Chester Cemetery District
Board of Directors Meeting Minutes
November 10, 2020 at 1:00pm
1400 Hwy 36, Chester, CA 96020

1. **Call to order** at 1301 hours. Present are: Wanda Floyd, Barbara Scally, Joann Wheatly and Karen Lichti.
2. **Public Comment:** None
3. **Minutes of the September Meeting:** Motion was made and seconded to accept the September meeting minutes as presented. Motion passed unanimously.
4. **Treasurer’s report for August, September & October:** Motion was made and seconded to accept the August, September and October treasurer’s reports as presented. Motion passed unanimously.
5. **Communications/Correspondence:** Letter was read from Ms Quadrio about the committee to study Prattville income and expense. Small amount of discussion. Matter was taken care of. Another letter from Ms Quadrio was read about asking PG&E for help with the Prattville clean up. After some discussion, letter was sent to PG&E asking for financial or physical help cleaning up the Prattville cemetery.
6. **Old Business:** None
7. **New Business:**
8. Resolution 2020-04 – 2020-2021 Budget approval.

The budget was approved at a special meeting in June 2020. The county did not receive the specific resolution for the budget. This was just a formality to the county to accept our budget. Motion was made and seconded to accept Resolution 2020-04 to accept the 2020-2021 budget as originally voted on in June 2020. Motion passed unanimously.

1. **Board Members questions, comments, discussion:** Joann has offered to call Chico State history department to ask if there are any interested students to do a history study of the Prattville cemetery. Questions were raised by Joann about our winter burial rules and what other mountain cemeteries do. Questions were answered, inquiries will be made to other mountain cemeteries.
2. **Adjournment:** Motion was made and seconded for adjournment at 1400 hrs. Motion passed unanimously.

Next regularly scheduled Board Meeting for January 2021 is cancelled. The next regular Board Meeting will be Tuesday February 8, 2021 at 1:00pm.