A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc. was held at the Presbyterian Church on Thursday evening June 4,1970 with the following members present:

Hiram E. Monger,President,S.P.H. Flick,Executive VP,Hugh T. Frey,Treasurer, G. Whit Berry,Mrs Frances Miller,(Pro Tem for Dr. C.S. Miller),Mrs Irvin Dean and Mrs Franklin A. Greene - Absent Mr. Roy C. Baugher.

The meeting was called to order at 7:40 PM by Mr. Monger who stated that this was the annual meeting of the Board which would normally take place on the first Saturday in June,in this case June 6th.

A misunderstanding haven arisen on the part of Mrs Helen Kerns of 109 East Washington Ave,Elkton,regarding the location of 3 grave sites purchased by her prior to 1966 and which she paid perpetual care on June 23rd,1967 the follow-action was agreed to by the Board with no dissenting voice.

Mr. Frey suggested that himself,Mr. Monger and Mrs Kerns visit the cemetery together and try to reach a settlement which would be satisfactory to Mrs Kerns,failing this,Mr. Monger and Mr. Frey were authorized to let Mrs Kerns pick out 3 gravesites in section 10,Mrs Kerns to pay the sum of $50.00 as partial payment of the difference in price.

Mr. Monger said that our tenant,Mr. Fred Smith was planning to move in about another month.

As regards the dead hemlock tree which was struck by lightning last summer,it was decided to wait until the Torrence Construction Co's. crane was in Elkton, (to avoid paying mileage for having it moved) and try to get them to take the tree down. This course,tho costing a great deal more,was regarded as safer in view of the proximity of so many grave stones to this tree.

The matter of records,or rather the lack of them,was brought up and discussed and Mrs Frances Miller volunteered to try to record those interments in the old churchyard portion of the cemetery. Mrs Greene,Mrs Dean and Mr. Flick agreed to be a Committee looking toward a permanent recording of the present acreage,in addition Mrs Dean agreed to take as a project the recording of Section 9.

Mr. Flick brought up the matter of giving some thought to replacing the older members of the Board.No constructive ideas were presented and this item will recur as unfinished business at our next meeting.

The Board agreed to take steps to erect gates or some type of barrier on the East three (3) entrances on the Newtown road and Mr. Frey was asked to contact Mr. Welford Meadows and request that he use care in parking in that edge of the cemetery in front of his house.

The Board authorized Mr. Monger to take up with Mr. Merica,our caretaker, the matter of a new mower.

Mr. Flick reported the following balances in the cemetery accounts- Perpetual Care,Savings Certificates $19,500.00 cash in bank $834.18,Total $20,334.18
Real Estate $ 125.50 - All indebtedness has been retired,with the payment of 2 notes during May in the amount of $206.00 each,with the exception of one note owed to himself in the amount of$1,272.77
Maintenance Acc. $1,611.90 at the end of May.

No further business appearing the meeting closed at 9:50 PM

Respectfully submitted:

S. P. H. Flick