

**City of Edmonds
Edmonds Memorial Cemetery Board
Meeting Minutes
May 21, 2015
Frances Anderson Center, Room 113**

Call to Order: The meeting was called to order at 4:04 pm

Members Present: Dale Hoggins, Melissa Johnson, Joan Longstaff, Patrick Kelly, Jerry Janacek and Peggy Irwin were present.

Staff Present: Rich Lindsay, Cliff Edwards was excused due to a funeral, but came later

Approval of Minutes: The March 19, 2015 and the April 16, 2015 minutes were approved

Financial Report:

Sales and Services from April:

	Month	YTD	Goal
Grave Sales	0	6	40
Burials	0	14	55
Niche Sales	1	7	25
Inurnments	2	10	25

Chair's Report:

1. Discussion re: locating another board member.
2. Cemetery Board table cloth – Rich will talk to Cynthia about it
3. Board meeting on June 18th will be held at City Hall in the Fourtner Room

Staff Report: No new financial report at this time.

Old Business:

1. Accolades to Dale for heading up the Memorial Day Ceremony planning.
2. Dale and Melissa reported on Memorial Day Ceremony and covered last minute details.
3. There will be a bell loaned to the City for the bell ceremony
4. Good job on the press releases for the Memorial Day Ceremony.

New Business:

1. Discussion of Cemetery Board Rules and Regulations
2. Dale assigned mayors to Board Members for July 16 Walk Back In Time

Announcements: Next month's meeting will be held at the Fourtner Room at City Hall.

Adjournment: The meeting was adjourned at 5:13 pm

Next Meeting: June 18, 2015 at City Hall in the Fourtner Room, 3rd Floor