Elk Run Cemetery Corporation
Special Meeting
September 4,1984

Present:
H.E. Monger,President
S.P.H. Flick,Executive Vice-President
Directors- G.W. Berry,Carl A. Schumacher,Mary Ware Greene and Ellery Hensley

Absent:
Mrs Frances Dean

The meeting opened at 7:30 PM with Mr.Monger presiding.

Mr. Monger stated that this meeting was called for discussing,and the way being found clear,agreeing upon the wording of a motion,transferring the ownership and management of the Elk Run Cemetery Corporation to the Town of Elkton. This motion had been previously placed in the hands of all members of the Board of Directors of the cemetery. Mr. Monger expressed the thanks of the Board to V.P. Flick for his work on said Board. Mrs Greene suggested that full publicity be given to the transfer of ownership to the town.

Mr. Monger asked if there were any alternatives that the Board members could suggest. While all members expressed their regret at the action being taken no alternatives were suggested. There being none the vote was taken and all members were in unanimous agreement that there was no other course open to them. Mr. Schumacher asked that his vote be recorded as affirmative,with reservations. V.P. Flick stated that tho Mrs Frances Dean was absent she would have voted yes if she could have been present. The Board authorized V.P. Flick to present the motion as presently worded to the Town Council as a motion.

There being no further business the minutes were read and approved and the meeting closed at 7:45 PM.

S.P.H. Flick

S.P.H. Flick,Interim Sect'y.Treasurer