

Sharp's Cemetery Inc. Meeting Minutes from May 11, 2015

1. The meeting was called to order by Tom Swan (filling in for Harold Diem) at 7:07 PM. Attending were Palmie Maccari, Charles Moore, Bill Ayers, Pamela Goffinet and Tom Swan.
2. Minutes from the April 13, 2015 were not available.
3. Data Base Update – Jerry was not present so an update was not available. The intent is to draw all of the relevant data relating to the cemetery together in one place where it can be accessed by computer.
4. Status of sign for cemetery – Pamela reported that we do not have an estimate yet, but two or three vendors were being contacted. Innovation Signs in Cecilton was mentioned as a possible source and they would do the installation. We expect to list the cemetery website on the sign.
5. Morgan Stanley paper work for authorized signatures for checking and investment accounts – Since Harold Diem is leaving as our President and a new election of officers has not taken place, It was decided that Charles Moore and Pamela Goffinet would be the two people listed on the Authorization forms.
6. Election of new officers (replacement for Harold Diem) – Harold has recently moved to a Senior Living facility near the Newark Senior Center and was not present at the meeting. The group as a whole expressed their appreciation for all the work Harold has done for the cemetery over the years and a plan to honor him for his dedicated service will be put together in the near future.

Because of the limited amount of attendees at the meeting it was decided to table the election of officers. There was a general discussion indicating that responsibilities should be more divided in the future rather than putting so much of the burden on one person. Charles Moore indicated he could remain as the primary contact with the funeral homes. Palmie Maccari can continue to do the deeds to the lots. Bill Ayers will be able to devote some time to the care of the grounds. Tom Swan and Pamela Goffinet will assist Charles Moore with the sale of lots and identification of grave sites (especially any paper work involved). As a point of interest, recent lot sales have been less than 4/year with burials of about 12/year.

7. Sharp's Cemetery Financial Status – Treasurer's report given. Palmie indicated that this is the highest balance we have ever had and that he was very pleased with the service provided by Morgan Stanley.
8. Other business – Charles Moore reported that complaints had been received about the state of the Cemetery over the Mother's Day weekend. He made an inspection on Monday and the grass appeared not to have been mowed for some time. (Pamela has since followed up with Tri-State Lawn and they indicated the grass had been mowed twice this season and would be mowed again this Wednesday). Palmie inquired about a mystery certificate of deposit that belonged to the Cemetery via Rock Church. (Pamela has since reported that Betty Moore has located the CD in a safe deposit box at Cecil Bank. The current value is \$2440.96 earning 1.09% with a maturity date of 9/20/2015). There was a discussion about a sizable tree log inside the Cemetery. Palmie had a couple possible contacts who might remove the log in return for the wood (they will be cautioned not to damage any Cemetery property). Tom Swan will retrieve the other Cemetery documents from Harold Diem including the "Probe" that is used to locate burial sites.

9. The next meeting will be June 8, 2015 at 7 PM.

Tom Swan