## Minutes of the Fairmont Cemetery Board Meeting 21 March 2024 9:30 A.M.

In attendance: Kam Stribling, Becca White, Jackie Martin, Tina Bean, Eva Choate, Cora McGowan, Ann West, Martha Visney, Donna Crisp, and Susan Mertz. Additional were Jeremy Walker, and Carl White

Meeting called to order by President Kam Stribling at 9:39 a.m.

Public Comment: Carl White discussed the possible places the board could meet for future meetings.

Approval of Minutes: Minutes were published and provided to attendees. Becca made corrections of several names. Kam entertained motion to approve minutes. Motion by Ann to accept minutes; seconded by Becca. No further discussion, motion was approved unanimously.

### Financial Report: Jeremy Walker

- Jeremy addressed packet distribution to the board on major projects and revenue activity.
- February income report was up from a year ago.
- February expense report was down from a year ago.

# Flag placement: Kam Stribling

- \* Kam reported that a flag committee meet regarding the flag policy. The new policy had not been recorded, therefore they decided not to adopt the new policy.
- Eva asked if we could address the policy at the next meeting.
- Carl stated that the city attorney said we could legally state what flags could be flown at the Fairmont cemetery.

### Pleasant View Memorial Committee: Susan Mertz.

- ❖ They are working on a proposal. There are grants that are available, national, state, and local grants.
- Potential memorial at the location.
- QR codes will be able to be used not only at Pleasant View Memorial, but also throughout the cemetery.

### Bylaws Update: Eva Choate

- Section 1. November was added to the months that the board will not meet.
- Correction... ARTICLE IV, Section 3 All past records shall be archived at the West Texas Collection, Angelo State University.
- Article 2 Section 3 change needs to be from resident of San Angelo to resident of Tom Green Co.

#### Nominations Committee: Ann West

❖ Ballots were given to board members to vote. The committee will talley up the votes and let members know the results.

# Friends of Fairmont Report: Kam Stribling

- Working on new board members.
- Will be participating in San Angelo gives.
- Discussed Stones and Bones.

#### Future Agenda:

- Announce new member
- Flag policy
- ❖ There will be a luncheon to honor Adam Sanchez at Alejandra's on the 23<sup>rd</sup> of April.

Adjournment: No other business, meeting adjourned at 10:15.

Respectfully submitted by Tina Bean