

## Board Meeting – Fiskville Cemetery Association

February 28, 2010

The meeting was called to order at 1:30 p.m. by President Jesse Williams. Board members present were Jesse Williams, President, Sunny Williams, Secretary and B. J. Boyd, Treasurer. Absent was Terri Young, Vice President. Other members of the Association were also in attendance.

B. J. gave the Treasurer's Report and shows \$1,556.75 in the Special Account (Headstone Purchases and Payments). After all bills were paid (gas, oil, weedeater string, office supplies, etc.) there was a total of \$10,294.05 in the general fund. Sunny moved to accept the Treasurer's Report; Richard Boyd second, motion passed.

Jesse asked that a motion for approval for the January, 2010 minutes be made. B. J. so moved and Richard seconded. The motion was presented for a vote and passed.

Discussion was made regarding headstones to be ordered. We have the 3<sup>rd</sup> quarter headstones ordered and they should be in soon. The 4<sup>th</sup> quarter headstones will be getting ready to be ordered and the order will be placed soon.

We have two trees which need to come down before they fall and break headstones. We'll be taking those down this upcoming week. Richard Boyd and Robert Caraway will be in charge of that.

We are still working with the city to get them to clear up the "parkland" close to the cemetery. They are in the "loop" and should start working on it. Jesse is keeping in contact with them and HOPEFULLY we'll get some positive feedback from them. It impacts the cemetery as people are able to walk up there without being seen from the road.

Because we've opened the gates to the road, the Austin Police are making drive-throughs often through the cemetery. They have come through when BJ and Richard Boyd were there, as well as when Robert Caraway was here. So we do have a good police presence now and we're all very thankful for that.

We will be working on the Section markers and clearing the sections so we can re-document them. We've done 4 sections across the back and are in the process of working through the rest. It will take some time, but we're making progress and "connecting our dots".

Off the Wall Graffiti Removal did remove the "tagging" done in the cemetery for us for no charge. We are deeply indebted to them and off our thanks for their generosity. In this day and time, you don't see many people offering to do things for no charge. Thank you again Off the Wall!!!!

The Covered Dish Lunch will be held on March 21, 2010 at 12:00 p.m. Anyone who wishes to come earlier to work in the cemetery is welcome. Meat will be furnished by the Association and will be bar-b-cue. Pot luck dishes should be brought, plus serving spoons; drinks will be furnished as well. Any questions contact Sunny at 576-0198.

Discussion was made concerning the Vice-President's position on the board. Although Terry Young has held the position since the Board was reformed, she has not been present at the meetings. We've decided that we need a VP who can be active. Because of this, we have (as a board) decided that the post of Vice President needs to be filled – we have nominated Sandra Simpson to fill out the rest of the year's term of Vice President due to Terry's absence. Sunny made a motion that we approve Sandra Simpson to the position of Vice President by acclamation. Richard Boyd 2<sup>nd</sup>. Membership voted and approved. We appreciate Terry's involvement with the Cemetery and hope to see her soon at the meetings. Thank you for your interest and service.

The next meeting will be on March 21 at 11:30 p.m. at the Cemetery. Please plan to attend.

A motion was made to adjourn by Richard, seconded by Sandra and the meeting adjourned at 2:00 p.m.

Respectfully Submitted:

Sunny L. Williams, Secretary

Fiskville Cemetery Association