

A meeting of the Board of Directors of the Elk Run Cemetery Co., was held at the home of Mr. Hiram E. Monger, President on Thursday June 23rd, 1977 with following members present:

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

Cash report as given by Flick follows:

Per. Care - -	Old Dominion Savings & Loan (S.C.)	\$ 34,000.00
	Virginia Nat'l. Bank	20,000.00
	Current Balance	<u>5,309.90</u>
		59,309.90
Real Estate - - -	Virginia Nat'l. Bank (S.C.)	5,000.00
	Current Balance	<u>5,974.95</u>
		10,974.95
Regular Acc. - -	Current Balance	9,196.39
Gift Account - -	Savings Account	<u>1,031.03</u>
	Total of all accounts	\$ 80,512.27

After discussion the Board approved putting apart of the amount in regular account into a savings account so that some return could be realized from the un-needed funds. \$5,000.00 was the amount mentioned but this was not specified.

Removal of Mr. Frey's name from the list of Board members was discussed but it was decided that this should be done just prior to the end of our year when there would, possibly be other changes and all could be done at one time.

The town, thru its Superintendent, Mr. Gerald Monger has acknowledged a certain amount of responsibility, under its charter, for the upkeep of the cemetery. Should this take place and some labor become available, the Board approved the cleaning up of the north fence row as a first priority project. Mr. Schumacher is to keep in touch with Monger on this.

The Board approved the spending of enough money to hire an accountant to to check our record keeping and set up a system to meet all ordinary requirements. No time was specified for this.

The Board approved the handling of the matter of James Herring failure to pay for a grave space in which he buried his mother. Mr. Herring is to be required to pay his back bill and cash for whatever services he receives from us in the future.

Mr. Monger brought up the matter of replacements for himself and such other members of the Board who might wish to be replaced. The names of Mr. Granville Life, Mr. John or Lucius Hensley and Mr. Red Herring were mentioned in this connection, Mr. Monger to contact them.

The matter of a reprint of the cemetery by-laws booklet was brought up and approved with the suggestion that the items most liable to change be printed on a separate addendum sheet. Mr. Monger to keep informed of the progress on this project.

At our meeting of November 23rd, 1976 Mr. Flick was instructed to look into the matter of obtaining liability insurance for the cemetery corporation. While this was not brought up in this meeting Flick reports that the instructions of the Board were carried out, a policy covering all reasonable contingencies has been purchased and placed in the Board's safety deposit box.

No further business appearing the meeting adjourned at 8:40 P.M.

S. P. H. Flick

S.P.H. Flick, Exec. V.P. and Acting
Recording Secretary