

## Board Meeting – Fiskville Cemetery Association

July 11 , 2010

The meeting was called to order at 1:05 p.m. by President Jesse Williams. Board members present were Jesse Williams, President, Sandi Simpson, Vice -President, and B. J. Boyd, Treasurer. Sunny Williams, Secretary, was absent. Other members of the Association were also in attendance.

B. J. Boyd asked if there was a member that would take notes at the meeting due to the fact that the Secretary could not attend the meeting. Everyone declined.

B. J. gave the Treasurer's Report and shows \$4656.75 in the Special Account (Headstone Purchases and Payments). A headstone order is awaiting delivery. B. J. also reported that donations to date from the Manor Volunteer Fire Department for purchase of headstones by FCA are \$15,000. She reported also that \$5,000 has been collected to date from individuals for private purchase of headstones.

There was \$83.99 yearly subscription charge from Homestead Technologies. B. J. reported that this account was cancelled last year. The B. J. will let Sunny know so she can contact the company. After all bills were paid (gas, research subscriptions etc. and donations deposited) there was a total of \$9329.40 remaining in the General Fund. Willie Boyd moved to accept the Treasurer's Report; Sandi Simpson second, motion passed.

When the Minutes were passed out for the Meeting in June, 2010, Sandi Simpson commented that a \$20 donation from Jodie Boyd should not have been reported on in the June 2010 Minutes and that Sunny's comment in the June 2010 Minutes should not have reflected her personal comments thanking "OFF THE WALL" graffiti removal company for their donation of service. Also Sandi reported that there was an error in the June Minutes that said the word March instead of June referring to the next scheduled meeting. Richard Boyd moved to accept the Minutes as presented; Will Boyd seconded, Sandi will accept with corrections, motion passed.

There was a discrepancy in the BY-LAWS found between Jesse Williams' copy on file (08/08/2008), and the online BY-LAWS. This was noticed during the discussion about the time frame to hold the election of board members. The BY-LAWS state that no yearly election is required. Willie Boyd said that we should leave the board as is until further notice. The Board is doing their job and where we need to direct the energy is to get volunteers to come out and cut grass. Sandi Simpson said that she submitted a revised version of the BY-LAWS as requested by Jesse but he said he never received them. The BY\_LAWS were placed online prematurely without the Boards approval. Mary Cannon said that members were not notified that the BY-LAWS were revised. Jesse Williams said that the copy he has will be used instead of the online version. After some discussion, it was assigned to Denise Nicholson to make appropriate changes and revise the BY-LAWS and allow Board Members to review and vote on the changes. Will Boyd moved to accept, Mary Cannon seconded, motion passed.

Jesse Williams said that Bluebonnet Memorials will deliver the headstones next week. He will let us know when he gets the phone call about the delivery date. He read the list of names receiving headstones both FCA selected names and private purchases.

Mary Cannon said that she would like Sandi Simpson to keep the records of Fiskville Cemetery Association so changes can be made by her since she does a lot of genealogy for everyone. Due to the critical nature of keeping and maintaining accurate records, Jesse moved to make Sunny Williams the Official Record Keeper for FCA, B. J. Boyd seconded it, motion passed.

Next meeting will be held at the cemetery 01:00 pm, Sept., 19, 2010.

Motion to adjourn made by Denise, Will Boyd, seconded, motion passed.

Respectfully Submitted:

B. J. Boyd, Treasurer

Fiskville Cemetery Association