

Board Meeting - Fiskville Cemetery Association

June 22, 2014

Meeting was called to order at 1:15 p.m. Officers present, Jesse Williams, President, Will Boyd, Vice President, Sunny Williams Secretary, and B. J. Boyd, Treasurer.

Treasurer's Report was presented by B. J. \$4,930.61 in the General Fund; major payouts was Website Hosting and Domain Name, \$300 for IRS. Sunny moved that the report be accepted, Will 2<sup>nd</sup>. Motion carried.

There was a question which turned into a Motion by Jesse Williams to add Will Boyd, Vice-President, to the Signee listing at the Bank. Bank has said they need meeting minutes which show Will Boyd as an Officer in the Association. Robert Caraway seconded the motion. Vote was made and the motion passed. Sunny will provide Meeting Minutes for the Bank.

Discussion was held as to what we need to do about cleaning the poison ivy out. Jesse will purchase chemicals and spray the areas. Cemetery will start to do cleaning between the fences of the Sunchase Condos and us - we will take down the chain-link fence and start cleaning them out as soon as we can. Chain link will NOT be put back up, posts will be used to close parts of the cemetery to prevent the areas being used as roads. The only road will be the main road that makes allows traffic in to make a circle and go back out. Jesse made a motion that we allocate \$300 to get day laborers in to assist in cleaning the areas described. Patricia Caraway seconded. Vote taken and the motion passed.

Jesse presented information on the IRS tax situation. We have two reports that need to be filled out. Jesse will complete them and get them to the IRS.

Next meeting will be July 20, 2014 at 1:00 p.m.

Motion made to adjourn by Jesse, B. J. Second, Motion approved and meeting adjourned at 1:45 p.m.

SIGNED BY:

Sunny Williams, Secretary  
Fiskville Cemetery Association