

Board Meeting – Fiskville Cemetery Association

April 17, 2011

The meeting was called to order at 1:00 p.m. All the current board members are present, Jesse Williams, President, Will Boyd, Vice-President, Sunny Williams, Secretary, B. J. Boyd, Treasurer.

Treasurer's Report

\$46.75 left in the Special Headstone Fund.

\$10,139.31 is left in the Operating Fund.

Current payouts were to the Secretary of State's Office for \$25.00 and for office supplies, within the budgeted amounts. Request was made for line items and amounts to be shown on Treasurer's Report should reflect revenue as well as expenditures. Motion made and passed.

Need to have the following on line: By-Laws Motion made and passed.

Secretary of State/Comptroller of Public Accounts situation taken care of, we are now current with both Entities. We are still working on the Federal Tax part.

The fence line needs to be cleaned again and sprayed for grass/weeds/bugs/poison ivy.

A motion was made for the next meeting to be the 1st Sunday of the month as opposed to the 3rd Sunday of the month. Motion made and passed. The 1st Sunday of the month will be when the regularly scheduled meetings will be held. Same time and same place.

Motion made to adjourn at 1:30 p.m. seconded and passed.

Respectfully Submitted:

Sunny L. Williams, Secretary

Fiskville Cemetery Association