A meeting of the Board of Directors of the Elk Run Cemetery Company,Inc. was held at the home of Mrs Mary Ware Greene,herself a member of the Board,with with the following members,constituting a quorum present:

H.E. Monger,President,Mrs Mary Ware Greene,Mrs Frances Dean,Mr. G.W. Berry and S.P.H. Flick.Absent - Mr. Carl A. Schumacher,Dr. C.S. Miller and Mr. H.T. Frey.

The meeting was called to order by Mr. Monger at 7:48 PM and he stated that a quorum was present and this meeting would serve as our official stated meeting which should have taken place in June and which had beenppstponed from time to time since then.

Under old business Mr. G.W. Berry made a motion,seconded by Mrs Greene that the prices of grave spaces in the old part of cemetery be made to conform to prices presently be charges in the new sections (10 & 11) with the exception that Perpetual Care in the old part of cemetery (tis is for perpetual care only and does not include price of grave space) would be $500.00 per lot and $ 250.00 per hal-lot,thus giving a slight price advantage to lot owners in the old sections as an incentive to having them purchase on the spaces which they already own.

All prices of grave spaces shall be the same in all sections of the cemetery and shall be in accordance with the prices established at the time of our June,1973 meeting with the exception of Section 8 which is as follows:

1 Grave Space	$ 200.00	with $100.00	going to perpetual care	
2 -	400.00	" 200.00	" " " "	Only flush type markers will
3 -	600.00	" 300.00	" " " "	be allowed in this section.
4-	800.00	" 400.00	" " " "	
6 -	1,200.00	" 600.00	" " " "	
8 -	1,450.00	" 725.00	" " " "	

Maintenance prices were left unchanged and Flick was authorized to conclude a sale of perpetual care to the administrator of the Wilmer Morris on the Morris half-lot at the old price of $200.00 since this price had already been discussed prior to this meeting.

Flick and Monger explained that the survey as mentioned in our minutes of June 26 1973 had been completed but we had not as yet gotten the plat and thet there might be a slight over-run in the cost as Mr. Monger had received $185.00 for his work and the agreed upon price for the plat of the whole cemetery was $300.00 and that Mr. Bowman was having considerable difficulty in closing the survey lines on said plat. It is hoped that this work can be completed within the next 30 days.

On motion by Mrs Greene seconded by Flick the Board agreed to accept Mr. Berry's offer of $200.00 for care on his family lot as set forth in the minutes of our June 1973 meeting.

The Board agreed to accept the best offer for removing the elm tree in the tenant house yard and to remove the wild cherry tree in the dump area at the same time and as part of the same job. $200.00 allowed if necessary.

Two bids were received for 5810 sq. ft. of pre-mixed black-top on the main driveway. Marvin E. Shifflett bid $ 1,400.00 for the job and Mr. S.A. Morris bid $ 1,600.00. Vice-President was instructed to accept Mr. Shifflett's and to notify him of our action.

After lengthy discussion of all applicants it was decided to rent the tenant house to Mr. Trobaugh. Apparently the main reason for this action was that Mr. Trobaugh was living in the least suitable place of any of the applicants and his need seemed greatest. Mr. Monger was instructed to take care of details of closing the deal.

As information Mr. Flick informed the Board that the trade of lots between Mr. B.W. Huddle,owner of lot 46 section 4,and Mrs Myrtle M. Tisdale owner of Lot Q section 9 was formally recorded in the cemetery records and both lot owners are satisfied.

Mr. Flick stated that on August 12th,1974 a withdrawal of $7,000.00 was made from the Perpetual Care account and was used to purchase a Savings Certificate from the Old Dominion Savings and Loan of Harrisonburg in that amount.This is a 4 year 7½% certifucate with the interest payable quarterly. We now have the maximum insurable amounts in the 2 banks as listed below:

Old Dominion Savings & Loan Savings Certificates (2)	$ 20,000.00
Virginia National Bank (Elkton Branch) Savings Certificate	20,000.00
" " " Perpetual Care Account	294.18
" " " Real Estate Account	5,250.00
" " ": Regular (Maintenance Account	3,805.00
Total cash assets	49,349.47

S.P.N. Flick

S.P.H. Flick,Exec. Vice-President and Acting Secretary