## Minutes of Washington Cemetery Trustees' Meeting

**Date:** March 30, 2015 – 7:00 p.m.

In Attendance: Phil Barker (chair), Kathy West, and Kitty West (bookkeeper).

**Minutes Approved:** Minutes were approved for December 22, 2014 as corrected.

## **Old Business:**

The monument Phil took possession of late last fall for Phebe (Burbank) Heald is in two pieces and has not been repaired. It appears that it was broken by the stone cutter and never placed in the cemetery.

We have received the 200 cemetery flags and 17 flag holders that were ordered. The special flags for the Paul Section have not arrived yet. We submitted an authorization to pay form for reimbursement of the monies spent.

The public notice that we gave to Michelle to place in the Villager newspaper on December 16<sup>th</sup> for the two neglected graveyards did not make the paper. We made the request three more times to Michelle before it finally appeared in the March 6 issue of the Villager. At that time Kitty sent letters to the property owners on which the graveyards are situated requesting any information they might have regarding direct descendents. Phil has since received a letter from Christian Mata, the owner of the property on which the Dole Graveyard is situated, and has corresponded with his forester, Dan Reed, regarding the history of the graveyard.

The Trust Fund Trustees' count of cemetery lots and perpetual care lots does not agree with our count, therefore they were unable to give us any trust fund monies to offset our 2014 expenses. We have scheduled a work session for the 23<sup>rd</sup> of April to do a recount.

## **New Business:**

We re-elected Phil as chairman of the Cemetery Trustees and Kitty as bookkeeper.

We scheduled our spring walk through of the cemeteries for April 20<sup>th</sup>, starting in the East Washington Cemetery at 5 p.m.

Phil received a copy of a photograph that was given to Gwen, of the Old Center Cemetery with a poem inscribed. It is very attractive. Phil said he would like to get permission to use it when we get our web site on line.

Meeting adjourned at 7:50 p.m.

Bookkeeper, Kitty West