

**SHARP'S CEMETERY  
BOARD MEETING MINUTES**

**JANUARY 11, 2016**

**ATTENDING: TOM SWAN, CHARLES MOORE, JERRY HENDRICKS, PAM GOFFINET,  
VINCE DOUGHERTY.**

**CALL TO ORDER 7:10 PM**

**CEMETERY SIGN - PAM SUGGESTED WE ADD A GREEN BORDER. APPROVED  
SIGN WOULD BE INSTALLED WITH 2 METAL POST IN CONCRETE**

**SUGGESTION FOR A 2' X 2' SIGN ON FENCE FOR CLEAN-UP OF  
FLOWERS AND ORNAMENTS**

**FLOWERS SHOULD BE REMOVED 2 WEEKS AFTER BURIAL, NO  
PERMANENT PLANTINGS, NO GLASS, NO WIRE, NO SOLAR  
LIGHTS. DRAFT WORDING FOR SIGN.**

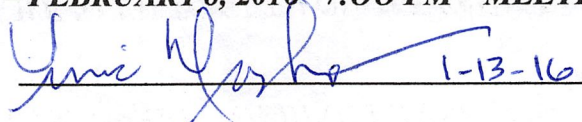
**REMOVAL OF TREES – WE NEED TO GET A QUOTE FROM ERIC TO REMOVE TREES.  
ERIC MUST BE BONDED AND INSURED. JERRY WILL MAKE  
ANOTHER CONTACT FOR REMOVAL OF TREES.**

**WEBSITE – JERRY REPORTED THAT OUR WEBSITE WAS HACKED. THE WEBSITE  
IS DOWN. JERRY WILL LOOK INTO A NEW WEBSITE.**

**SAFE DEPOSIT BOX – PAM REPORTED THAT THERE IS A SAFE DEPOSIT BOX AT THE  
PNC BANK IN ELKTON. SIGNATURES OF PALMIE MACCARI  
AND HAROLD DIEM WERE USED TO GAIN ACCESS. APPROVED  
THAT OUR NEW PRESIDENT AND TREASURER USE THEIR  
SIGNATURES TO GAIN ACCESS.**

**PRESIDENT - TOM SWAN  
TREASURER - PAM GOFFINET**

**NEXT MEETING DATE – FEBRUARY 8, 2016 7:00 PM MEETING ADJOURN 8:05 PM**

 **1-13-16 VINCE DOUGHERTY  
SECRETARY**