

Board Meeting – Fiskville Cemetery Association

September 19, 2010

The meeting was called to order at 1:04 p.m. by President Jesse Williams. Board members present were Jesse Williams, 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 showed payment has been made for headstones that were delivered, leaving a total of \$46.75 remaining in the Headstone Fund. We are still collecting money for headstones which can be purchased through FCA on a payment plan.

The General fund has \$9,235.13 with a total of \$154.25 paid out for ink and machine repairs. A total of \$83.99 was refunded to FCA by Homestead Technologies due to their mistake in billing us.

Due to Sunny's absence, B. J. did the minutes for July. Copies were passed out and corrections were made by Sandi Simpson.

Two items need to be concluded from the prior meeting:

BY-LAWS Revision

Bylaws have not been changed with the exception of the split of the Office of Secretary/Treasurer into a position for Secretary and a position for Treasurer; instead of yearly annual meetings it was decided that monthly meetings would be held so the Association understood what was happening during the months' time. All people who have relatives buried in Fiskville Cemetery are considered to be advisers' to the Board of Directors.

Rules have been adopted for burials, funeral homes, fee assessment and flowers. Letters have been sent to all area funeral homes advising them of the change in directors and contact information. We have recommended that liners be purchased for all graves, but due to money constraints in some families, they are not the rule.

The Board of Directors has designated David Freeman to open and close graves at burials.

The Board of Directors has purchased Section Markers so that graves are easier to find in the cemetery.

As all members know, the Bylaws do need to be revised.

The Texas Historical Commission recommends all fences to be left as is; however the Fiskville Cemetery Association does have the final decision. The only time a fence will be removed is if the family/friends have not been actively cleaning the section inside the fence and it will be taken down to facilitate cleaning of the area.

There was discussion concerning the Historical Marker and why we hadn't purchased it. As an Association, we have discussed this previously and had decided that at this time, money was not available for the marker. After discussion, a motion was made by Sunny Williams, seconded by Sandi Simpson that a fund be set up for the Historical Marker, not to exceed \$1,500.00. Vote was taken and the motion carried.

The marker will be purchased at the time the money has been collected. The marker can cost from \$300 to \$750 for a medallion and approximately \$1500 for the Marker. The medallions are smaller while the Marker has much more verbiage describing the Cemetery. We are asking that all members of the Association donate to this fund so we can get the marker as soon as possible. When donating, please mark your donations "Historical Marker Fund" so that we put them in the correct account.

As a whole, the Association has decided to leave the past behind concerning disagreements and to move forward.

We will make a sign when flowers will be picked up and designate the times when that will happen.

Mowers will be asked to be careful when mowing and weed-whacking around markers and flowers.

The next meeting will be held at the cemetery 01:00 pm, January 16, 2011.

Motion to adjourn made by Richard Boyd, seconded by Dot Boyd and the meeting adjourned at 2:00 p.m.

Respectfully Submitted:

Sunny L. Williams, Secretary

Fiskville Cemetery Association