

A regular meeting of the Board of Directors of the above corporation was held on July 6, 2023 at 5:00 PM at the Chapel office place of business.

The purpose of the meeting: GENERAL BUSINESS MEETING

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

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

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

Patty Taylor-Secretary

3. Public Comment on any agenda Item- No comment

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).

4. Consent Calendar:

A. REVISE/APPROVE PREVIOUS MINUTES.

The minutes of the 06/05/2023 approved.

Sean Motioned to approve
Rick Danielson Seconded
Ayes 2

B. APPROVE WARRANTS

Sean Jungkeit Motioned to approve
Rick Danielson Seconded
Ayes 2

5. Monthly Report

I. Burials

- (1) Krystal Schumacher
- (2) Mike Montgomery

II. (2) Preneeds

6. Recess to closed session 05:10

Interviews-part time permanent employee

- a. Jim Mercado
- b. Jeffreysean Greenwood
- c. Dan Hadsell
- d. Mike Osterwise

9. Reconvene to open Session.

No Action taken at this time-To continue running Job.

Board Discussion & possible Action Items.

- a. Budget- Reviewed and Sean Jungkeit stated that he thought we should just bite the bullet and replace the roof and heating and air. Rick Danielson Seconded and requested to get some more bids for roof and heating and Air. Call Harbor roofing. Patty also stated that when we got it done we could do a resolution to transfer the interest out of the endowment account to cover it.
- b. Data Breach by State water resource.
- c. Mackney roofing bid for chapel \$14,075 and 8075 for shop.
At this time we are going to rescrew shop in house, continue bidding process.
- d. Redding Comfort and heating air bid for mini splits is \$17400.00
- e. IRS misapplied. Rick said to follow up on.
- f. Ethics and Harassment training. Asked Rick and Sean to see if they could get a copy of theirs, Rick Danielson from Fire Department and Sean Jungkeit from Tig Tech. So we can have on file here.
- g. Ossuary completed. We saved \$ 642.51 by doing ossuary in house.
- h. Setting Ossuary fees.

Open/close	\$100.00
Endowment	\$100.00
Marker	\$60.00
Burial Right	\$150.00
Non Resident	<u>\$100.00</u>
Total-	\$410-510.00

Sean motioned to accept. Rick Danieslon Seconded. Motion carried (2) Ayes
- i. Golden State Risk Management increase of 62000.00 is because of land appreciation.
- j. PCA Training: None of the board is interested in attending.

Meeting adjourned 06:30

Rick Danielson-Chairman

Date