

Fairmount Cemetery Board of Directors Minutes
Regular Meeting, February 18, 2015

Fairmount Cemetery Board of Directors met Wednesday, February 18, 2015 at the Fairmount Cemetery office. Members present were Jackie Martin, Eva Moutos-Choate, Eva Horton, Katie Johnson, Ann West, Jean Johnson, Chris Holt, Beverly Stribling, Susan Mertz, Donna Crisp, Kay Rork. Oscar Mata and Candice Brewer were also present.

Jackie Martin called the meeting to order at 9:30am. There was no public comment. Minutes of the January 2015 meeting were approved as written. Katie Johnson moved to approve the minutes as written. Susan Mertz seconded the motion.

Oscar Mata reviewed the monthly financial report for the month of January 2015. During the month of January the cemetery had 7 regular services and 2 cremains funerals. There were 8 tent set-ups, 6 marker survey and 1 VA fees, 5 containers and 2 setting fees. Oscar reported on major projects in the cemetery. Fairmount Cemetery is preparing for the Stones & Bones program.

Eva Horton reported on columbarium pricing. A discussion followed concerning niche sizes. Mary Jane Steadman made the attached motion (See attached Exhibit "A") to update the pricing grid on the columbarium. Ann West seconded the motion. The motion passed unanimously.

Donna Crisp gave an update on the progress of the columbarium construction. Mid-Tex of Midland came in over bid. Mid-Tex was the only construction company to submit a bid. A discussion followed on accounting changes to the construction of the columbaria.

Candice Brewer reported on Friends of Fairmount activities and projects.

Estelle Eckert submitted her resignation letter to the Fairmount Cemetery Board. Estelle has changed jobs and will no longer be able to attend board meetings.

Future agenda items for next months board meeting will be construction progress on the columbaria.

There being no further business, the meeting was adjourned at 11:00am.

Respectfully submitted,

Eva Moutos-Choate

Eva Moutos-Choate

(Exhibit "A")

Fairmount Niche Pricing for Budgeting as presented by Motion of Mary Jane Steadman, seconded by Ann West. The Motion passed unanimously.

| <u>8x8x15 niche (432)</u> | | Sold as Single or Double |
|----------------------------------|---------------------------|---|
| <u>Item</u> | <u>Initial Fee</u> | <u>Add On (if used as Double)</u> |
| Space Single | \$1,200.00 | |
| Space Double* | | \$600.00** |
| PC | (180.00) | (270.00) |
| O/C (Single) | 650.00 | |
| O/C Double* | | 650.00* |
| Plate Single | 550.00 | |
| Plate Double* | | 550.00* |
| <hr/> | | <hr/> |
| Total Paid by Purchaser | \$2,400.00 | \$3,000.00* |
| Net Sales without Funeral | \$1,020.00 | \$1,530.00 |

12x12x15" niche (32) Sold as Double(may be a Single)

| <u>Item</u> | <u>Initial Fee</u> | <u>Add On (if used as Double)</u> |
|-------------------------|---------------------------|--|
| Space | \$ 2,400.00 | |
| PC | (360.00) | |
| O/C Single | 650.00 | |
| O/C Double* | | 650.00* |
| Plate Single | 550.00 | |
| Plate Double* | | 550.00* |
| <hr/> | | <hr/> |
| Total Paid by Purchaser | \$3,600.00 | \$4,800.00* |
| Sales without Funeral | \$2,040.00 | |

***Pricing is subject to change to current pricing at the time of the second interment.**

**** May be prepaid to lock in pricing**