Fairmount Cemetery Board of Directors Minutes Regular Meeting March 16, 2016

Fairmount Cemetery Board of Directors met Wednesday, March 16, 2016 at the Fairmount Cemetery office. Members present were; Jackie Martin Board President, Eva Choate, Ann West, Mary Jane Steadman, Jean Johnson, Eva Horton, Donna Crisp. Also present were Oscar Mota, and David Byrd.

Jackie Martin called the meeting to order at 9:30am.

David Byrd from First Financial Trust & Asset Management Company presented the semiannual report on the Fairmount Cemetery Trust.

Since there was not a quorum, the February 16, 2016 minutes will be approved at the April meeting.

Oscar Mota reviewed the financial report for February. The report for February is as follows: 8-regular service, 1-Cremation funeral, 8-tent set-ups, 8-equipment maintenance collected, 10-marker survey, 5-container, 0-setting fees, 0-lot transfer fee, 6-regular and 1-cremation, 2-regular space U/C, 6-perpetual care.

Morgan Chegwidden, Budget Manager, City of San Angelo TX was invited to the March 16, 2016 Fairmount Board meeting to make a presentation explaining the process for handling revenue from the Columbaria niche sales and related services. Morgan declined the invitation stating that she was not prepared to discuss the procedures at this time. The finance department is in the process of working on the details from the Columbaria revenue and related services. Oscar will invite Morgan to present her findings to the April 20, 2016 Fairmount Board meeting. A discussion on Columbarium services followed

There was a discussion regarding possible sale of urns from Columbaria vendor Eickhof. The containers are 8x8 made of sheet bronze. Once the tops are snapped in place the container cannot be reopened. The top of the container can be engraved.

Mary Jane Steadman reported on Friends of Fairmount activates. The Stones and Bones project is on schedule for May.

There, being no further business the meeting was adjourned at 11:06 am.

Respectfully submitted,

Ena Monton - Chaste

Eva Moutos-Choate