

MINUTES OF THE  
BOARD OF DIRECTORS MEETING  
OF  
HALCUMB CEMETERY DISTRICT

A regular meeting of the Board of Directors of the above corporation was held on April 06, 2023 at 5:00 PM at the Chapel office place of business.

The purpose of the meeting: GENERAL BUSINESS MEETING

I. Quorum. A quorum was declared present based on the presence of the following Directors:

- Director: Richard Danielson-Chairman
- Director: Cynthia Sisk-Clerk
- Director: Sean Jungkeit -Board Member

II. Guests. The following guests were present at the meeting:

P EYRES ATTORNEY@ LAW-HR ATTORNEY  
By phone

The following actions were taken by appropriate motions duly made, seconded , and adopted by the two-thirds vote of the Directors entitled to vote (unless a higher voting approval is stated).

III. Recess to closed session

5:00 PM

Conference with P. Eyres Attorney @ Law.

Motions 1-5 attached, with corresponding votes.

IV, Reconvene to Open Session- 06:00 PM

V. REVISE/APPROVE PREVIOUS MINUTES.

The minutes of the February 15, 2023 meeting were approved as corrected. SP 02/15/2023  
Revised and approved. 03/02/2023, and sp 03/26/2023 approved.

Aye 3

VI. APPROVE WARRANTS

Ayes 3

VII. Monthly Report

(2) Burial Edward & Donna Seigmund

(2) Preneeds

VIII. Board Discussion & Possible actions

- A. Height of headstones in old section will be max of 64" anything over approximately 2 ft (equal to a pillow top or slant )to be set by reputable headstone business with corresponding insurance. Send letter to families wanting to put in raised headstones.

3 Ayes

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B. Items for Discussion for 2023/2024 budget

Waiting for bids from Stenlund construction and Alphonse Castro Construction for bids on:  
Chapel and Shop roofs, Ossuary concrete work.

Resealing black top to be done in house with a budget allowance of \$2500.00 for 1st year,  
then to be readdressed for next fiscal year.

3 Ayes

Drainage ditches. To start with one section for this next year. Bring in one transfer load of  
crushed rock. To put one truck load in a convenient location put second load up top for  
following year.

3 Ayes

Meeting Adjourned at 6:37

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Rick Danielson-Chairman

Date