Chester Cemetery District

Board of Directors Meeting Minutes

July 9, 2019 @ 1:00pm

1400 Hwy 36, Chester, CA 96020

1. **Call to Order** – at 1301hrs. Those present are Rick Thompson, JoAnn, Barbara Scally, Fred Biscotti and Karen Lichti.
2. **Public Comment** – None
3. **Minutes of the June Meeting –** Motion made and seconded to accept the Minutes as presented. Motion passed unanimously.
4. **Treasurer’s Report for June** – Motion made and seconded to accept the Treasurer’s report as presented. Motion passed unanimously.
5. **Manager’s Report** – See attached
6. **Communications/Correspondence –** There is a free Ethics seminar in Quincy August 21st. It is from Noon to 4:00pm. Lunch is included. Barbara, JoAnn and Karen will attend.
7. **Old Business** – None
8. **New Business** –
9. Labyrinth – Motion was made and seconded to accept the offer of the Chester/Lake Almanor Hospice Association to have their labyrinth moved from Seneca Hospital to our back yard. There will be no cost incurred by the cemetery. They ask that we host a media event to announce the new location. There will be no media until it is completed and there will be no undo demand for the Cemetery Manager. Motion passed unanimously. Secretary will send a letter to Hospice accepting their offer.
10. **Adjournment** – Motion was made, seconded and passed unanimously for adjournment at 1319 hours.

Next meeting is Tuesday August 13, 2019 at 1:00pm