

Sharp's Cemetery Board of Directors Meeting – 11/11/19

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

- **Financial report.** Received burial fee checks from Anna Rawlings for \$675 and from Dorothy Macarri for \$900.
Fulton investment account increased in value by \$912.
Checks were issued to Cooper Wilbert Vault Co. for \$475 and \$1,682 and to Eric for the final mowing of the season for \$750.
- **Tree replacement.** All of the new trees seemed to survive their first summer. Thanks to all who kept them watered.
- **Lot sales.** A lot was sold recently to Chantha Prak for \$1850, Center Section, Row 26, Lot 14 where her husband was buried on Nov 9. (And from the previous few months: Helen Henderson Long purchased Above the Driveway Section, Row 31, Lot 2N for \$1,000 on June 10; on September 10 Douglas Johnston purchased Center Section, Row 24, Lot 24 for \$2,200; William Johnston purchased Center Section, Row 24, Lot 25 for \$1350 also on September 10; and Tina Graham purchased Above the Drive Section, Row 36, Lot 17 for \$1850 on October 4).
- **Driveway barrier and corner stones.** Aimee suggested we give her dad a date when the posts and chains for a barrier will be installed. It was decided that they will be installed along with the corner stones. Pam will send out a list of the locations of corner stones that need to be installed and Franklin will find a date for installation before winter sets in.
- **Burial procedures.** Mike Sartin received a request to perform a burial using the “Wilbur Way” but he recommends against using it. Both Elkton Cemetery and Don Hicks do not permit it. No decision was made since the board members were unfamiliar with the method though Aimee

forwarded a link to the procedure following the meeting

https://youtu.be/B_70FUlqjR4

- **Pet remains.** Tom received an inquiry about our pet burial policy, but we have none. After discussion it was agreed that burial of cremated remains of pets is permitted.
- **Policy and Procedures Manual.** Aimee has volunteered to take over the responsibility of updating the manual from Pam. They will meet later this week to make the transfer.
- **Meeting date.** Pam has not yet confirmed her scheduled but we may change our meeting dates to Tuesdays.
- **Mowing.** Eric has agreed to continue to mow the cemetery next year and he will not be raising his price. He also noted that the installation of trees has not impaired his operation.
- **Possible new board member.** We have been contacted by a lot owner with interest in joining the board. More info to follow.

Submitted by Jerry Hendricks

Next meeting on December 9, 2019