

**SHARP'S CEMETERY INCORPORATED  
MINUTES OF SPECIAL MEETING OF DIRECTORS  
MARCH 17, 2010**

**A special meeting of the Board of Directors of Sharp's Cemetery Incorporated was held on Wednesday, March 17 2010 in the session house of Rock Presbyterian Church.**

**The meeting was called by the President.**

**Present: Harold E. Diem, President  
Palmarino Maccari, Treasurer  
Charles S. Moore, Vice President and Director  
Jesse Malin, Director  
Bruce Schirm, Director**

**APPROVAL OF MINUTES**

**A copy of the minutes of the annual meeting held on September 16, 2009 was presented for review and approval. The minutes were approved.**

**DISPOSAL OF EXCESS SOIL CREATED WHEN GRAVES ARE DUG**

**The President stated that he had been consulted recently by Mike Sartin who digs the graves in Sharp's Cemetery. He stated that each time a new grave is dug in Sharp's Cemetery the excess soil is hauled away by them. Other cemeteries have a policy of accumulating the excess soil at a location in the cemetery and a contractor is employed to remove it once a year.**

**What is our solution? Palmie Maccari and the President have discussed this problem and we suggest that the excess soil be dumped in the ditch at the northwest corner of the cemetery. Does everyone agree or is there another recommendation? It was agreed that the excess soil be dumped in the ditch at northwest corner of the cemetery.**

**SALE OF CEMETERY LOTS**

**At the present time we have a price of \$1,200 for a cemetery lot with two burial plots which also includes corner stones which we purchase for \$125.00, leaving a net of \$1,075.00. Recently, there were two burial plots sold**

**individually because the individual only wanted one plot in which it was planned to bury two canisters of cremation remains. These burial plots were sold for one half of the \$1,200.00 or \$600.00, and we still have to provide the corner stones for each plot at \$125.00 which will leave a net of \$950 compared to the \$1,075.00 we realize when the lot is sold as one unit with two burial plots. It seems that we need to raise the price for plots sold individually to \$662.50 in order to net the \$1,075.00 realized when the lot is sold as one unit and we provide the corner stones. A motion was made and accepted that the sale price of single plots be set for \$700.00.**

### **FINANCIAL STATEMENTS AT FEBRUARY 28, 2010**

**Copies were distributed by President for review and discussion.**

### **ADJOURNMENT**

**The meeting adjourned at 2:45 p.m.**

**Harold E. Diem, Secretary**