

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, JANUARY 6, 2014, 3:00 PM

CALL TO ORDER:

Meeting was called to order by Chairman Bruce Swart at 3:08 PM.

ROLL CALL OF THE BOARD:

Chairman: Bruce Swart
Board Member: Eileen Lunsford
Board Member: Penai (PJ) Bettmann
Board Member: Art Larsen
Board Member: Sandy Scott

ABSENT:

Vice Chairman: Kay Mooring

STAFF PRESENT:

Dinice Ross
Tina Abriani

READING & APPROVAL OF MINUTES:

Art Larsen made the motion to approve the minutes of the regular meeting held on December 2, 2013. Eileen Lunsford seconded the motion. All approved.

BUSINESS:

1. Discussion and possible recommendation of the purchase of a battery powered amplifier from cemetery donations. The recommendation is for Dinice Ross to look into the cost of a 12 gauge and 10 gauge 100' power cord and put this item on the next agenda. Art Larsen has a personal generator – 1500 amp that he is willing to loan - it just needs a cord.
2. Discussion and possible recommendation regarding full cement pads covering gravesites. The recommendation was to put this item on the next agenda to review policy procedures covering gravesites in general and also future cement caps of grave sites.
3. Discussion and possible recommendation regarding a Memorial Wall. The recommendation regarding a memorial wall was postponed until further information can be had regarding putting brass memorial plaques (6X4) on the end caps of the existing Cremation Wall. Dinice Ross is to call Mickelson and Ray to see what they recommend.

REPORTS AND POSSIBLE DISCUSSION:

To be put on the next agenda

1. New base for the National Registration plaque at base of monument. (top edge busted off)
2. Landscaping around cremation wall. (check with Dana for recommendations)

ADJOURNMENT:

PJ Bettmann made the motion to adjourn. Art Larsen seconded the motion. All approved. Meeting adjourned at 3:40 PM

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Hi Jolly Cemetery Board of Quartzsite, Arizona, held on .

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this day of 2014.

Dinice Ross