

**City of Edmonds
Edmonds Memorial Cemetery Board
Meeting Minutes
October 15, 2015
Frances Anderson Center, Room 113**

Call to Order:

The meeting was called to order by Melissa Johnson at 4:00 pm

Members Present

Melissa Johnson was present. Jerry Janacek and Dale Hoggins had excused absences. Patrick Kelly, Joan Longstaff, and Peggy Irwin had unexcused absences.

Staff Present:

Cliff Edwards

Guests

Approval of Minutes:

Financial Report:

- August report: Cemetery fund has a beginning cash balance of \$132,144.11 and ending cash balance of \$125,195.76
- September report: Cemetery fund has a beginning cash balance of \$125,195.76 and ending cash balance of \$128,199.11
- October report: Cemetery fund has a beginning cash balance of \$128,199.11 and ending cash balance of \$128,478.91

Chair's Report:

- Melissa was running the meeting in Jerry's absence. Melissa and Cliff waited until 4:20 but no one else arrived, so the meeting was closed.

Staff Report:

Old Business:

New Business:

Announcements:

Adjournment:

The meeting was adjourned at 4 :20 pm

Next Meeting: November 19, 2015