

City of Edmonds
Edmonds Memorial Cemetery Board Minutes
June 19, 2014
Frances Anderson Center, Rm. 113

Call to Order

The meeting was called to order by Chairperson Melissa Johnson at 4:00pm

Members Present

Dales Hoggins
Jerry Janacek

Staff Present

Cliff Edwards

Members Absent

Patrick Kelly (excused)
Dwayne Weiss (excused)

Approval of Minutes

Minutes from May reviewed, no changes recommended.

Finance Report for Month ending April 30, 2014

Beginning Cash Balance-----\$	73,929.60
Receipts----- \$	13,068.90
Investments and Transfers-----\$	14.58
Disbursements-----\$	12,498.10
Vouchers Payable-----\$	212.58
Ending Cash Balance----- \$	71,626.54
Memorial Gift Fund----- \$	2,898.44
Grand Total----- \$	74,737.56

Finance Report for Month ending May 31, 2014

Beginning Cash Balance-----\$	74,737.56
Receipts----- \$	13,554.90
Investments and Transfers-----\$	18.48
Disbursements-----\$	12,039.37
Vouchers Payable-----\$	212.58
Ending Cash Balance----- \$	73,160.55
Memorial Gift Fund----- \$	2,898.44
Grand Total----- \$	76,058.99

There is a question about a US Bank charge of \$323.04 on the April transaction summary that we would like to have clarified. Melissa will follow up.

Sales Report – Cliff Edwards

Sales and Services from May 15 to June 19, 2014

	Month	Year to Date	Goal
Grave sales	1	12	40
Burials	7	31	55
Niche Sales	0	3	25
Inurnments	1	5	25

Staff Report

Cliff has not heard whether the Veteran's Memorial Tribute will be held on the last Tuesday of June.

Old Business

New Business

Re-cap of Memorial Day Program: all agreed that it went well, good weather, and great turnout as usual. Dale and Melissa will update the spreadsheet for next year. The 2015 Memorial Day theme will be the 70th Anniversary of VJ Day.

Announcements

Adjournment

The meeting was adjourned at 4:50

Next Meeting

Thursday July 17, 2014 at 2pm at the cemetery after the Walk Back in Time event.