

Fountain Hill Cemetery Association

Meeting held on May 21, 2012

In attendance were: Sue Miron, Martin Nadel, Jayne Mather, Matthew Elgart, Mark Lowrey, Rick Forristall, Kim Olson. Also in attendance Rhonda Forristall.

Motion made to accept minutes by Martin Nadel. Seconded by Jayne Mather. Motion carried.

Motion made by Jayne Mather to ask Rhonda Forristall to join board. Seconded by Sue Miron. Motion carried.

Vote of acceptance of slate of directors as proposed by Martin Nadel. Seconded by Matthew Elgart. Motion carried.

Motion made to accept conflict of interest by Martin Nadel. Seconded by Jayne Mather. Motion carried.

Discussion with Shawn Nelson in reference to budget and items needed to upkeep of cemetery. Also spoke to Shawn in reference to insurance coverage.

Pet cemetery- Eagle Scout Project already started by Curtis Turner. He plans on having 2 benches and 2 statues (1 cat and 1 dog). The committee will need to discuss prices on plots and open and closing of plots. Noted all pets will need to be cremated. The project should be completed by end of June 2012.

Financial statement given by Jayne Mather. Statement is being used for budget. We finished the year with \$10,134.78.

Whelen donated topsoil and some building supplies for inside of office.

Motion made to accept the treasurer's report. Seconded by Sue Miron. Motion carried.

Motion made by Martin Nadel to approve proposed budget. Mark Lowrey seconded. Motion carried.

Martin Nadel moved to authorize the officers to sign legal documents of behalf of the association. Seconded by Mark Lowrey. Motion carried.

Martin Nadel moved to authorize officers to be signatures on bank accounts. Seconded by Mark Lowery. Motion carried.

Martin Nadel moved to authorize financial committee to take actions on behalf of the association. Seconded about Mark Lowrey. Motion carried.

Shawn is preparing the cemetery for the Memorial Day. He is mowing and planting grass.

Office is now complete. Received C. O. today 5/21/12 from Dick Leighton. Essex Savings bank donated office furniture for the new office.

Rich has questions of the trees removed near Beth Shalom section of the cemetery. Town to help in the removal of the stumps.

Rhonda Forristall and Sue Miron to work on Public Relations together.

Fountain Hill Cemetery is now registered with the State Historical Preservation. Thanks to all the work done by Rhonda. We can now ask for State grants. Rhonda and Jayne to take classes from the State in reference to State Grants.

Motion made by Matthew Elgart to join the Connecticut Grave Stone Network at an annual fee of \$10. Seconded by Martin Nadel. Motion carried.

New Business – Old file cabinet and desk to be stored in the chapel until someone can use it.

Matthew Elgart and Sue Miron to speak with Tim Haute about fall cemetery walk. Walk to be held sometime in October.

Matthew Elgart to speak with Kathy Schultz to see if she would be interested in joining our board. He will invite her to our next meeting on July 16, 2012.

Martin Nadel made a motion to adjourn. Seconded by Sue Miron. Motion carried. Meeting ended at 8:21.