

**SHARP'S CEMETERY**  
**DIRECTORS' MEETING**

JUNE 9, 1998

ATTENDANCE - DIRECTORS:	OFFICERS - Harold E. Diem, President
Pauline Barrow	David A. Mackie, Vice President
Ralph Lewis	Ruth M. Diem, Secretary
Jesse Malin	Palmie Maccari, Treasurer
Reba Steel	
excused: Charles Moore	

The meeting convened at 7:00 p.m. in the session house of Rock Presbyterian Church, Fair Hill, MD.

The minutes of the Board of Directors' meeting held on April 13, 1998 were approved.

The President presented for the approval of the Board a bid for \$2,800 from Newark General Repair Inc, t/a Weltec Industries, 45 North Street, Newark, DE to repair the damaged sections of the iron fence on the front of the cemetery and fabricate a missing section at the end next to Fair Hill. The bid was for the amount of the contributions received from the Lot Owners. The Directors approved the bid.

Authority was granted to the President and Treasurer to make investments whenever the Financial Advisor considers it appropriate. A recommendation was adopted that a minimum cash balance of \$10,00 be retained instead of the \$8,000 as previously established. The \$10,000 is not to be invested and will be kept in the money market account.

A discussion followed on the goals established at the meeting on April 13, 1998.

Agreement was reached to lime and fertilize the entire cemetery. Also, it was decided to plan to erect a brick pillar at the entrance to the cemetery with a bronze plaque installed bearing the name of Sharp's Cemetery. David A. "Casey" Mackie volunteered to contribute funds for the bronze plaque. Palmie Maccari and Jesse Malin will develop the design of the plaque and submit the design to the Directors for approval before having it made.

Disposition of the piles of soil accumulating at the north end of the cemetery resulting from the digging of graves was discussed.

The meeting adjourned at 8:55 p.m.

Ruth M. Diem, Secretary