## **SHARP'S CEMETERY MEETING MINUTES**

## **JANURARY 14, 2013**

Attendance: Harold Diem, Pam Goffinet, Palmie Maccaari, and Vince Dougherty

- 1. CALL MEETING TO ORDER at 7:10 PM
- 2. STATUS OF DEVELOPMENT OF CEMETERY MAP
  - A. REVIEW FINAL CEMETERY MAP
    - 1. SUCCESS AT LASSSSSSSSSST !!!!!!!!!!
    - 2. TYPE OF PAPER FOR PRINTING
      Use heavyweight paper, hold off on Mylar
    - 3. METHOD OF <u>UPDATING MAP</u> IN THE FUTURE? Pam will continue to make changes.
  - B. INVESTIGATE GROUND RADAR FOR UNOCCUPIED BURIAL SITES Hold off until status of transfer of deed.
- 3. SHARP'S CEMETERY DATA BASE STATUS
  - A. UPDATE STATUS?

    Hold until next meeting.
- 4. GOOGLE GROUPS
  - A. OVERVIEW OF GOOGLE GROUPS AS A COMMUNICATIONS TOOL Hold until next meeting.
- 5. **SUGARSYNC** 
  - A. REVIEW <u>SUGARSYNC</u> FOR FILE BACKUP PROTECTION Hold until next meeting.
- 6. SHARP CEMETERY/ROCK CHURCH OPERATIONAL RELATIONSHIP
  - A. STATUS OF RESCINDING AGREEMENT WITH ROCK CHURCH
  - B. DEEDS ARE PREPARED AND WAITING FOR SIGNATURE
- 7. RULES AND REGULATIONS MODIFICATIONS
  - A. DETERMINE SIZE OF FLAT FLUSH GROUND LEVEL MARKERS
    Decided size to be 12" x 24"
- 8. NEWSPAPER NOTICES
  - A. PLACE NOTICES TO GET CURRENT MAIL AND E-MAIL ADDRESSES OF SHARP'S CEMETERY LOT OWNERS SO WE CAN COMMUNICATE SHARP'S CEMETERY ACTIVITIES, UPDATES AND NOTICES

9.	SHARP'S CEMETERY <u>FINANCIAL STATUS</u>		
	A.	CASH BALANCE	\$
	В.	INVESTMENT ACCOUNT VALUE	\$
	C.	TOTAL VALUE	\$
10.	OTHER BUSINESS		
11.	NEXT MEETING DATE		
	February 11, 2013		