A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc. was held in the home of Mrs Mary Ware Greene, a member of the Board, on Thursday,November 5th,1970,the meeting being called for 7:30 PM.
Directors attending were:
Mrs Mary Ware Greene,Mr. G.W. Berry,Mr. H.T. Frey,Mr. H.E. Monger and S.P.H. Flick.
Absent:
Mrs Frances Dean, Dr. C.S. Miller and Mr. Roy Baugher

The meeting was opened at 7:55 PM by Mr. H.E. Monger,President. He stated that this meeting had been called to acquaint the Board with our financial standing and to request permission to pay off the balance of the Corporation's indebtedness as evidenced by an outstanding note in the favor of S.P.H. Flick in the amount of $1,272.77 with accrued interest of $ 70.07 making a total of $ 1,342.84. A statement of the standing of the Corporation as of the end of October is attached to and made a part of these minutes. The Board approved payment by unanimous vote.

The Board discussed at length the need of accurate records and approved the formation of a Verification Committee whose duty would be to verify both to the purchaser and the Corporation of all lots or spaces sold. Mr. Monger as President would issue the deed from information furnished him by Mr. Frey. Mr. Monger will pick the members whoc will serve with him and make a progress report at our next meeting.

Under un-finished business Mr. Monger and Mr. Frey reported that the matter of the location of Mrs Helen Kerns lot had been settled to her satisfaction. This was originally brought up at our meeting on June 4,1970.

Mr. Flick was asked to get current prices on a system of lot markings and report at our next meeting.

Mr. Frey was requested to post his file cards with the amounts due for 1971 and have them ready so that bills could be mailed on January 1st,1971. He agreed to have them ready with his monthly reports on December 5th.

Mr. Flick was authorized to notify lot owners that unless marked improvement was made in the appearance of the lots as regards the presence on them of ornamental fences artificial flowers and and various other obstructions to mowing,that Articles 7-8-9 of our By-Laws would be enforced beginning in 1972. The Board was unanimous in its condemnation of these practices by the lot owners and agreed that drastic action would have to be taken.

Vice-President Flick requested permission to re-read the letter from our former President,Dr. W.E. Kite in which he requested Flick to take action lookin toward re-organization of the cemetery Board. This letter was made a part of our first minutes on May 15th,1966.

Mr. Flick stated that all actions taken by him had been taken by authority of said letter and asked the Board to agree that,as of this date,his duties had been fulfilled as had been requested in this letter. On motion by Mr, Berry the Board voted unanimously that Mr. Flick had fully complied with Dr. Kite's request as set forth in this letter.

No further business appearing the meeting was closed at 9:30 PM.

S.P.H. Flick
S.P.H. Flick,Acting Secretary

Copies mailed to - Monger-Frey-Berry-Greene-Miller-Baugher-Dean

Action proposed at meeting of November 5th,1970

Net balance in regular account 10/31/70	1,475.52
" " " Real Estate Acc. 10/31/70	670.50

Face of Note held by S.P.H. Flick	1272.77
Interest to 11/13/70 (11 Mo.)	70.07
	1,342.84
Close out Real Est. Acc. and apply	670.50
Bal.	672.34
Transfer from Reg. Acc.	672.34

This will leave a balance in the regular account of $ 803.18 and when collections are added (they totaled 1600.00 in the first five months of 1970) this should be ample to start the mowing season.
When the above is added to the amounts already paid on the final Downey we will have paid off a total of $ 1,654.84 in this calendar year.

This action also puts the Corporation completely out of debt for the first time since it was re-organized.

In addition there is a total in the Perpetual Care Account as follows:

Savings Certificates	$ 19,570.18
Cash in Bank	2,203.33
Total	21,773.51

S.P.H. Flick