June 2,1967

A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc, was held in the adult Sunday school room at the Elkton Presbyterian Church on Friday June 2nd,1967 with the following members constituting a quorum present:
Mr. Hiram E. Monger,President,S.P.H. Flick,Executive Vice-President,H.T. Frey,Secretary-Treasurer and Mr. Whit Berry.

The meeting was called to order at 7:40 PM and Mr. Monger stated that the meeting had been called to consider the request of Mr. Zean Shifflett,our caretaker, for an increase in his wage, and such other matters as were proper to be acted upon.

After a lengthy discussion of Mr. Shifflett's request and of the Board's ability to pay it was unamiously agreed that:
We would pay Mr. Shifflett $35.00 per week for six months per season starting this year with the month of June and ending in October, plus house rent and whatever graves were required to be dug at $35.00 each. Since even this arrangement is contingent upon collections by the Board in the coming months it was not felt that we could go any further at this time.

Mr. Frey stated that there was $1600.00 in the real estate account and it was decided that $800.00 plus interest would be paid on the note held by the bank in the amount of $1800.00 which is due June 13th. Mr. Monger and Mr. Frey were authorized to attend to this matter when due.

No further business appearing the meeting closed at 8:35 PM

S. P. H. Flick

S.P.H. Flick,Executive VP and
Acting Secretary