

A meeting of the Board of Directors of the Elk Run Cemetery Co., Inc., was held on Tuesday evening June 26, 1973, at the home of Mrs Mary Ware Greene, herself a member of said Board.

Members present were:

Hiram E. Monger, President
Hugh T. Frey, Secty.-Treasurer
S.P.H. Flick, Exec. V.P.
Mrs Mary Ware Greene
Mrs Irvin M. Dean
Carl A. Schumacher
Mr. G. Whit Berry

Members absent were:

Charles S. Miller, M.D.

The meeting was called to order by Mr. Monger at 7:32 PM and he stated that a quorum was present and that this was the stated annual meeting of the Cemetery Board.

Mr. Monger said that he had nothing to bring up and asked the members present to bring up whatever matters they had that required the Board's attention.

Mr. Flick stated that he had been authorized by the Board at its meeting on November 17th, 1972 to spend up to \$800.00 on the purchase of a new mower. He further reported that it had become necessary to spend \$1,200.00 for this purpose and explained that he had contacted Mr. Monger before taking this action. His explanation was accepted and no objections were voiced by the Board.

Flick reported the following balances in the 3 accounts of the Cemetery Board.

Regular (Maintenance)	2,529.41
Perpetual Care (Bank Account, 4,149.65	
Perpetual Care (Savings Certificates 30,400.00	
Total Perpetual Care	34,549.65
Real Estate	1,587.50

In view of the fact that no capital expenditures are contemplated for this year Flick proposed that up to a total of \$ 500.00 be spent on laying off and marking lots according to the plat of the cemetery property. This proposal was approved by the Board.

At this point a discussion took place regarding prices presently being received for lots and the effect inflation would have on the Board's ability to provide promised care for the cemetery. It was decided on motion by Mr. Monger and unanimously approved by the members present to raise the prices on grave sites and lots in accordance with the schedule on the back of this page.

Mr. Berry said that he would be willing to add \$100.00 to the like amount left in the Elkton bank for upkeep of his family lot thus making possible a payment on this lot of \$200.00 for perpetual care. Mr. Berry did not hold out much hope of ever being able to collect any more from members of his family. This proposal was tabled for action at a later date but the feeling of the Board as voiced by several members was that Mr. Berry's services toward the upkeep of the cemetery would more than make up the difference.

No further business appearing the meeting closed at 8:45 PM.

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

Divided as follows:

		total	Real Estate	Perpetual Care
1	Grave Space	\$ 150.00	75.00	75.00
2	" "	300.00	150.00	150.00
3	" "	450.00	225.00	225.00
4	" "	600.00	300.00	300.00
6	" "	900.00	450.00	450.00
8	" " (1/2 Lot)	1,000.00	500.00	500.00
16	" " (1 lot)	2,000.00	1,000.00	1,000.00