

June 19, 1975

A meeting of the Board of Directors of the Elk Run Cemetery Company, Inc. was held at the Elkton Presbyterian Church on Thursday evening June 19th 1975 with the following members present:

Hiram E. Monger, President, S.P.H. Flick, Executive Vice-President and Carl A. Schumacher, Secretary-Treasurer.

Absent- Mrs Mary Ware Greene, Mr. G.W. Berry, Dr. C.S. Miller, Mr. H.T. Frey, and Mrs Frances Dean.

The meeting was called to order by Mr. Monger at 7:30 PM and he stated that a quorum was present, tho barely, and that this was the stated annual meeting of the Cemetery Board.

Current account balance were as follows:

Maintenance - - - - -	\$5,327.59
Perpetual Care = - - - - -	5,007.74
Real Estate - - - - -	<u>5,388.75</u>
Total	\$15,724.08 with no change

in the Savings Certificates account.

Mr. Monger asked for and received the concurrence of the Board in having the gutter on the cemetery tenant house repaired. Fifty-four feet of gutter costing approximately \$40.00 will be required and the labor of installing will be in addition to this figure.

Mr. Schumacher made a motion that the Board go on record as follows:

The Board members or any of its employees neither recommend nor suggest that any supplier of stones, markers, etc. be favored over any other. The motion passed unanimously.

A lot marking system similiar to the one used by Mr. Hartman in his commercial cemetery was discussed at length and if found practical after investigation will be put into effect as soon as possible. Under this system the lot buyer is required to purchase 2 or 4 markers, as required, at a nominal cost at the time he buys a space and the cemetery is to install markers as soon as received from supplier.

No further business appearing the meeting closed at 8:05 PM

S. P. H. Flick
 S. P. H. Flick, Executive V-P and
 Acting Secretary