

*CHESTER CEMETERY DISTRICT*

*1400 HWY 36*

*CHESTER, CA 96020*

*Board of Directors EMERGENCY Meeting Minutes*

*June 2, 2021*

1. CALL TO ORDER 1600hrs. Those present: Tammie Helsel, Judy Hardig and Carol Morgenroth.
2. Tammie Helsel, President swore in newly appointed Board Members: Judy Hardig and Carol Morgenroth. Both appointed by the BOS.
3. Tammie, Judy and Carol sign the Authorization Signature Form allowing them to sign Time Cards and other necessary charges for maintaining/operating the Cemetery.
4. Discussion of the need for a Board Member to assume the task of submitting the Warrants (Vendor/Claimant Forms) for Time Sheets, monthly expenses, various annual payments and occasional emergency needs. Since Tammie had talked with the County Auditor, Judy moved that Tammie take on that task. Seconded by Carol, passed unanimously.

5. Judy presented a flyer seeking for applicants to position of Board Member. 5 member board was approved by BOS 6/1/21.
6. ADJOURNMENT: So moved, seconded and passed 1630hrs.

Respectfully Submitted,

Carol Morgenroth, Board Member