

Missoula Cemetery Board Meeting
Thursday, January 16, 2014
1:30pm
Ruth Bennett Memorial Chapel
Missoula Cemetery

Minutes

Present: Sharee Fraser, Carol Gordon, Mary Lou Cordis, Ron Regan, Doug Waters, Lani Moore

Absent: Marjorie Jacobs, Pat McHugh

1. Approval of board minutes: September 2013 - approved as written
2. Public comment: NA
3. Financials:
 - a. Revenues: AS OF January 02 2014 - reviewed
 - b. Expenditures: AS OF January 02 2014 - reviewed
 - c. Reserve fund: AS OF January 02 2014 - reviewed
4. Motions needed. (*Quorum is needed*) NA
5. New or Continuing Items for Discussion:
 - a. 2013 Stories and Stones. There was a discussion regarding donations and attendance. Mrs. Fraser asked if the tour pays for itself with grave sales. Mr. Waters stated that the tour is a positive experience for people, but does not sell graves. There will be continued discussion regarding cart usage, and controlling the cost of the tour.
 - b. FY 15 Budget - Mr. Waters addressed the FY15 budget, and said it should be done in the next month or two. That there will be some line item changes, but that the bottom line will not change.
 - c. Board Terms - The following three board members term expires this year: Mrs. Marjorie Jacobs, Mrs. Sharee Fraser, and Mrs. Carol Gordon. Each of these board members will receive a letter from the Mayors office asking if they wish to renew their term.
6. Informational Items (*These items require NO immediate board action but are strictly informational item*).
 - a. New Council Members tour - Mr. Waters stated that the city council will be touring the cemetery when it's warmer.
 - b. Mr. Waters informed the board of a complaint about a dog. Signs have been put up, and the cemetery will be enforcing the leash law.
7. Adjournment. Next meeting will be February 13, 2014.

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