

**Minutes of Fairmont Cemetery Board Meeting
City of San Angelo, Texas
Station 618
618 South Chadbourne
San Angelo, TX 76903
9:30 A.M. – October 16, 2024**

After posting the required legal notice, Fairmont Cemetery Board held its regular meeting on Wednesday, October 16, 2024.

Members present were: Kam Stribling, President, Donna Crisp, Vice President, Tina Bean, Becca White, Bob Rogers, Eva Choate, Amy Deadman, Susan Mertz, Kay Rork, Jackie Martin, Ann West, Beverly Stribling, Recording Secretary and Ex-Officio member, Beth Uherik, President of Friends of Fairmount.

Members absent were: Martha Visney and Cora McGowan

Additional attendees were Jeremy Walker, Fairmont Cemetery manager and Carl White, Director of Parks and Recreation for COSA and Carol Ann Leitz from First Financial Trust.

The meeting was called to order by President Kam Stribling, at 9:31 a.m.

Kam called for additions or corrections to the minutes of the September 18, 2024 meeting. Becca White moved and Tina Bean seconded that the minutes be approved as written. The approval was unanimous.

Kam asked Carol Ann Leitz to report on the Fairmont Trust performance for the last quarter. Income improved since the last report. (See attached)

Jeremy Walker, Fairmont manager, reported on income and expenses (see attached). There are 180 spaces available in Fairmount as of October 1, 2024. This number does not include niches in the columbaria. (See attached)

Kam called on Eva Choate for the second reading of a Bylaws change to create the position of Treasurer on our Board. Tina Bean moved and Donna Crisp seconded the motion to approve the change. The motion carried unanimously.

Kam then called on Ann West, Chairman of Nominating, to present the nominee selected by the committee. Bob Rogers was nominated by Ann West and seconded by Jackie Martin. His election to the position was unanimous.

Kam asked Donna Crisp to update the Board on the progress of the Tour Committee. The Soul Stroll, created to raise money to replace the fencing at Fairmount along Avenue N, was close to ready. The group needed additional performers for the historical characters. Board members volunteered to recruit the additional actors.

Beth Uherik, President of Friends of Fairmount, reported on upcoming Christmas wreath sales and the Veterans Day celebration (November 11 at 11:00 am.). She said that the large decorative wreaths would be prepared for hanging November 18th at 9:30 in the gazebo. Live wreaths will be placed on graves December 7th. Ann West requested that our board suggest names for new board members for Friends.

Kam opened the floor for items board members wish to see included on next month's meeting agenda. They were:

- Using credit cards to purchase grave sites, services, etc. at Fairmount.
- Election of new officers.

Kam called for public comment. There were none.

There being no further business, the meeting was adjourned at 10:04 a.m.

Respectfully submitted,

Beverly Stribling, Recording Secretary