

May 21, 1968

A meeting of the Board of Directors of the Elk Run Cemetery Company, Inc. was held in the recreation room of the Elkton Presbyterian Church on Tuesday May 21, 1968 with the following members, constituting a quorum, present:

Hiram E. Monger, President, Hugh T. Frey, Secty.- Treasurer, S.P.H. Flick and G. Whit Berry.

The meeting was called to order at 8:10 PM. The minutes of all previous meetings, having been mailed to the individual members, were approved as received by them.

Mr. Monger called on Secty.-Treasurer H.T. Frey for a financial report and he presented his bank books showing a total of \$1,642.50 received in April. \$11,700.00 on certificate of deposit for the Perpetual Care account. \$1,020.00 in checking account. \$632.22 in Real Estate account. No outstanding bills other than gasoline and approximately \$80.00 for a new mower which it had been necessary to purchase during May.

The matter of liability insurance was discussed at length and it was decided that Mr. Monger would contact Strickler Insurance of Shenandoah, Mr. Berry would see Mr. Workman and Flick would contact C.H. Smith, all to report at our next meeting.

Mr. Monger, with the complete concurrence of the Board asked Mr. Frey to be sure to obtain the complete name and address of any person with which the Corporation does any business of any kind.

On motion by Flick the Board voted to increase the membership of the Board to 8 (Eight) members. The extra members could be women but in any case the Board must approve the proposed new members.

Board member Flick requested that the Board consider his resignation in order that he could devote his full time to raising the money necessary to finish the work of improving the Cemetery. He stated that in view of his age and other commitments he did not feel able to try to do them both at the same time.

Purchase of a power trimmer was discussed and it was decided to buy one if it could be purchased for \$50.00 or less. Mr Monger was given authority to attend to this purchase.

Meeting closed at 9:10 PM


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