

Fairmount Cemetery Board of Directors Minutes
Regular Meeting, July 15, 2015

The Fairmount Cemetery Board of Directors met Wednesday, July 15, 2015 at the Fairmount Cemetery office. Members present were Angela Williams, Jackie Martin, Ann West, Donna Crisp, Beverly Stribling, Jean Johnson, Eva Horton, Mary Jane Steadman and Chris Holt. David Byrd with First Financial Bank and Oscar Mota were also present.

Jackie Martin called the meeting to order at 9:30am. There was no public comment. Minutes of the June 2015 meeting were approved as written.

David Byrd gave an update on the status of the Perpetual Care fund. As of July 15th, 2015 the market value of the trust was \$1,488,452.00. Per David's review, a \$3500 discrepancy has occurred between monies from lot sales that should've gone into the trust and the actual dollars the city sent to the trust account. The cemetery has recorded 19 lot sales YTD but the city has only funded the trust for 12 lots. It was suggested that Mavis send a monthly email to David Byrd noting lot sales so he is aware of monies that should be coming in. Oscar was going to follow up on the discrepancy. Performance for the overall fund for the 2nd qtr. was -.28%, but still positive year to date by 0.60%.

Oscar Mota gave the financial report for June. As of June 30, we are \$14000 under budget for the fiscal year, which began in October. During the month of June, the cemetery had 9 regular funerals and 2 cremains funeral. Oscar also sold 6 containers and 1 space during the month. During the month, 2 complete mowings and 1 weed eating were performed. One dead juniper tree was removed. The bi-annual cemetery has begun. Additionally, Oscar has contacted city legal on the Pleasantview issue and is awaiting a response.

Ann West reported for Friends of Fairmount. The paver campaign, Legacy Lane, has begun with mainly board members and close friends of the cemetery. A public push will begin in the fall. Pavers are available in 3 sizes ranging from \$100 - \$500 each. Friends of Fairmount are also looking for board approval for a *History Walk to be held in September. This walk will be a family friendly event focusing on the historical aspects of the cemetery.* They will also be promoting memberships, paver and Christmas Wreath sales. The walk will also promote the new columbaria. Friends will also participate in the Genealogy Fair at the TGC Library August 25th. The Veterans Day program will be held November 11th at 11:00. Flags will be placed on Nov. 1st. The annual meeting will be held Nov. 4th.

Mary Jane Steadman made the motion to approve Friends of Fairmount History Walk in September. Beverly Stribling seconded the motion and the motion passed.

There will be no meeting in August as per the board's calendar. Meetings will resume in September.

There being no further business, the meeting was adjourned at 10:30 am.

The Board went into Executive Session to nominate a new board member due to Estelle Eckert's resignation.

Respectfully submitted,



Angela D. Williams