

The regular annual meeting of the Board of Directors of the Elk Run Cemetery Co., Inc. met in the home of Mr. Hiram E. Monger on Friday evening June 20, 1980 at 7:35 PM with the following members present:

Mr. H.E. Monger, President and Director, S.P.H. Flick, Executive Vice-President and Director, Mr. Ellery Hensley, Secty.-Treasurer and Director, Mr. Carl A. Schumacher, Director, Mr. G.W. Berry, Director. Absent Mrs Mary Ware Greene.

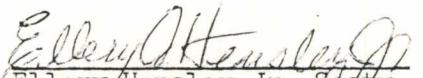
The finance report as attached to these minutes was presented by S.P.H. Flick and received as information. The Board expressed their appreciation for the report.

Mr. Berry expressed his willingness to apply weed-killer as needed but stated that he was unable to find the necessary tools and ingredients and had been unable to do so.

The matter of raising the rent on our tenat house was brought and after some discussion it was decided to raise the rent to \$50.00 per month, effective August 1st of this year. Needed repairs were discussed but nothing definite was decided at this time.

Mr. Flick informed the Board that the new rule booklets, as mentioned in the minutes of our last meeting had been completed and were available for distribution, he also mentioned that spraying of the wiregrass in our driveways had been planned and would be done as soon as Mr. C.B. Baugher could get to it. The shrubbery at the entrance is also to be trimmed ^{By} us on receipt of the lowest available bid. This action is in accordance with the wishes of the Garden Club who originally planted the shrubbery.

No further business appearing the meeting closed at 8:10 PM


Ellery Hensley, Jr., Secty.-Treasurer

ELK RUN CEMETERY CORP.

S. P. H. Flick, Exec. V. P.
 305 Hill Ave., Elkton, Va.
 22827

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

The following are the current balances in the named accounts as of the end of May, 1980

Perpetual Care Account	1,908.10	
Savings Certificates	<u>74,000.00</u>	75,908.10
Real Estate Account	907.83	
Savings Certificate	<u>13,000.00</u>	13,907.83
Regular Account	8,123.80	
Savings Certificate	<u>10,000.00</u>	18,123.80
2 Star Gift Account	1,387.57	
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	Total All Accounts	<u>109,327.30</u>
Bal. June 22, 1979		<u>94,100.00</u>
	Increase for year	<u>11,927.30</u>

No capital improvements have been made but arrangements have been made with C.B. Baugher to spray all driveways with weed killer in order to try to destroy the joint grass that is ruining our present driveways

S.P.H. Flick