A meeting of the Board of Directors of the Elk Run Cemetery Company, Inc. was held in the lounge of the Elkton Presbyterian church on Tuesday, December 9th, 1969 at 7:30 PM. with the following members present:

Hiram E. Monger, President
Hugh T. Frey, Secty.-Treas.
S.P.H. Flick, Exec. Vice-President

The above named members were present at the time the meeting had been called for and after waiting an additional quarter hour and no other members appearing, proceeded to transact the business for which the meeting had been called by Mr. Monger.

In order to curtail the outstanding notes of the Company which are as follows:

Mrs Pearle H. Downey	400.00	Dr. Garner H. Downey	400.00
Interest to 11/11/69	24.00	Interest to 11/11/69	24.00
	424.00		424.00
S.P.H. Flick	1,532.80		
Interest 11/11/69	91.97		
	1,624.77	Total indebtedness	2,472.77

It was agreed to transfer $200.00 from the Maintenance Account to the Real Estate Account which with the $600.00 presently in that account would give a total of $800.00 to apply on the outstanding indebtedness. This amount to be disbursed as follows;

Mrs Downey - -	224.00	leaving	$200.00	outstanding
Dr. Downey - -	224.00	"	200.00	
Mr. Flick - -	352.00	"	1,272.77	Total outstanding 1970 - $1,672.77

Above amounts are based on leaving the notes at same due date (11/11) with interest to be paid up at final payment. The Board agreed that the smaller notes would be paid before the due date if the money was available in the Real Estate Account.

Mr. Flick presented the following list of names which had been furnished him by Mr. John Hedrick, formerly cashier of the old Bank of Elkton. The amounts following each name represent amounts provided by each of these people for perpetual care of their cemetery plots. While these amounts are probably inadequate by present standards, the Board recognizes a moral responsibility to carry out the wishes of these people and of the Association which preceded this Corporation. Accordingly this meeting authorized Vice-President Flick to furnish Mr. Hedrick a copy of the minutes of this meeting and to inform him that this Corporation agrees to accept the below named lot owners for perpetual care:

Mattie W. Walker	10.00	Florence S. Miller & Conrads	100.00
Nora L. Carrickhoff	100.00	Millie K. Miller	100.00
W,H. McVeigh	50.00	John Propes	100.00

Mr. Monger made a comprehensive report of his work and material used in making the repairs to the tenant house which were authorized by our meeting of September 19th. The work has been completed at a cost of $190.17 for material and $109.50 for labor. These amounts are owing to Mr. Monger. In connection with the rental of the tenant house it was agreed that the same agreement coveringthe tenants responsibilites to the Board would be required in the case of all future rentals. A copy of this agree will be attached to these minutes. The names of several prospective tenants were discussed but rejected and the matter of renting the tenant house was tabled for future reference and action.

No further business appearing the meeting closed at 8:30 PM

Respectfully submitted:

S.P.H. Flick

S.P.H. Flick - Acting Secretary