

Sharp's Cemetery Board of Directors Meeting – 1/15/18

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

- **Lot sale.** Tom received a check for the sale of a lot to Betty Jane and Donald S. Griffith
- **Tax Forms.** Pam will send Eric a 1099 form tomorrow for mowing expenses of \$6775 and Tom tried to file Form 990-EZ, but the site was down. He will try again soon.
- **Finances.** We had a net gain of \$10,000 for the year. Our account has about 12% cash holdings, 64% equities and 24% fixed income. Pam tried to sign up for electronic statements with the Selective Insurance but it required information she did not have.
- **Repairs.** Ted Keusters of ABBA says he has not received final payment for repair work and wants payment up front for additional corner stones. Pam will request of him a list of the repairs that have been completed.
- **Corner stones.** Tome will request corner stones, B, D, I, G and D for Benjamin (Above, Row 33, Lot 7N), Delmotte (Above Row 34, Lots 2S and 3), Inglissa (Center, Row 10, Lot 15), Griffith (Center, Row 24, Lot 20) and Davis (South, Row 15, Lot 18N).
- **Map:** Davis slip paid through Foard so no deed was issued. Foard sent us \$50. Pam will send them a deed.
- **Mackie plot:** David Mackie will be cremated and would like his remains to be buried above his dad. There are 12 gravesites in the plot and the marker lists ten names., but we don't know their location. Resolution?
- **Burial:** There was one burial last week, Mrs. Moormon (Center, Row 8) even though the ground was frozen to a 10 inch depth. A jack hammer was used to break up the surface. Mr. Moormon was buried about a

year ago and the stone was already in place. I think there are 3 stones for the family (Lots 4, 5 and 6) which all face in the opposite direction from our standard procedure.

- **Fence.** Katie's father-in-law, of Katie's Kitchen, does powder coating. Bud will ask Katie if he can do our fence.
- **Cleanup:** We will schedule a cleanup day in March to remove any remaining Christmas wreaths.

Submitted by Jerry Hendricks

Next meeting on February 12, 2018