

**LINDSAY-STRATHMORE PUBLIC CEMETERY DISTRICT
639 S. FOOTHILL- LINDSAY, CA 93247
PHONE/FAX: (559) 562-3349**

SEPTEMBER BOARD MEETING

The meeting was called to order on September 28, 2022 at 4:3 p.m. in the Lindsay-Strathmore Cemetery District office by Director Dale Rains. In addition to Director Rains, in attendance was our new Board Member, Eddie Smith, as well as Cemetery Manager Rebecca Morales.

Director Smith made the motion that the August 17, 2022 minutes be approved. Director Rains seconded the motion, with all in favor, the minutes were approved.

The directors reviewed and paid the current bills. Also examined were the ones that had required payment prior to the meeting. The total bills for August 2022 were: Salaries \$10,476.00, Water/Grove Care \$3,479.51, Medical Insurance \$1,385.08, remaining expenses \$5,538.62. Cemetery income for August was \$9,940.00 (included is the burial and pre-need income, and endowment). The Tritten account balance was \$46,135.72.

Accessible at the meeting for the board members to review were the September county balance sheets for the Pre-need, Endowment and General Accounts. The Tulare County second quarter Treasurer's Reports were also available.

Rebecca presented the September Cemetery Manager's Report (attached to the minutes).

Interments for August were: Lindsay (6) full burials and (3) cremation burials and (1) at Frazier.

OLD BUSINESS:

REPAIR OF FENCE DAMAGED BY ACCIDENT (LINDMORE): Director Eddie Smith motioned that Anderson Fence Co. repair the fence and Director Dale Rains seconded it. With all in favor the estimate will be sent to State Farm Insurance.

FRAZIER VALLEY CEMETERY GATE REPAIR: Director Dale Rains motioned to have Anderson Fence repair the gate at Frazier Valley Cemetery and Director Eddie Smith seconded it, with all in favor, Anderson Fence will do the repair.

CEMETERY ROAD REPAIR: Director Dale Rains motioned that the road repair be done in increments, Director Eddie Smith seconded it, all in favor. Office manager Rebecca is to get three estimates.

NEW BUSINESS:

NEW GRAVE SITE POLICY: Office manager Rebecca presented a new Grave Site Policy to the board members. Director Eddie Smith motioned to put the new Grave Site Policy into place, Director Dale Rains seconded it, all in favor, the new Grave Site Policy was approved to start immediately.

The meeting was adjourned at 5:30 p.m.

The next regular board meeting will be held at 4:30 p.m. on Wednesday, October 19, 2022.

Respectively Submitted,

A handwritten signature in black ink, appearing to read "Dale Rains", written in a cursive style.