Fairmount Cemetery Board of Directors Minutes Regular Meeting, May 20, 2015

Fairmount Cemetery Board of Directors met Wednesday, May 20, 2015 at the Fairmount Cemetery office. Members present were Jackie Martin, Eva Moutos-Choate, Eva Horton, Angela Williams, Mary Jane Steadman, Chris Holt, Katie Johnson, Kay Rork, Donna Crisp. Also in attendance was Oscar Mota.

Jackie Martin called the meeting to order at 9:30am. There was no public comment. Minutes of the April meeting were approved as written. Eva Horton moved to approve the minutes as written. Donna Crisp seconded the motion.

Oscar Mota reviewed the monthly financial report for the month of April 2015. There were 2-regular service, 2-cremation funeral, 2-tent set-ups, 4-marker survey, 1-VA fees, 1-container and 0-setting fees. There were 1-regular and 0-cremains spaces sold, 1-regular and 0-Cremations Perpetual Care. Oscar reported fee adjustments went into effect on May 1, 2015. Oscar reported to the board that a request had been made to set an upright marker in an area where only flat markers are allowed. The board denied the request.

Katie gave an update on the Rules and Regulations Policy. Katie made the motions to accept the Rules and Regulations Policy with corrections and additions made at the meeting. Angela Williams seconded the motion.

Jackie Martin gave Candice Brewer's report for Friends of Fairmount. Over 300 fifth graders have participated in this year's Stones and Bones Project. The San Angelo Gives Campaign brought in \$1400.00. Legacy Lane Bench sales are going well. The Legacy Lane paver campaign has been postponed until the July or September FOF board meeting. Martha Visney attended the Goodfellow AFB Volunteer Fair to recruit volunteers for the Veteran's Day Program. The Columbaria is projected to break ground in October.

Future agenda items for next month will be a tour of the cemetery for the Fairmount Cemetery Board.

There being no further business, the meeting was adjourned at 10:30am

Respectfully submitted,

Eng Monton - Charte

Eva Moutos-Choate