

Elk Run Cemetery Corporation
Annual Meeting - Board of Directors

June 28, 1983

In arrendance:

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

The meeting opened at 7:30 PM and a financial summmary of the Corporation's activities was distributed as information. Summary showed a gain of \$11,522.77 in assets since last annual meeting.

A letter of resignation as Secretary-Treasurer, from Mr. Ellery Hensly was presented to the members in which Mr. Hensley set forth his reasons for the resignation. It was accepted with regret.

Since, at the present time, the Board is without a Secretary-Treasurer, V.P. Flick was authorized by the Board to sign deeds as interim Secty-Treasurer.

The Board after some discuss ion authorized V.P. Flick to obtain bids for cleaning up thr North frnce row, leaving the large trees and maintaining the present fence.

The matter of purchasing additional land on East side of cemetery was discussed at some length and the majority of the Board favored purchasing all available land. A committee consisting of Ellery Hensley, G.W. Berry and S.P.H. Flick was appointed to look further into the matter of land acquisition and report to the Board at a later date.

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

S.P.H. Flick

S.P.H. Flick, Interim Secty-Treas.