signature] Head Register [Signature]
 Checked to Supt's Copy _____
 Interment Card Prepared 3/23/45 [Signature]

NAME	PLACE OF BIRTH	PLACE OF DEATH	TIME OF DEATH	MARRIED OR NOT	
Woodcock, Mary J	England	Buffalo	Oct 20 1916	Wed	34082
Waldron, Helen M	Westfield Ny	"	" 19 "	yes	34083
Wolfe, George	Buffalo	"	" 30 "	"	34084
Walls, Charlotte	"	"	Nov 1 "	Wed	34085
Walsh, May E	Namburg Ny	"	" 2 "	yes	34086
Witkowski, Maria L	Germany	"	" 3 "	Wed	34087
Ward, John Wesley	Buffalo	"	" 5 "	"	34088
Wippert, William	Germany	"	" 10 "	yes	34089
Welch, Elizabeth	Columbus, Ohio	"	" 12 "	Thu	34090
Weber, William A	Germany	"	" 19 "	yes	34091
Weser, Albert J	Buffalo	"	" 23 "	"	34092
Wolfe, Jacob J	Monroe Mich	Dagen Center ^{NY}	" 24 "	"	34093
Westrop, Susan E	Alpena Mich	Buffalo	" 27 "	No	34094
Wall, Jennie	Watkins Ny	"	" 30 "	yes	34095
Williams, Mary	Buffalo	"	Dec 3 "	No	34096
Wolff, Philip	Germany	"	" 15 "	yes	34097
Wanship, James A	Buffalo	"	" 22 "	No	34098
Weller, Nancy J	"	"	" 23 "	yes	34099
Wagner, David	Germany	"	" 26 "	"	34100
Weaver, Harley D	England	"	Jan 2 1917	"	34101
Wren, Fred R	Buffalo	"	" 5 "	"	34102
Walsh, Cecile	London, Eng	"	" 8 "	No	34103
Wing, Infant	Buffalo	"	" 10 "	"	34104
Winkler, George C	Canada	"	" 11 "	yes	34105
Wighart, Margaret	Scotland	"	" 11 "	"	34106
Webster, Annie J	Valley Ny	"	" 15 "	"	34107
Werry, Annie W	Ireland	No. Tonawanda Ny	" 27 "	"	34108
Wollenberg, Caroline	Germany	Buffalo	" 23 "	yes	34109
Walter, Elmer W	Canal Zone	"	" 25 "	No	34110
Williams, Ann	England	"	" 30 "	Wed	34111
Washington, Martha	Worcester Mass	"	" 30 "	"	34112
Woodward, Josiah	Windsor Ny	"	Feb 4 "	yes	34113
Wahl, Chas A	Buffalo	"	" 11 "	No	34114
Warnecke, Arthur J	"	"	" 11 "	"	34115
Welch, Infant	"	"	" 12 "	"	34116
Whitman, Candace	"	"	" 15 "	yes	34117
Wright, Wm A	Fort Dover Can	Philadelphia Pa	" 10 "	"	34118
Woodring, James	Pennsylvania	Buffalo	" 22 "	"	34119
Wilkins, John	Buffalo	"	" 23 "	"	34120
Warren, Edward	England	"	" 26 "	"	34121
Wade, Jane	Buffalo	"	" 26 "	Wed	34122
Willgansz, William	"	"	" 28 "	yes	34123
Winkler, Regina	Germany	"	Mar 14 "	Wed	34124
Warner, Sarah T	Athens Pa	Neighburgh Ind	" 12 "	No	34125
Williamson, Thos M	England	Buffalo	" 15 "	yes	34126
Wilson, William P	Canada	"	" 5 "	yes	34127

LATE RESIDENCE	AGE	DISEASE	LOCATION OF GRAVE			UNDERTAKER	REMARKS
			PART	LOT	SEC.		
496 W. Ferry	77	475 Cancer ventricule		298	8	J. W. Co.	
457 W. Delavan	76	111 Edema of lungs	W	7	0	J. Snyder Son	
153 Lansing Ave	72	475 for operation pernicious anaemia		43-44	15	F. J. Kraft Son	
104 York St.	70	47 Anaemia		61	A	Johnson W. Co.	
260 No. Dix	39	56 Acute Enteritis		589	29	E. W. Andrews	
92 Niagara	72	213 Tuberculosis of lungs		70	0	Thos. V. Ray	
37 California	66	575 Myocarditis	E	123	10	J. Snyder Son	
616 Lafayette	78	97 Myocarditis	E	146	1	Farnsworth	
140 North	82	10 Myocarditis	E	100	A	"	
	41	195 Liver	W	195	9	E. Medekundt	
295 Auburn	43	1113 Cancer of stomach	D	659	14	J. Snyder	
Darien Center	76	1120 Pneumonia	D	24	D	E. W. Ewell	
Windsor	32	612 " "	W	140	A	White Beach	
51 Winter	63	1128 Myocarditis		990	39	Thos. V. Ray	989 R.
177 Woodward	71	52 Cerebral hemorrhage		711	10	D. E. Myers	
977 Weygan	73	1 Cancer of rectum		13	8	Magister Sons	
61 Coddling	31	314 Appendicitis		349	9	Grady	
529 Glenwood	57	176 Cancer of breast		16	11	Johnson W. Co.	
147 Austin	53	814 Diabetes		653	29	Fred. Munch	
Eggertsville	75	Pneumonia		702	29	J. Eckert	
157 W. Utica	69	Epithelioma of tonsil		37	D	D. Noertel	
53 Laurel	39	816 Post shock	D	767	14	Johnson W. Co.	
100 Sobie	0	0 Still Birth	E	67	16	Grady	
487 Dodge	71	615 Acute Del. of heart		48	D	D. D. D. D.	
297 Stillmore	72	Cet. Mem. W.		67	25	E. Medekundt	
158 Sherfield	67	Endocarditis		776	14	M. Kennedy	
No. Tonawanda	56	Apoplexy	W. E.	70	31	W. M. Wattergel	
249 Beach	75	4 Pneumonia		186	20	M. Medekundt Son	
1715 Amherst	8	Emphysema		1261	29	N. F. Smith Co.	
103 Greenwood	73	Pneumonia		280	10	D. J. Snyder	
429 Clinton	56	Cancer Acute		696	29	Julius Kube	
453 Maesten	67	Dis. heart		676	29	J. J. Smith	675 R.
47 W. Union	35	Pneumonia E.		100	25	Moest	
59 Nagel	72	Dis. Tub.		1325		D. A. Snyder	
126 Keffer		Still Born	E	54	16	E. Medekundt	Sept 31/9 Rem. to another part of lot
218 Payne	69	Pneumonia		49	26	J. P. Diamond	
Chelsa Pa	80	Unknown		367	26	Johnson W. Co.	
132 Sealody	77	Cet. Apoplexy		203	26	Thos. V. Ray	
86 Chester	62	Cirrhosis of liver		725	29	E. Medekundt	726 R.
81 Victoria	50	Cancer of uterus		741	29	Johnson W. Co.	
1036 Elmwood	90	Pneumonia	W	82	28	Grady	
225 West Ave	69	Cancer		229	8	D. M. D.	
282 Parker	79	Pneumonia E.		55	77	F. J. Kraft Son	
Newburgh Ind	70	Cet. Mem. W. E.		40	X	Grady	
257 W. Ferry	73	Nephritis		98	9	Ed. J. Altman	
211 Deat St.	49	77 Myocarditis	Sub. 2	64	0	Edward S. Rapin	10-7-43 Removed from Concordia Cemetery