Chester Cemetery District

Board of Directors Special Meeting Minutes

June 19, 2018 at 1:00pm

Chester Cemetery Office, 1400 Hwy 36, Chester, CA 96020

1. Call to order at 1300 hrs. Present are Barbara Scally, Rick Thompson, Fred Biscotti, Karen Lichti

1. Public Comment: None
2. Minutes of the April Meeting: Motion was made, seconded and passed unanimously to accept the April Minutes as presented.
3. Treasurer’s Report for March, April, May: Motion was made, seconded and unanimously passed to accept the March, April and May treasurer’s reports as presented.
4. Managers Report for March and April: Attached
5. Communications/Correspondence: Attached, for Board information only
6. Old Business:
7. Update on audit. Mary has completed the audit. After some discussion of the audit findings a motion was made, seconded and passed unanimously to accept the audit from Mary Cheek, CPA.
8. Form 700: R. Kendrick has not turned his in yet. There was some discussion about him resigning due to health issues of wife.
9. Website update: waiting for Karen and Sloane to time on the same day.
10. Donations for new Walker: After much discussion it was decided to have Stacy from Chester Progressive do an article about the cemetery and see if we can stir up community interest.
11. 2018-2019 Budget: After discussion a motion was made to accept Resolution 2018-02 to accept the 2018-2019 budget as presented. Budget is very similar to last years. Motion was seconded and passed unanimously.
12. New Business:
13. Resolution 2018 -01: After some discussion a motion was made, seconded and passed unanimously to accept Resolution 2018-01, The Chester Cemetery District does not keep any monies outside of Plumas County.
14. Adjournment: Motion made, seconded and passed unanimously for adjournment at 1330.

Next regularly scheduled meeting is Tuesday July 10, 2018.