

## **Hi Jolly Cemetery Board Minutes**

Monday, November 5<sup>th</sup>, 2012

Meeting was called to order at 3:15pm by Chairman Bruce Swart.

Present were: Chairman Bruce Swart, Vice Chairman Kay Mooring, Board Members Penai (PJ) Bettmann and Sandy Scott. Absent were Deanna (Dee) Sheehan and Art Larsen. Also present was Staff, Dinice Ross and guests Floyd Anderson and Council member Pat Anderson.

Eileen Lunsford made the motion to accept May 7<sup>th</sup>, 2012 minutes, Kay Mooring seconded the motion. All approved, motion passed unanimously.

### **OLD BUSINESS:**

Spirit Walk – Dinice reported attendance of 105 and donations of \$156.26. Fun was had by all. A debriefing meeting was held at 2:00 today and some very good suggestions were made. The leftover Ice and water was donated to Pastor Bruce. There were a few glitches but it turned out great.

The Sound system was delivered the week of October 22<sup>nd</sup>. Bruce Swart said he would check it out and deliver it to the VFW so they can use it on Nov. 11<sup>th</sup> at 11:00 for the Veterans Day ceremony. They will have to have a generator to run it. We need to have a contract for whoever uses it. Total cost \$744.26.

### **NEW BUSINESS:**

Discussion only regarding left over plants from the plant sale Oct. 5<sup>th</sup> and 6<sup>th</sup> and November 3<sup>rd</sup> (with the Garden Club). \$1,204.38 for Oct 5<sup>th</sup> and 6<sup>th</sup>. \$165.00 for Nov. 3<sup>rd</sup> (\$327.00 was split with the garden club – they did the sale on the 3<sup>rd</sup>). Kay Mooring said Kathy Ennis will be taking most of what is left of the plants to Rainbow Acres for their sale on Nov. 16<sup>th</sup> and they will split the proceeds with the Cemetery. Kay will find out if Joanne Winer would like what was left for Celia's Garden (she said yes) and to pick them up from the Bakery before Nov 14<sup>th</sup> when the Cemetery Board will clean up what is left at the Bakery. (that is Wed. Nov. 14<sup>th</sup> for plant cleanup at the Bakery – Dee Sheehan would like to keep the Alovera (sp?) Dinice Ross will bring a rake.)

### **REPORTS**

Dinice Ross read an email from BLM about the expansion. She will be in contact with them along with the town manager (Laura Bruno) in a phone conference regarding their email and demands.

Dinice Ross passed around photos of an entrance design from Havasu (taken by Jim Brian) which is a simple and clean design. She will talk to Emmett (Public Works) to see what he thinks of this design. The board members would like for him to be at our next meeting.

#### ADJOURNMENT

Kay Mooring made the motion to adjourn. P.J. Bettmann seconded the motion. Motion passed unanimously. Meeting adjourned at 4:05PM.