

The regular annual meeting of the Board of Directors of the Elk Run Cemetery Co., Inc. was held at the office of the Valley Banner on Friday night June 23rd, 1978 with the following members present:

Mr. Hiram E. Monger, President, S.P.H. Flick, Executive Vice-President, Carl A. Schumacher, Secretary-Treasurer, Mrs Franklin A. Greene and Mr. G.W. Berry.

The meeting was called to order by Mr. Monger at 8:05 PM. Mr. Monger said that the roof of the tenant house needed repairs and after some discussion the Board authorized Mr. Monger to see to getting this done as soon as convenient with details and cost being left to him.

Mr. Monger brought up the matter of trimming the shrubbery and Mr. Flick was asked to contact the Garden Club officers and see what their wishes were in regard to pruning of shrubbery. It was felt that they should be consulted since they had donated the plantings.

The Board authorized an advertisement in the Valley Banner, setting forth the fact that the mowing season had started and that the rules on flowers on the graves during said season were now in effect. Mr. Schumacher is to attend to this.

The handling of a credit sale to Mr. George O. Herring of one grave at a cost of \$150.00 by Flick was approved and Mr. Flick promised that every effort would be made to make collection of this amount as soon as possible.

The Board approved setting aside of 1 or 2 graves for use in infant burials. It was felt that 4 infant burials could be made in the space covered by one grave which would allow infant spaces to be sold for \$37.50 each. These graves may be in the old or new part of cemetery.

Mr. Flick was authorized to give Donald R. Merica as many hours of work as he could and stay within the limit of 20 hours as had been promised to Mr. Morris. The 20 hours allowed per pay period to be divided between Donald and Mr. Morris as is now being done.

Mr. Flick was also authorized, after some discussion, to purchase the 6 graves at the East end of the J.R. Cover lot for \$500.00, this amount to be paid from maintenance account. Mr. Cover, on behalf of the heirs to pay perpetual care on said lot and to pay for the removal of curbing.

There was some discussion of A.B. Cover's ownership of lot 46 but further research, after the meeting, disclosed that this lot had been sold to Mr. Jesse Lawson, apparently about 1961.

The Board approved the reprinting of the by-laws booklet and updating of the rules therein, as soon as convenient.

With reference to the James Herring item from our meeting of 6-23-77 Mr. Flick reported that the matter had been handled as the Board had requested and that full payment had been received by the cemetery for this grave.

The financial report as given on the following page was read and accepted by the Board and ordered to be made a part of these minutes

Mr. Ellery Hensley, Jr. having stated his willingness to serve as a member of this Board, his name was presented by Mr. Flick and recommended for membership. He is well known by Mr. Schumacher and Flick and his family was well known by Mr. Monger. The Board voted unanimously to ask Mr. Hensley to serve with us as a member.

Financial report as given by Flick at annual meeting June 23, 1978 and referred to on preceding page.

Perpetual Care Account	Current Balance	\$ 4,856.38
	Savings Cert. Old Dominion Savings	34,000.00
	" " Va. National Bank	27,000.00
		<u>65,856.38</u>
Real Estate	Current Balance	6,094.75
	Savings Cert. Va. National Bank	5,000.00
		<u>11,094.75</u>
Regular Account	Current Balance	12,963.46
	Less Unpaid Checks	225.24
		<u>12,738.22</u>
Gift Account	Current Balance (In savings Acc)	1,090.13
	Total of all accounts	\$90,779.48
	Net increase from 6-23-77	10,267.21

No further business appearing the meeting closed at 9:25 PM

S.P.H. Flick
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