

**City of Edmonds
Edmonds Memorial Cemetery Board Meeting Minutes
July 21, 2016 3pm
Edmonds Memorial Cemetery & Columbarium,
Following Walk Back in Time event**

Call to Order

Chair Jerry Janacek called the meeting to order at 3:00 pm

Members Present:

Jerry Janacek
Peggy Irwin
Melissa Johnson
Joan Longstaff
Dale Hoggins

Staff Present:

Rich Lindsay

Members Absent:

Patrick Kelly, excused

Guests:

Betty Gaeng

Approval of Minutes

- Motion by Joan Longstaff to approve June 16, 2016, seconded by Dale Hoggins. Minutes approved.

Finance Report: June Cemetery report was not yet available.

Chair Report:

- Betty Lou Gaeng will be considered as a new Board member. Board approved unanimously to consider her application. Application form will be sent to her to complete.
- The remaining Board meetings for 2016 are: August 18, September 15 and November 20. They will all be held in Room 123 at the Frances Anderson Center.
- Fund 130 has funds to complete some planned projects or stump removal. We shall have a beautification donation box for next year's Walk Back In Time. Options of who can make it will be investigated.
- Peggy will write thank you notes for Walk Back In Time.

Sales Report – Sales and Services

	Month	Year to Date	Goal
Grave sales	4	16	40
Niche Sales	2	8	25
Burials	5	16	55
Inurnments	2	9	25

Staff Report from Rich:

- Rich left as he was called away on emergency.

Old Business:

- Rules and Regulations: One month delay to August meeting to allow enough time to cover in detail. Members are to be well read on the current copy of the rules and regulations for next meeting.
- Walk Back in Time was great fun, the costumes and actors were great. Next year we will be sure to provide shade or protection to speakers. We want to thank the Driftwood Players who provided actors and costumes this year. Others to thank include Katie Kelly, Historical Museum, Larry Vogel, Dick Van Hollebeke, and special thanks to the kids from Faith Community Church, Edmonds, for all their help.

New Business:

- We will create a volunteer list and thank them in November for their service.

Announcements:

- None

Adjournment:

The meeting was adjourned at 3:51 pm by Jerry Janacek.

Next Meeting:

Thursday, August 18, 2016 at 4pm, at Frances Anderson Center, Room 123