

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, APRIL 7, 2014, 3:00 PM

CALL TO ORDER:

Meeting was called to order at 3:05 p.m. by Vice Chairman Kay Mooring.

ROLL CALL OF THE BOARD:

Vice Chairman: Kay Mooring

Board Member: Eileen Lunsford

Board Member: Art Larsen

Board Member: Sandy Scott

ABSENT:

Chairman: Bruce Swart

Board Member: Penai (PJ) Bettmann

Board Member: Terry Frausto

STAFF PRESENT:

Dinice Ross

Tina Abriani

Guest Present: Robert St.Germain "Gunny" from '*Gunny's Military Museum*', Quartzsite.

READING & APPROVAL OF MINUTES:

Eileen Lunsford made the motion to approve the March 3, 2014 Meeting Minutes as read. Art Larsen seconded the motion. All approved, motion passed.

BUSINESS:

1. **Discussion and possible recommendation regarding memorial plaques going on the end caps of the cremation wall.** Eileen Lunsford made the motion to approve placing memorial plaques on the end caps of the cremation wall. (4X6 engraved military grade aluminum –black with silver \$25.00). Art Larsen seconded the motion. Motion passed unanimously.
2. **Discussion and possible recommendations for next year's budget.** Dinice Ross reported that she had turned in a Capital Improvement Budget for \$10,000 for Kofa Road Entrance Improvements and \$7,000 for a Lowering Device. Also for the Expenditure Budget, the Cemetery Dept. is asking for Row Markers. Dinice Ross reported there are 32 rows (actually there are 29 rows) at the cemetery and a row marker at the end of each row would be 64 ($29 \times 2 = 58$) markers. "Gunny" suggested engraved bricks as markers. In addition, the Monument needs to be repaired, and an office maintenance software

to be activated for the cemetery records. Eileen Lunsford made the motion to approve the budget items. Kay Mooring seconded the motion. Motion passed unanimously.

REPORTS AND POSSIBLE DISCUSSION:

1. **Report regarding the progress of the fencing on the south side of the cemetery.** Dinice reported the fencing along the south side of the cemetery is about finished.
2. **Discussion of the upcoming 2014 Walk With The Past.** Much discussion was brought up for this year's Cemetery Walk. Many good ideas were brought up. "Gunny" brought up many good ideas and said he would work with us to feature the Veterans for this year's Walk.

ADJOURNMENT:

Art Larsen made the motion to adjourn. Eileen Lunsford seconded the motion. Motion passed unanimously. Meeting adjourned at 3:50 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 7th day of April 2014.

Dinice Ross