

Elk Run Cemetery Commission

Special (Called) Meeting

November 9, 1987

Present: Mrs Frances Dean, S.P.H. Flick for the Commission

Visitors: Mr. Gerald Monger, Mr. and Mrs Richard Monger, Mr. and Mrs Norma Waybright

There being no quorum present the meeting that took place must be classed as informal.

Flick
Executive Vice-President gave a short summary of the activities of the cemetery board since its re-organization in 1966 to the present time. There were practically no assets at the time of re-organizing and as of November 9 our cash assets totaled \$248,659. He also requested that he be replaced as soon as possible from the duty of selling lots and offered to do the record keeping until a replacement was named, hopefully in the not too distant future.

The matter of a new tool building to be built in the North West corner of the cemetery, the estimated cost not to exceed \$5,000.00, was discussed at length. Presumably this would have to be approved at a meeting at which a quorum was present.

Mr. Richard Monger expressed an interest in taking an active part in the Commission and will meet with Flick on Wednesday, November 11th at which time he will be given all available information and hopefully he will reach a favorable decision.

The meeting adjourned at 8:45 PM.

S. P. H. Flick

S.P.H. Flick, Exec. V.P.