November 10, 1966

A meeting of the Board of Directors of the Elk Run Cemetery Corporation was held in a class room at the Elkton Presbyterian Church on Thursday evening, November 10, 1966 with the following members constituting a quorum: Present - Hiram E. Monger, President; S.P.H. Flick, Executive Vice-President; Members - G. W. Berry, Roy E. Baugher and Mrs. Frances D. Miller, Proxy for her husband, Dr. Charles S. Miller.

The meeting was called to order by the President, Mr. Monger who requested S.P.H. Flick to report.

All of the correspondence regarding Lot 14, Section 2, being the lot which originally belonged to Mr. William Yager, now deceased, was read and examined by the individual members of the Board. The right of Mr. Walter F. Bruce to the management of this lot, his wife Mrs. Alice Bruce being one of the three surviving children of Mr. William Yager was confirmed by the Board. The other two living members of the Yager family having agreed in writing to this, Vice-President Flick was authorized to forward the attached letter to Mr. Bruce.

Two bids (Copies of which are also attached to these minutes) were read, for paving driveways. The money for this work is that donated to the Cemetery Improvement Committee. S.P.H. Flick made a motion, seconded by Mr. Roy E. Baugher that the bid of Monger Brothers be accepted, it being lower by $143. than the bid of A. B. Torrence & Co. The motion carried unanimously. Under this contract the main entrance will be graded and the principal driveway will be paved as far as possible with the money available.

A request from Mr. Zene Shifflett, our caretaker, was read in which he requested that he be employed a minimum of 52 hours monthly at a wage or $1.25 per hour. The Board, on a motion by Flick, seconded by G. W. Berry voted to comply with this request. Mr. Monger is to assign the work to be done as far as possible.

It was proposed by Flick that the following be added to our By-Laws, prior to their being printed in booklet form:

Add to Article IV - "He shall mail or cause to be mailed a statement showing the amount of their indebtedness to all lot owners and debtors of the Corporation, not later than December 31st. for the year following".

Add Part 4 to Article III - "No agreement shall be binding on the Corporation unless in writing, signed by an officer of the Corporation and the party with whom the agreement is proposed to be made. The agreement shall be approved at a meeting of the Board of Directors at which a quorum is present".

A motion was made by Mr. Monger, seconded by Mrs. Miller that the above additions as read, be added to our By-Laws. Motion carried unanimously.

November 10, 1966 - Minutes Continued

The Board agreed that the Secretary should furnish each member of the Board with a copy of the minutes of each minute within five (5)days after the meeting was held. If there is disagreement with said minutes they will be corrected as the first order of business, when presented.

The Board, on motion by Mrs. Miller, seconded by Mr. Flick and approved unanimously, authorized Mr. Monger and Mr. Frey, President and Secretary respectively, to execute notes in the name of the Corporation in the approximate amount of $3,000. as follows:

$1,000. each to:	Mrs. Pearle H. Downey
	Dr. Garner H. Downey
	S.P.H. Flick

The proceeds of these notes will be used to pay for the new addition, the deed for which is ready to be delivered by Mrs. Downey.

Mr. Monger requested that letters of thanks be mailed to Mr. Welty Cook and Mr. Vernice Coverstone for their help, without charge, inlaying off lots in the Cemetery. Flick agreed to get letters of thanks to them within the week.

Meeting closed at 9:10 P.M.

Respectfully Submitted,

S. P. H. Flick

S. P. H. Flick - Acting Secretary