A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc.,was held on Friday September 19,1969 at 7:45 PM at the Elkton Presbyterian Church with the following members present:

Hiram E. Monger,President,Members G.W. Berry,Mrs Franklin A. Greene,Mrs Irvin Dean and S.P.H. Flick,Acting Secretary.

The meetim was called to order at 7:43 PM by Mr. Monger: Mr. Monger expressed his disappointment at the sparse attendance and stated that this meeting had been called to discuss the use or non-use of the tenant house on the cemetery property. He said that there had been much criticism (justified) of the last tenants and detailed some of the troubles he had experienced with said tenants.

His itemized estimate for putting the house in rentable condition was approximately $742.50,an amount which would take all of the ready cash of the Company at this time.

A lengthy discussion ensued and while it was generally agreed that it would be desirable to tear down the house and carry out the long range plan for the improvement of the cemetery it was also agreed that such a course of action was not possible at this time. A motion was made by S.P.F. Flick, seconded by G.W. Berry that only the work necessary to weatherproof the house and protect it from the weather be undertaken at this time. It was the opinion of Mr. Monger that this could be done for approximately $300.00. In view of our obligations such as interest payments,etc. due before the end of the year it was felt that this was all we could undertake. The motion carried unamiously.This work to be under the direct supervision of Mr. Monger.

Mr. Monger was asked to try to find an acceptable tenant and if he so desired, another meeting could be held to approve his actions in this respect.

The meeting closed at 9.15 PM.

Respectfully submitted,

S. P. H. Flick

S.P.H. Flick,Acting Secretary