Fairmount Cemetery Board of Directors Minutes Regular Meeting December 16, 2015

Fairmount Cemetery Board of Directors met Wednesday, December 16, 2015 at the Fairmount Cemetery office. Members present were Jackie Martin, Eva Moutos-Choate, Eva Horton, Angela Williams, Jean Johnson, Ann West, Nancy Cargile, Katie Mertz, Mary Jane Steadman, Donna Crisp, Chris Holt, Beverly Stribling, Susan Mertz. Also present were Oscar Mota.

Jackie Martin called the meeting to order at 9:30am. There was no public comment. Minutes of the November meeting were approved as written. Ann West made the motion to approve the minutes as written. Jean Johnson seconded the motion.

Oscar Mota reviewed the monthly financial report for the month of November. The report for November is as follows: 7-regular service, 2-cremation funerals, 6-tent set-ups, 6 equipment maintenance collected, 7-marker survey, 5-container and 0-setting fees, 0-lot transfer fee, 1-regular and 0-cremations (0 regular spaces U/C), 1-perpetual care.

There was a discussion on purchasing urns through Fairmount Cemetery. A committee will research urns.

The construction of the Columbarium is underway. There was a discussion on lighting for the Columbarium. The possibility of solar lighting will be researched.

Jackie Martin reported on Friends of Fairmount for Dana Nolen. Christmas wreaths were placed Friday, December 4, 2015. The Legacy Lane Enhancement Campaign selling of pavers and benches is ongoing. The next Friends of Fairmount meeting will be January 6, 2016.

There, being no further business the meeting was adjourned at 10:15am

Respectfully submitted,

Eva Monton - Choate

Eva Moutos-Choate