A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc. was held in the adult class Sunday School room at the Elkton Presbyterian church on Thursday Night, January 30th,1969 with the following members and visitors present:

Hiram E. Monger,President , S.P.H. Flick and G. Whit Berry

Visitors:

Mrs Irvin (Frances) Dean, Mrs Mary Ware Greene

The above named individuals were present at 7:30 PM and no other members or visitors appearing the meeting was called to order at 7:50 PM.

S.P.H. Flick presented his records for the inspection of those present and after extensive discussion a move was made by S.P.H. Flick,seconded by Mr. Berry to set up a committee consisting of three members to be appointed by Mr. Monger who would be chairman of said committee. The motion passed unamiously.

Mr. Monger asked Mr. Berry to be a member of this Committee and Mr. Berry assented. Due to the fact that Mr. Monger felt some misgivings as to the record keeping by the committee Chairman,S.P.H. Flick volunteered his services as clerk of this Committee and was accepted as a member by Mr. Monger.

Subject to approval by the bank the following procedures are to be followed: Mr. Frey,the Secretary-Treasurer is to receive all monies payable to Real Estate and/or Perpetual Care accounts,as he is doing at present,prior to the end of each month he is to deposit all monies due these accounts and while keeping the present bank books for his own records he is to mail to Mr. Monger or person designated by him, the duplicate deposit slips, covering all transactions in these two named accounts. Since no arrangement was made for a co-signer on these checks which willbe given in payment of debts or transfer of funds the present arrangement will continue with Mr. Frey co-signing all checks with Mr. Monger. It was thought that pre-addressed envelopes and deposit slips could be furnished Mr. Frey and that under this set-up he would have more time to devote to the maintenance account and to the obtaining of addresses for his files.

On being asked,Mrs Irvin Dean and Mrs Franklin Greene expressed their willingness to help in any way they could,with the work of the Board. In line with this expression of their willingness they were asked if they would accept membership on the Board. Upon receiving their affirmative answer the Board voted unamiously to accept them as members. At our meeting of May 21,1968 the Board had voted to increase the membership to eight (8). It was felt that the addition of these members was in line with the policy of the Board as expressed at the May meeting.

Mr. Monger aske for and received permission to purchase a pump for use by the caretaker at a cost of approximately $150.00. The vote was unamious in favor of this expenditure.

Mr. Flick asked for and received permission to spend up to $25.00 to have the records system checked out and for help with the tax returns for the Cemetery Corporation.

Meeting Closed at 9:17 PM

S. P. H. Flick

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