

Asotin County Cemetery District #1
October 9, 2018 Board Meeting

Agenda:
Voucher Signing
Valley Green Sprinklers invoice

Present: Lenis Frasure, Tom Turnbow, Shelley Williams

Employee: Monte Wells and Judy Harris

1. Approve Agenda Approved by Tom Turnbow and 2nd by Shelley Williams
2. Approval of previous meetings minutes- Approved by Shelley Williams and 2nd by Tom Turnbow
3. Committee Report- Shane gone on Vacation . Asked Monte when the water will be shut off?
Next week per Monte. We have not had any other problems. Living Waters was to be at the meeting, to go over his billing for the water project. Board Members were in favor with waiting for Shane to go over this bill with all of them. Went over items that Shane had questions on but they wanted to wait and tabled it at this time.
James Peteri came in late for this meeting and he will met with Shane and a Board Member and go over this bill. Lenny told him we tabled it and wait till Shane comes back from vacation.
Monte asked about the parking lot near the columbarium. Instead of the whole area in front, which was talked about, why not let it go into graves and use the side road on the north side of the columbarium and make about 30 spots for cars to park.
Lenny said we will cross that bridge when we get to it.
4. Financial: -Gone over by the Board Members and approved

Savings: PIFCU beginning	\$35.49
Dividend	\$ 0.01
Total	\$35.50
PIFCU Checking beginning	\$507.89
Deposit	\$5000.00
ck1008	\$2625.00
ck1010	\$1500.00
Merchant	00.00
Dividend Credit	\$ 0.28

Ending Balance \$1383.17

2018 September Beginning Balance Cash	\$199,065.01
2018 September Ending Balance	not received yet

Signing of Vouchers: Vouchers signed by the Board Members
Advanced Fire \$122.77 Avista \$272.25 Carroll-Nastund \$38.19 Early Bird Supply \$24.94
LivingWaters \$625.20 NW Engraving \$21.20 PUD \$2326.39 Schurmans \$65.14

St.Wash Health Insurance \$1810.77 Ring Plant \$54.93 Total: \$5361.78

DEPOSITS:

September \$6029.00

Total :

4-Opening and closings

1-Plots 1Columbarium

2-Staking

0-Saturday

1-Niches

\$200.00 Donation -Arlene Thomas

5. Old Business- Tom talked about the email that was sent to him by Judy with concerns and one that was from Jane Risley.

The emails are attached to this meeting with the questions and answers. (see attached)

Need to have another meeting with Mr. Mendoza.

Items to address: #5.3 HCR agrees that they will intern the 1st 100 niches sold in the Columbarium. Needs to put in writing that he only needs to do a couple and then the cemetery will take over the interments.

Item #4.5 regarding the caps for the columbarium. Rudy Mendoza stated that he will provide all the caps and kits for the amount of niche holes at the columbarium. Also stated that the price of the engraving should be taken out of his 70% of sales. Board would like to have 10 on hand at all times. This also needs to be in writing. Board would like to have 10 of each on hand. Judy to contact Mr. Mendoza regarding this per the Board Members.

Item #5.1 All monies will go to James Grow and he will pay HCR creditors.

6. New Business - We talked about the sealing of the creamin bag. They are going to take it and try a seal a meal machine to see if it will work. If not them we will get a Pig nose ring and try it. We need something besides a zip tie.

Talked about the donation money that is given to the cemetery. It goes to the county to go into your cash account. The were wondering if they could use it for donation plaques for benches, railings, or whatever they vote on to do and donate in some ones name. Example the benches that were done by Steve Burns, he donated his time to make them and a plaques was put on one of the benches, donated by the cemetery to Steve Burns and family. We will keep a list of person that donate money to the cemetery.

Shelley wanted to talk to the Board about the Board of Trustees for Ind. Liability Insurance . Are they covered. She left a message for Don McQuary about this and he has not gotten back to her yet. Are we covered for lawsuits. Don's reply was that you are covered by Public Liability Policy.

Adjourned: 40mins