June 30,1971

A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc. was held at the Presbyterian Church on Wednesday June 30th,1971 with the following members constituting a quorum present:

H.E. Monger,President,H.T. Frey,Secretary-Treasurer,S.P.H. Flick,Exec. Vice-President,Mrs Mary Ware Greene,Mrs Irvin Dean and Mr. G. Whit Berry.

The meeting was called to order at 8:20 PM by Mr. Monger.

Flick reported cleaning of cemetery and removal of waste dirt being completed at a total cost of about $200.00. Mr. Berry was a great help in this undertaking.

Flick suggested and the Board approved the raising of Mr. Merica's wage to 50.00 per week. This to take effect when requested by Mr. Merica who had said that he wanted to talk it over with his wife before accepting this raise. Presumably this was because of tax matters.

Mr. Berry agreed to spray the poison oak that is now so prevalent in cemetery.

Formal notice of the transfer of grave sites,10,11 and 12,Lot 25 Sect. 4 from the estate of Mrs Lily Bear to William W. and Natalie Thatcher of Baltimore Md. was given to the Board by Mr. Flick. Transfer of these sites is for the record only as perpetual care has been paid on them by Mrs Bear who is now deceased.

The Board approved receiving bids on surfacing the driveways in the new addition and hopefully our financial position will permit this work being done this fall.

Mr. Frey presented the request of Mr. Floyd Wood to purchse grave sites on credit. It was the feeling of the Board that we could not go into credit sales of grave sites and Mr. Frey was requested to so notify Mr. Wood. It was felt that Mr. Wood would have no trouble in obtaining this credit at the local bank should he so desire.

At the time of writing these finished minutes accounts for May are not yet availailable and for that reason a summary of our Savings Certificate cannot be included in these minutes as authorized but will be added as a seperate sheet.

S.P.H. Flick

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