

Missoula Cemetery Board Meeting  
Thursday, April 3, 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: February 2014:  
Correction of date to January 2014: - approved as written
2. Public comment: NA
3. Financials:
  - a. Revenues: AS OF March 2014 - reviewed
  - b. Expenditures: AS OF March 2014 - reviewed  
Carol Gordon questioned the amount spent on buildings. Ron Regan explained the recent update, and repairs to the apartment.  
The purchase of the snow blower attachment for the tractor was discussed.
  - c. Reserve fund: AS OF March 2014 - reviewed
4. Motions needed. (*Quorum is needed*) NA
5. New or Continuing Items for Discussion:
  - a. FY 15 Budget - reviewed.  
\$5600.00 out of the 300 line items, and transferred into the 230 line items for repair and maintenance. The \$5600.00 that is being transferred into line item 230 in the FY15 budget is being used in the FY14 budget to balance the 360 account which is a place holder for the money spent on the apartment, and snow blower in the 360 account. City Hall is aware of this, and the process being followed by the Cemetery.
  - b. FY 15 CIP - reviewed.  
\$56,000 for a mower and utility cart will come out of the reserve fund. Also \$80,000.00 for a new irrigation pump, and pump house will come out of the reserve fund.  
Sharee Fraser asked what is the reserve fund. Doug Waters said it's the care fund, as the ordinance states both care and reserve. Mrs. Fraser expressed concern about depleting the care fund. Mr. Waters explained that some of the money needs to be used, and this is a necessary project.

- c. City Dog Ordinance - reviewed.

Ron Regan and Doug Waters went to City Council. The cemetery will monitor dog complaints for 6 months. It will then be reviewed by the City Council to see how many complaints have been filed, and if the cemetery has a problem with dogs. At that time the Board will be involved.

- 6. **Informational Items** *(These items require NO immediate board action but are strictly informational item).*
- 7. **Adjournment.** Next meeting will be May 1, 2014.

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