

A regular meeting of the Board of Directors of Halcumb Cemetery District was held on MAY 2, 2024@ 06:10 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 –Clerk of the Board-ABSENT
- Director: Martin Berkey- Board Member

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. APPROVE PREVIOUS MINUTES.

The minutes of the 04/04/2024

Martin Berkey, Motioned to approve

Rick Danielson, Seconded

Ayes 2 Motion Carried

B. APPROVE WARRANTS

Martin Berkey, Motioned to approve

Rick Danielson, Seconded

Ayes 2 Motion Carried

5. Monthly Report

I. Burials (1) Timothy Raymond Wilson

II. Cremations (4) Wayne Joiner, Margaret Barrett, William Powell, Retta Powell

II. Preneeds (3)

6. No closed session

7. Board Discussion & possible Action Items.

- Preliminary Budget: Patty showed a pricing for a side by side for \$8199.00. Board said to work it in to budget.
- Patty Taylor Stated that we need another vault price. We need an additional size vault; they no longer make the vault that we use for double burials. We received a clearance price on the once

we just bought for multiple burial. Cost was \$60.00 and they sell for \$132.00 each. Rick Danielson suggested \$250.00 for now.ⁱ

- Gate policy: Dan Hadsell has taken a second job his first day of work will be on the 8th of May. His Dates will be sporadic and since Patty has already pre-arranged appointments would like permission to open gates and lock at regular work hours. So that we prevent from angry calls. Rick Danielson said that he felt it would be fine as long as not left open over night and since it won't happen all the time. Martin Berkey Seconded, Motion carried.

Rick Danielson motioned to adjourn the meeting @ 6:25

Rick Danielson-Chairman

Date

ⁱ Pricing to be reviewed when Sean Jungkeit is present.