

**Minutes of Fairmount Cemetery Board Meeting
City of San Angelo, Texas
Station 618
618 South Chadbourne
San Angelo, TX 76903
9:30 A.M. – June 26, 2024**

After posting the required legal notice, Fairmount Cemetery Board held its regular meeting on Wednesday, June 26, 2024.

Members present were: Kam Stribling, President, Donna Crisp, Vice President, Tina Bean, Bob Rogers, Kay Rork, Eva Choate, Amy Deadman, Martha Visney, Jackie Martin, Susan Mertz and Beverly Stribling, Recording Secretary.

Members absent were: Cora McGowan, Ann West, Becca White and ex-officio member Courtney Mahaffey.

Additional attendees were Jeremy Walker, Fairmount Cemetery supervisor, Ryan Gaddy, COSA Finance Dept., Mark Stevenson, Financial instructor, Officer Texas Bank.

The meeting was called to order by President Kam Stribling at 9:32 a.m.

Kam called for Public Comment. Steve Milton suggested names and places Fairmount might apply for grants to repair the fencing.

Kam distributed to the Board copies of letters sent to the Fairmount office regarding the flag policy. She noted that they were for each Board member to read.

Kam asked if there were additions or corrections to the minutes. Beverly Stribling corrected the minutes to read “for the first quarter of 2024” rather than “for fiscal year 2023/24” in reference to the Fairmount Cemetery Trust report. She then moved to approve the minutes as corrected. Tina Bean seconded the motion. The vote to approve was unanimous.

Donna Crisp introduced Mark Stevenson. He instructed the Board on how to read the financial reports we receive each month as well as the Blue Book page done by COSA. The Board asked questions of Mr. Stevenson and of Ryan Gaddy about the monthly reports. Mr. Gaddy suggested that the Board elect a Treasurer or form a Finance Committee to review the financial information furnished each month. He pointed out that the COSA's fiscal year runs from October 1 to September 30 each year and that the Trust has a rolling year with no specific beginning or end.

Mr. Gaddy also informed the Board that COSA has a grant writer, Kim Garmany, who could help with finding funds for improvements at Fairmount.

Seeing a consensus on the Board, Kam Stribling asked Eva Choate, Bylaws Chairman, to present at our next meeting an amendment to the bylaws establishing the office of Treasurer for the Board.

Jeremy Walker, Fairmount supervisor, reported on income and expenses (see attached).

Kam reported on Friends of Fairmount activities. She suggested that Donna Crisp contact Suzanne Gargan to help with the Fall History Tour in the cemetery this year.

Kam called for announcements and future agenda item suggestions.

The bylaws change to include a Treasurer's position on the Fairmount Board, a nomination for Treasurer if the bylaws change is approved, writing a flag policy, and comments, if any, from Board members regarding the letters sent to the Board Re: flag policy were suggested.

Our next meeting will be July 17th.

There being no further business, the meeting was adjourned at 10:39 a.m.

Respectfully submitted,

Beverly Stribling, Recording Secretary