

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

MAY 2023 BOARD MEETING

The meeting was called to order on May 17, 2023 at 4:33 p.m. in the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. In addition to Director Smith in attendance were Director Terry Tredway, Director Dale Rains, and Cemetery Manager Rebecca Morales.

Director Smith made the motion that the April 2023 minutes be approved, Director Terry Tredway seconded the motion. With all in favor, the minutes were approved.

There were no public comments.

The current bills were reviewed and paid by the directors. Also examined were the bills that required payment prior to the meeting. The total bills for May were: Salaries \$17,732.63; Medical Insurance \$692.55; Water/Grove Care \$21,112.04; remaining expenses \$6,838.72. Income for May was \$15,606.57. The Tritten Account balance was \$46,149.81.

Accessible at the meeting for the Board members to review were the (3) county balance sheets for the Pre-Need, Endowment and General Accounts. The Tulare County 10th quarter Treasurer's Reports were also available.

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

Interments for April were: Lindsay (11) full burials, and (5) cremation burials in Lindsay.

NEW BUSINESS:

WAIVER FOR KEN LAMBERT WHO WILL BE SETTING HEADSTONES FOR FAMILIES WHO PURCHASE HEADSTONES FROM COMPANIES THAT DO NOT TRAVEL TO OUR AREA: Board members would like Ken Lambert and the family to sign waivers each time a headstone is to be set by Ken. The family is to come to the cemetery to approve the headstone after it is delivered and approve it. We will take a picture of the headstone and the family will then sign the waiver. The family will meet Ken here, give Ken the payment, and Ken will also sign a waiver.

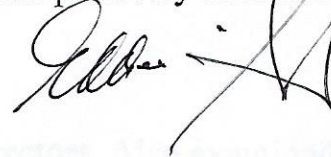
OLD BUSINESS:

PROPOSAL FOR FRAZIER VALLEY IRRIGATION PROJECT: Director Eddie Smith will not give a proposal for Frazier Valley Irrigation as it would possibly be conflict of interest. We will get some estimates per board members and go from there.

CEMETERY CHARGES: It was decided not to raise cemetery prices at this time.

The meeting was adjourned at 5:30 p.m. The next regular Board meeting will be held at 4:30 p.m. on Wednesday, June 19, 2023.

Respectively submitted,



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