

City of Edmonds
Edmonds Memorial Cemetery Board Meeting Minutes
June 16, 2016
City Hall, Fourtner Room

Call to Order

Chair Jerry Janacek called the meeting to order at 4:07 pm

Members Present

Jerry Janacek
Peggy Irwin
Melissa Johnson
Joan Longstaff

Staff Present

Rich Lindsay

Members Absent

Patrick Kelly, excused
Dale Hoggins, excused

Guests

Approval of Minutes

- Motion by Melissa Johnson to approve May 19, 2016, seconded by Peggy Irwin. Minutes approved.

Finance Report: May Cemetery Report was not yet available..

Chair Report:

- Passed to Rich.

Sales Report – Sales and Services

	Month	Year to Date	Goal
Grave sales	0	12	40
Niche Sales	0	6	25
Burials	0	11	55
Inurnments	2	7	25

Staff Report from Rich:

- Arson at City Park.
- Financial Report was not available.
- Motion to renew membership to Edmonds Historical Society made by Joan Longstaff, seconded by Melissa Johnson, and passed.

Old Business:

- Rules and Regulations are to be discussed at July meeting.
- Melissa Johnson will send thank you notes to all participants from the Memorial Day Program.

New Business:

- Walk Back in Time final meeting is July 5th at 10:00 am at the Museum.
- Walk Back in Time will be July 21st at 1 pm. Members to meet at 12:30 at the Cemetery. Rich will supply ice chests for the function. Peggy will provide cookies and Melissa will provide water.

Announcements:

- None

Adjournment:

The meeting was adjourned at 4:50 pm by Jerry Janacek.

Next Meeting:

Thursday, June 21, 2016 at 3pm, at Edmonds Memorial Cemetery following the Walk Back in Time