March 20,1967

A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc., was held the fellowship room of the Elkton Presbyterian Church on Monday evening,March 20,1967 with the following membesr present:

Hiram E. Monger,President,S.P.H. Flick,Executive Vice-President, H.T. Frey,Secretary-Treasurer,Roy C. Baugher,Director,Mrs Frances D. Miller,Proxy for Dr. C.S. Miller,Director and G. Whit Berry,Director.

The meeting was called to order by Mr. Monger at 7:40 PM and he stated that the meeting had been called at the request of Mr. S.P.H. Flick. This request had been made in a letter to Mr. Monger from Mr. Flick and all Directors had received a copy under date of March 6,1967. The letter called attention to the complete lack of records since January 1 of this year and offered Flick's resignation if immediate steps were not taken to correct this situation.

After calling on Mr. Frey for a fininacial report of the Corporation which was not available Mr. Monger called on Mr. Flick to state his reasons for requesting this meeting. Mr. Flick started by presenting the request of Mr. Hiram Wantz of Hagerstown Md. for perpetual care on 6 graves in Lot 50,Section 2. Mr. Wantz offered the Corporation title to the remaining lots in this section in return for such perpetual care. Mr. Flick was requested to notify Mr. Wantz that the Corporation could not enter into such an agreement at this time.
Attention was called to the fact that $200.00 had been paid out of the maintenance account to curtail a note which recently came due. This payment should have been made from the real estate account which was set up for this purpose. Attention was called to the fact that Mr. Frey had not furnished any complete records on which even a minimal bookkeeping system could be based. No permits were complete,no duplicate deposit slips or bank statements,only billing machine tickets and adding machine tapes. He also stated that the matter of duplicate deposit slips was covered in the minutes of our meeing of January 3,1967.

The Directors,both individually and as a group expressed themselves as being in favor of complete and legal records. Mr. Frey expressed the opinion that from now on starting with this month he would be able to furnish such records. He asked and on a motion By Mrs Miller,seconded by himself the Board voted to give him five (5) days past the end of each month to produce such records. A motion was made by G.W. Berry,seconded Roy C. Baugher that all necessary steps be taken to secure such records.The motion passed. Mr. Flick was given authority to have a new and more suitable type of permit printed with the idea of putting it into use by April 1st. The Board also recommended to Mr. Frey that the buyer's Social Security number be placed on each deed issued as a further means of identification.

On assurance by Mr. Frey that things were going to be different and that records would be complete and available by the fifth day after the end of the month Flick agreed to withdraw his resignation until after the fifth of April with the idea that records would be available then.

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Attention was called to the fact that a bill had been presented to Mrs Trainer for $1.50 when the minimum charge was $2.00. Complaints from Mr. Marcus Offenbacker and Mr. Weaver Morris were presented but nothing definite was decided.

On motion by Mrs Miller,seconded by Flick the meeting closed at 9:40 PM

S.P.H. Flick

S.P.H. Flick,Executive Vice-President
and Acting Secretary

* See (over)