

Sharp's Cemetery Board of Directors Meeting – 2/18/19

Attendees: Tom Swan, Charles Moore, Jerry Hendricks, Pam Goffinet, Vince Dougherty

- **Burials.** Calvin Hamilton was buried in South Section, Row 21, Lot 4 as requested. There was an indication that there was an unknown vault in the southern portion of the plot. The plot was probed first and no vault was found in the northern portion. The \$50 fee for corner stones was deposited.
- **Lot sales.** Tom sold a lot to Michael Mackie, Above the driveway, Row 34, Lots 1S and 2N. Pam sent him a deed and deposited the \$50 fee for corner stones. Tom also spoke with Brian McCandless but has not completed a sale yet.
- **Gravesite excavation.** Pam spoke again with Debbie Stork of Elkton Cemetery about their excavation polices. She has not forgotten and will send us details of their procedures. As discussed previously, we seem to be missing an income opportunity. Tom will inform Cooper's with all changes and check with the funeral homes to ensure they have our updated prices.
- **Finances.** Tom talked to Merrill Lynch about moving our account and they said they had a no fee account with checking available. They charge \$6.95 to execute trades, but you get a few for free. Account balances have fluctuated with the market and dropped sharply in December but have started to recover.
- **Corner stones.** We need to order four more M stones for Mackie and find a date to install the ones we received several months ago.
- **Board members.** Since losing several Board members the past few years, we need to recruit some new members. All are asked to come up with some possible candidates.

- **Headstone damage.** Bud noted that his headstone was recently nudged off center and it can't be attributed to mower damage. We should do an assessment soon to see if any other stones need repair.
- **Tree replacement.** Pam noted that the remaining trees do not look healthy and should probably also be removed. She will ask Eric for an estimate. Bud spoke with Sam Brown about replacements but he doesn't have much currently in stock. He can order whatever we want but it was decided to ask him what he recommends.
- **Snow removal.** Bud will contact Rick Birney when plowing is necessary.
- **Cleanup.** Christmas decorations need to be removed. Hard to plan at this time of year so Tom will wait for a good day and send out a last minute notice.

Submitted by Jerry Hendricks

Next meeting on March 11, 2019