

Fairmount Cemetery Board of Directors Minutes
Regular Meeting
January 20, 2016

Fairmount Cemetery Board of Directors met Wednesday, January 20, 2016 at the Fairmount Cemetery office. Members present were Jackie Martin, Eva Choate, Angela Williams, Ann West, Susan Mertz, Eva Horton, Nancy Cargile, Kay Rork, Mary Jane Steadman, Beverly Stribling, Donna Crisp, and Katie Johnson. Also present was Oscar Mota.

Jackie Martin called the meeting to order at 9:30am. There was no public comment. Minutes of the December meeting were approved as written. Eva Horton made the motion to approve the minutes as written. Kay Rork seconded the motion.

Osar Mota reviewed the monthly financial report for the month of December. The report for December is as follows: 6-regular service, 2-cremation funerals, 7-tent set ups, 7-equipment maintenance collected, 8-marker survey, 6-container and 0-setting fees, 0-lot transfer fee, 7-regular, 1-cremation, 0-regular space U/C, 7-regular and 1-cremation perpetual care. The Semi Annual Flower and Item Pick up was held on January 15, 2016

The construction of the Columbarium is on schedule. Mid-Tex is responsible for repairing the vandalized portion of the columbarium. Video surveillance will be taken under consideration. February 22, 2016 is the estimated date of completion of the columbarium.

Jackie Martin gave the report on Friends of Fairmount for Dana Nolen. The Friends of Fairmount Board Meeting was held on January 6, 2016. Friends of Fairmount will have two upcoming work sessions to be held on January 20th and January 25th. The works sessions will be at noon in the Cemetery Office Boardroom. To date, Friends of Fairmount has raised \$41,550.00 for the columbarium. The next board meeting will be on March 2, 2016.

Jackie Martin announced that Chris Holt as resigned from the Fairmount Cemetery Board

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

Respectfully submitted,

Eva Moutos-Choate
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