

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE HI JOLLY CEMETERY BOARD
465 N. PLYMOUTH AVE.
MONDAY, MAY 5th, 2014, 3:00 PM

CALL TO ORDER:

Meeting was called to order at 3:00 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

Board Member: Terry Frausto

ABSENT:

Chairman Bruce Swart

Board Member Penai (PJ) Bettmann

STAFF PRESENT:

Dinice Ross

READING & APPROVAL OF MINUTES:

Art Larsen made the motion to approve April 7th, 2014 Meeting Minutes as read. Eileen Lunsford seconded the motion. All approved. Motion passed.

BUSINESS:

1. **Discussion and possible action regarding the theme for November 1, 2014's "Walk With The Past".** After discussion Terry Frausto made the motion for the theme to be "Remembering our Veterans". Sandy Scott seconded the motion. Motion passed unanimously.
2. **Discussion and possible action regarding going dark June, July and August 2014, with the provision for an emergency meeting, if needed, during these months.** Terry Frausto made the motion to go dark June, July and August 2014, with provision for an emergency meeting. Eileen Lunsford seconded the motion. Motion passed unanimously.

REPORTS AND POSSIBLE DISCUSSION:

1. **Report on a meeting with Gunny (Robert St. Germaine), Pastor Bruce Swart, Dick Boss and Dinice Ross regarding a preliminary workup of the "Walk With the Past".** Dinice Ross reported that the route will be outside the fence with 11 different sites. What is happening at each site of the veterans and the names of people to play

some of the parts were discussed. A USO canteen tent will be set up at the veterans pad with food. The Women's Auxiliary and VFW will be in charge of the tent, food and money.

2. Art Larsen asks for a Thank You to the VFW to be put on the next agenda for all they have done for the Cemetery.

ADJOURNMENT:

Art Larsen made the motion to adjourn. Eileen Lunsford seconded the motion. Meeting adjourned at 3:35 p.m. Motion passed unanimously.

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 ^{8th} day of ^{September} 2014.

Dinice Ross

