Minutes of Fairmont Cemetery Board Meeting City of San Angelo, Texas Station 618 618 South Chadbourne San Angelo, TX 76903 9:30 A.M. – July 17, 2024

After posting the required legal notice, Fairmount Cemetery Board held its regular meeting on Wednesday, July 17 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, Cora McGowan, Ann West and Beverly Stribling, Recording Secretary.

Members absent were: Becca White

Additional attendees were Jeremy Walker, Fairmount Cemetery supervisor and Beth Uherik, Ex-officio member as in-coming President of Friends of Fairmount.

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

Kam called for Public Comment. Steve Melton spoke.

Kam asked if there were additions or corrections to the minutes of the June 26, 2024 meeting. Suzanne Gargan's name was misspelled and changed to Suzan Gargan. Ann West moved and Martha Visney seconded that the minutes be approved as written. The minutes passed with a unanimous vote.

Jeremy Walker, Fairmount supervisor, reported on income and expenses (see attached). There are 180 spaces available in Fairmount. This number does not include niches in the columbaria.

Jeremy reported that the budget sessions at COSA were complete and that again this year Fairmount's budget had been reduced. This time by \$13,000.

Kam asked Bylaws Chairman, Eva Choate, to present a first reading of a proposed bylaws change to include the position of Treasurer in Fairmount's officers. (See

attached) After discussion, Kam asked Chairman of Nominating, Ann West, to meet with her committee and be prepared to nominate someone for that office at our next meeting if the bylaw change is adopted at its second reading.

Kam then called on Eva to present her committee's suggested wording for a flag policy at Fairmount. After discussion and in accordance with board members' input, Kam requested that Eva rewrite the portion banning the Confederate Battle Flag to ban only that specific flag. Eva will make the necessary changes and submit the policy to COSA's City Attorney for suggestions, if any. The Policy in its new form, having been reviewed by the City Attorney, will be presented to the Board at our September meeting for possible action then.

Kam distributed, to the Board, copies of a letter from Charles Westbrook sent to the Fairmount office regarding the flag policy. She noted that each Board member should read the letter.

Beth Uherik, in-coming President of Friends of Fairmount, reported on Friends' activities. They will conduct Stones and Bones tours in the fall or spring. Friends will sell and place Christmas wreaths in Fairmount in November and December. She asked the Fairmount Board members to submit names for new members on the Friends Board.

Kam called for announcements and future agenda item suggestions.

Ann West announced that trees and plaques should be in place by our next board meeting (September). She will notify each Board Member of the amount owed by them to fund these tributes to past Board Members.

Jeremy announced that we have a new employee at Fairmount, James Campbell.

Our next Board meeting will be September 18th.

There being no further business, the meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Beverly Stribling, Recording Secretary