

## Board Meeting – Fiskville Cemetery Association

June 27, 2010

The meeting was called to order at 1:06 p.m. by President Jesse Williams. Board members present were Jesse Williams, President, Sandi Simpson, Vice-President, Sunny Williams, Secretary and B. J. Boyd, Treasurer. Other members of the Association were also in attendance.

B. J. gave the Treasurer's Report and shows \$4,656.75 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 \$8,963.34 in the general fund. Richard Boyd moved to accept the Treasurer's Report; Larry Boyd second, motion passed. We also received a \$20.00 Donation from Jodie Boyd. Previously the Association had purchased a lawnmower which BJ and Richard Boyd were keeping at their house; they decided to pay for the lawnmower themselves and put \$200.00 back into the Cemetery General Fund. The ObitsArchive subscription was discussed and Sandy suggested that we cancel the subscription and only get it as needed; that was agreed. The subscription has been cancelled per email to Sunny Williams as of 07/07/2010. There has been a \$50.00 payment for the James Lynch Family towards their \$500.00 burial fee. There is still money in the line items for the 2010 Budget so far.

Minutes were passed out for the Meeting in May, 2010 and Richard Boyd moved to accept them as presented; Jodie Boyd seconded, voted on by the association and passed.

Status regarding the purchase of Headstones – Sandy Simpson requested that a procedure be put in place for the purchase of headstones so that mistakes aren't made for ones that have already been installed or purchased previously; she will put together a procedure to be reviewed by the Board Members.

Newsletter – Sandy will be working on the newsletter along with Chris Lamb. She will be asking for volunteers in the newsletter, put interesting information in the newsletter and go over what we have accomplished during the timeframe it covers. Target is the end of August, 2010.

Burial Procedure will be put together by B. J. Boyd and will be reviewed by the Board Members as well.

Fundraisers – Sandy Simpson will be involved in trying to put together some fundraisers for the coming year for the Association. If you have ideas, or wish to help out, please let her know.

Sandy will also be working through the RIP Guardian program through the Texas Historical Commission.

The election for officers will be July 11, 2010. Please make sure that you attend.

August, 2010 meeting will be skipped due to school starting, vacations, etc.

Motion was made to adjourn at 2:12 p.m by Willie Boyd, B. J. Boyd seconded.

Association was called back to order by Jesse Williams, President at 2:12 p.m. to discuss the burial of Ricky Kite, Sr. A request had been made to waive the burial fee; it was decided by the Board that the fee should be put on a payment plan and handled accordingly.

Motion to adjourn by B. J. Boyd, seconded by Sunny Williams at 2:21 p.m.

Respectfully Submitted:

Sunny L. Williams, Secretary

Fiskville Cemetery Association