

MINUTES  
OF  
MEETING OF  
FEBRUARY 21, 2025

CALL TO ORDER: The meeting of the Board of Trustees was called to order at 2:30 pm at the Mechling residence.

Max Johanssen was invited to the meeting to discuss his possible involvement and appointment as a Trustee. Max did not show up at the meeting.

ROLL CALL OF THE BOARD: Trustees present were Mechling and Arch.

Jeff Arch reported that his term as Board member had expired and he was re-appointed. He will be meeting with Arlo Reeves regarding use of a drone for the CIMS project. Jeff will also meet with Forest Francis for information on previous survey work and boundary markers and report back to the Board

Natalie Mahaffey attended the meeting as a potential “trainee” with Laurie. After interviewing her the Board approved hiring her on a part-time basis to “shadow” Laurie. On Motion by Trustee Mechling and 2<sup>nd</sup> by Trustee Arch, the hiring was approved. Rate of pay will be \$20/hr.

MINUTES: The Board reviewed the Minutes of November 22.

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Laurie advised the Board that she was looking into investment of the Endowment Care Fund, which is approximately \$66K. The funds cannot be used and are held by the County in the Cemetery Fund. There is no interest paid. Any proceeds from investment can be used for improvements. She will report back to the Board with any information received.

There being no further business, the meeting was adjourned at 4:30pm.

The next Board meeting will be held on June 20, 2025.

Respectfully submitted, Laurie Hill, Recording Secretary/Manager

Annual cost for web maintenance with Streamline has increased from \$700 to \$750. The Board agreed that this was a very reasonable fee.

The headstone cleaning project was once addressed though no formal plan was decided.

Laurie advised the Board that the CSDA fee of \$362 was reasonable since the organization provides information on new and existing laws for cemetery districts.

The old sign at Hillcrest needs to either be replaced or repaired, Carl suggested that the Board meet and measure and discuss the sign prior to contacting Rick Sachs of the Sign Shoppe. Trustee Arch said that his wife Cindy was working on the newspaper article acknowledging Rick Sachs and the donor of the wood and it would be completed by April 1.

The Board once again discussed an “Adopt a Grave” project.