

Township #2 Cemetery Board Meeting Minutes
Date: December 10, 2015 Time: 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

1. Call to Order at 2:56 P.M. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
2. Staff Members Present: Carole Meltzer, Rich Curran
3. Public Present: None
4. Public Comment: none
5. Reading of Minutes of November 12, 2015 Board meeting
 - a. Motion by Tony Beuving to accept minutes as read. second by Tom Reed
Ayes 5 no 0
6. Financial Report:
 - a. Expenditures 11/2015 \$13,219.83
 - b. Balance of account 11/2015 \$57,478.22; Endowment Account 11/2015 \$45,792.91; Reserve \$41,345.00
 - c. Motion to accept Financial report by Larry Slayton, second by Tony Beuving
Ayes 5 no 0
7. Office Manager Report : See attached Report
8. Grounds Manager Report: Removed damaged birch trees
9. Master Plan Committee Report: Survey to have individual plots marked in Family Sec. 8 space between plots to be decided at time site is developed.
10. Old Business
 - a. Disposition of old office building – work in progress
 - b. PG&E contractor to start removing trees 12/2015
 - c. Columbarium site has been cleaned up by District staff and Board chairman. Columbarium materials on order by contractor
11. New Business
 - a. Budget revision: transfers from reserve account to: Fund #56180, \$12,000; #52500, \$500; #52700, \$500. Motion to make transfers by Tom Reed second by Judy Allen Ayes 5 no 0
 - b. CAPC Conference: Motion to send Don Smith to conference at Seaside, CA; Conference fee \$385.00 by Judy Allen, second by Tony Beuving Ayes 5 no 0
 - c. Naming of sections and signage tabled for further study
12. Adjournment: motion by Judy Allen, second by tom Reed Ayes 5 no 0
Adjournment 3:49 P.M.

Submitted by Township # 2 Cemetery Board Secretary, Donald Larry Slayton