A meeting of the Board of Directors of the Elk Run Cemetery Co. ,Inc. was held in the lounge of the Elkton Presbyterian church on Tuesday evening September 21,1971 with the meeting being called for 7:30 PM.

There were present Mr. G.W. Berry,Mr. H.T. Frey,Mrs Mary Ware Gree and Mr. S.P.H. Flick.

The meeting was opened by Vice-Pres ident Flick after a short wait for absent members at 7:40 PM.

Mr. Flick stated that the meeting had been called for the purpose of deciding how much if any the Corporation could spend in surfacing driveways in the cemetery.

Mr. Flick presented a bid of $1,400.00 for surfacing the driveways as marked on the attached plat of the cemetery. Mr. Berry presented a bid from Mr. T.W. Munday (Elkton Paving Co.) in the amount of $1,700.00 for the same work. The $1,400.00 bid was from Mr. Marvin Shifflett of Rt.2,Elkton. Mr. Mundy offered a double surface treatment of the same footage for $875.00

After some discussion the Board voted to let the contract to Mr. Shifflett. Tho the double surface treatment was much cheaper it was felt that we should stick to the pre-mix surface that had been used on the other driveways that have already been surfaced.

Mr. Flick was authorized to notify Mr. Shifflett and if additional money is needed it will be transferred from the maintenance account.The real estates account which will be used to pay for this work contains $1,375.00 as of the date of this meeting leaving only $25.00 to be transferred. The above mentioned transaction should leave the Corporation approximately $1,000.00 to start the 1972 mowing season and it was felt that this would be adequate.

Rendering of bills for 1971 was discussed and Flick stated that he would mail them out providing he received the by December 1st to 15th. This was satisfactory with Mr. Frey who expressed the opinion that the returns from said bills would be better if mailed later. This is a matter that can be decided after the bills are ready to be mailed.

The meeting closed at 8:05 PM

S.P.H. Flick

S.P.H. Flick,VP & Acting Secty.