

The regular annual meeting of the Board of Directors of the Elk Run Cemetery Co., Inc. was held in the lounge of the Elkton Presbyterian Church on Friday evening June 22nd, 1979 with the following members present:

Mr. Hiram E. Monger, President and Director  
 S.P.H. Flick, Exec. V.P and Director  
 C.A. Schumacher, Secty-Treasurer and Director  
 Ellery Hensley, Director  
 Mrs Frances Dean, Director  
 Mr. G.W. Berry, Director

Mr. Monger brought up the matter of an increase in the rent on dwelling house owned by the Cemetery and presently being rented to Mr. Russell Morris. The present rent is 40.00 per month and it was suggested that it be raised to 50.00. After discussion it was decided to leave this to the discretion of Mr. Monger. If after talking it over with Mr Morris he decided to increase the rent it would meet with the approval of the Board. In any case no increase would go into effect until August 1, 1979.

A letter of resignation from Mr. Carl A. Schumacher, in which he resigned the office of Secretary-Treasurer, was read. His resignation was accepted with regret and Mr. Schumacher agreed to stay on as a Director. Mr. Ellery Hensley was unanimously elected to the office of Secretary-Treasurer and he indicated that he would be willing to accept this office.

The following financial report was presented by S.P.H. Flick and was accepted by the Board:

The following are current balances as presently in the named accounts

Perpetual Care Account	9,796.22
Savings Certificates	
Virginia National Bank	27,000.00
Old Dom. Savings & Loan	34,000.00
	<u>70,796.22</u>
Real Estate Account	2,803.89
Surplus (Savings Cert.)	8,000.00
	<u>10,803.89</u>
Regular Account	7,647.33
Surplus (Savings Cert.)	7,000.00
	<u>14,647.33</u>
Gift Acc.	1,152.63
Total All accounts	<u>97,400.07</u>
1978 Balance	90,779.48
Increase	<u>6,620.59</u>

In the fall of 1978 all remaining driveways were surfaced at a cost of 3,500.00 which was paid from the Real Estate account.

S.P.H. Flick reported that Bryan Memorials of Harrisonburg had on several occasions, failed to clean up properly, after erecting stones in the cemetery. Mr. Flick was authorized to take whatever measures were necessary to insure that our rules are complied with. It was understood that this might involve the imposition of a flat fee for installation of stones if this became necessary.

The Board also approved a plan whereby the Cemetery would purchase the present stone of Ira A. Sargent, Rt. 1, Beaver Creek Rd., Winston Salem N.C. who is a cousin of Yoy Baugher. This stone is located on Lot 44 Section 10 and if we are able to purchase said stone we would replace it with a flat marker and no stones would be permitted starting with lot 15 Section 11.

Delivery of the revised rules booklet, as authorized at our last annual meeting has been promised by the printer in the next week or ten days.

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

*S.P.H. Flick*  
S.P.H. Flick, Acting Sect'y.

Copys of above minutes will be mailed to each member of the Board not later than June 27, 1979

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January 12, 1977

To the Members of the Board of Directors  
City and County of Denver, Inc.  
Dear Fellow Board Members:

Following is a brief summary of cemetery activities for the year 1976, I trust it meets with your approval.

There were no changes in the disposition of our funds in the year 1976, nor were there any capital expenditures, as such.

In the fourth paragraph of the 1975 summary your attention was called to the fact that Mr. Otho L. Bowles had given us a check in the amount of \$450.00 in payment for 3 graves, which check was returned to us marked "account closed". I am pleased to report that this amount was recovered in its entirety, with no charge for collection.

Also in regard to last years report, two items were called to your attention at that time, first some one should be familiarizing themselves with the duties now being done by me. As of next September 29th I shall be 70 years of age, also I have been on sick leave since December 7th, 1976 with a mild heart attack. I think you will agree that there is need of an audit of our affairs by some impartial outsider. If I should hear nothing from you concerning this I shall have this done very early in the year.

Other than the above I have nothing to offer, except that, at our annual meeting I shall ask the Board to approve an addition to our rules which would require the use of a concrete box, rather than wood, (to enclose casket). In my opinion this would be a worthwhile change and very much to our advantage in the future operation of the cemetery.

As regard the enclosed summary I shall be glad to try to answer any questions you may have.

Very truly yours,

*S.P.H. Flick*  
S.P.H. Flick