

Township #2 Cemetery Board Meeting Minutes
Date January 08, 2015 Time; 3:00 P.M.
Held at Office 500 South Church Street
Ione, California 95640

- A. Call to Order at 3:05 P.M.
- B. Roll call of Members Present
 - Tony Beuving
 - Tom Reed
 - Don Smith
 - Larry Slayton
 - Judy Allen
- C. Staff Members Present
 - Carol Meltzer
 - Rich Curran
- D. Public Present
 - Alice Slayton no public comment.
- E. Reading of Minutes of December 11, 2014 meeting
 - Motion by Tom Reed to accept minutes of December 11, 2014 as read; second by Tony Beuving; Ayes 5 no 0
- F. Financial Report
 - Expenditures 12/2014 \$8,178.99
 - Balance of all accounts 12/2014 \$138,506.00
 - Motion to accept Financial Report by Larry Slayton; second by Judy Allen; Ayes 5 no 0
- G. Office Manager Report
 - Updating maps and Catalogue; report attached
- H. Grounds Manager Report - NONE
- I. Master Plan Committee Report - NONE
- J. Old Business
 - a. Building
 - Office walls are being framed in contract to include dry wall.
 - Heating and air bids being sought.
 - b. Motion to send Don Smith to CAPC conference in San Luis Obispo, March 26-28, 2015; Motion by Tom Reed; second by Tony Beuving; Ayes 5 no 0
- K. New Business
 - a. Election of Officers 2015 -2016.
 - Chairperson: Don Smith
 - Vice Chairperson: Judy Allen
 - Secretary: Larry Slayton
 - Treasurer: Thomas Reed
 - Trustee: Tony Beuving
 - Motion to accept officers for 2015 -2016 by Tom Reed; second Larry Slayton; ayes 5 no 0
- L. Adjournment motion by Judy Allen; second by Tom Reed; Ayes 5 no 0
Adjournment 3:46 P.M.

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