

Elk Run Cemetery Corporation  
Annual Meeting - Board of Directors

June 25, 1982 3:00 pm

In Attendance:

Hiram Monger, President  
S. P. H. Flick, Executive Vice-President  
Ellery Hensley, Secretary-Treasurer  
G. W. Berry, Director  
Frances Dean, Director  
Carl Schumacher, Director

Mr. Hensley distributed a financial statement prepared by Mr. Flick. A total of all accounts showed a June 15, 1982 balance of \$142,078.17, an increase of \$17,944.70 from June 23, 1981. Mrs. Dean commended Mr. Flick for the financial recovery of the corporation since his association with the cemetery in 1966.

Mr. Flick requested authorization from the board to sell Lot 4, Section 10, Spaces 9 - 16. Although an old map identifies the spaces as sold, there can be found no deed or other records of ownership. There has been no inquiry regarding the lot in recent memory. Mr. Flick said he hesitated to sell the property without board approval because of obvious difficulties which might arise. He was satisfied, however, that the spaces were neither owned nor occupied. Mrs. Dean noted that alternative property could be offered an owner should one come forward in the future. Mr. Berry moved to authorize Mr. Flick to sell the spaces with the board's blessing. Mr. Monger seconded. The motion passed unanimously.

Mr. Flick informed the board of negotiations which were recently conducted by Mr. Schumacher to purchase a parcel of land owned by Mrs. Lyda Cook. The property, which is already used by the cemetery for disposing of fill dirt, was placed on the market at an asking price of \$6950.00. Mr. Schumacher successfully negotiated a price of \$6300.00. A deposit of \$50 was made pending board approval. After discussion of the land's close proximity, the necessity of a nearby dump site, and its attractiveness as an investment, Mrs. Dean moved to purchase the property. Mr. Flick seconded the motion, then amended it to include an appreciation fee for Mr. Schumacher. Mr. Flick suggested the fee should be ten percent of the amount saved the cemetery as a result of Mr. Schumacher's negotiations (\$65). The motion was approved by voice vote.

Before the close of the meeting, Mr. Flick asked board members for their opinions on possible cemetery expansion to the north and east. The directors agreed Mr. Flick should discuss the board's desire to expand the cemetery with the owner of the adjoining property. Mr. Flick agreed to pursue the matter and call a special meeting should his findings warrant board action.

With no further business, the board adjourned at 3:50 pm.

*Ellery Hensley Jr.*

June 15, 1982

Following is a statement of our account balances as of May 31, 1982

Perpetual Care Acc.	4,911.21	
Savings Certificates	<u>83,000.00</u>	87,911.21
Real Estate Acc.	8,201.25	
Savings Certificates	<u>13,000.00</u>	21,201.25
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Regular Acc.	13,361.42	
Savings Certificates	<u>18,000.00</u>	31,361.42
2 Star Gift Acc.	1,604.29	1,604.29

June <u>15</u> , 1982 Total Bal. =	142,078.17
Bal. June 23, 1981	<u>124,133.70</u>
Gain	17,944.70

S.P.H. Flick  
S.P.H. Flick, Exec. Secretary