

CANCELLED

Missoula Cemetery Board Meeting
Thursday, December 3, 2009
1:30pm
Ruth Bennett Memorial Chapel

Present:

Absent:

1. Approval of board minutes: October 2009
2. Items involving guests Public comment:
3. Financials:
 - a. Revenues: October / November 2009
 - b. Expenditures: October / November 2009
4. Motions needed. *(Full board attendance is needed)*
 - a. Fraternal Gravesites
5. New or Continuing Items for Discussion:
 - a. Backhoe
 - b. Energy Measures
6. Informational Items *(These items require NO immediate board action but are strictly informational item)*
 - a. Stories and Stones
 - i. Estimated crowd at ½ the size of last year - number of factors (illness, construction, weather) Have located Tally counters approx. \$6/each and will have two ordered for next year to begin taking official headcounts
 - ii. Donations = \$ 840.20
 - iii. Feedback:

The Missoula Cemetery makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the Missoula Cemetery office to make needed arrangements. Please call 552-6070 or write to the Cemetery Sexton at Missoula Cemetery 2000 Cemetery Rd Missoula MT 59802 to make your request known.

1. Full guidebooks only - many collect and keep them each year, synopsis were mostly returned to us - MES:
 2. Donations - MES: higher donations received when giving freely rather than charging
 3. Benches placed throughout grounds for elderly who cannot stand or carry a chair with them - MES: can this happen?
 4. Longer hours or two day event - MES: not even considering.
- b. Bennett Donation: \$100 specifically to be used for the Ruth Bennett Memorial Chapel from the T. A. Bennett family, chair & director to sign certificate.
 - c. Letter from France - three articles in the Missoulian about the letter written in Norwegian, addressed to a man who died in 1912, with a cardboard token inside. Explain process, response by Annick, closure.
7. Adjournment. Next meeting: January 7, 2010

**To conserve costs, please bring your agenda and any pertinent documents with you to meetings.