

**Fairmount Cemetery Board of Directors**  
**Regular Meeting – February 15, 2023 – Fairmount Office Board Room**

Upon notice duly given, Fairmount Cemetery Board of Directors held its regular monthly meeting on Wednesday, February 15, 2023. Members Present: President Kam Stribling, Vice President Donna Crisp, and other members, Eva Choate, Amy Deadman, Cora McGowan, and Angela Williams. Members Absent: Tina Bean, Jackie Martin, Susan Mertz, Kay Rork, Beverly Stribling, Martha Visney, Ann West, and Rebecca White. Also present: Jeremy Walker (Cemetery Supervisor/Manager)

**OPEN SESSION:**

- A. **Call to Order:** Kam Stribling called the meeting to order at 9:33 a.m.
- B. **Public Comment:** There were no public comments.
- C. **CONSENT AGENDA:**  
The Consent Agenda (January minutes) were not approved because there was not a quorum. The Board will vote to approve the January and February minutes at the March meeting.

**REGULAR AGENDA:**

- 1. Jeremy Walker presented the cemetery operations and financial reports for the month of January. Jeremy reported as follows: there were 7 regular services and 1 cremation funeral, 9 tent set ups, 6 container sale, 9 fees collected for equipment maintenance, and 8 marker survey fees. There were 3 regular spaces sold and \$1,500 collected for perpetual care. The Total Income from these activities for the month was \$28,123.64.  
The board reviewed financial reports for the month of January 2023. Financial reports were all in order.
- 2. Kam Stribling presented a Friends of Fairmount update. No update to the Stones & Bones program. SAISD is not allowing field trips. They are hoping to start the program again in the Fall of 2023.

The next cemetery board meeting is scheduled for March 22, 2023.

After consideration of any other future agenda items and there being no further business before the Board of Directors, the meeting adjourned at 9:45 a.m.

Respectfully submitted,  
Amy Deadman