**Board Meeting – 4 March** 2025, Cemetery Office 7:00-9:00

Welcome:

Those in attendance: Lisa, Doris, Suzy, Bryan, Brent & Lillian.

Zach wants to resign and will send a letter.

March bills were approved and signed, they totaled 3,595.58 and ending bank balance was 8,906.48.

Bryan starting more hours, Suzy is giving him a list of jobs that need to be done.

Sod Cutter was not working when it arrived. Warranty is through High Dessert. They will look at it. Bryan to learn how to use it.

Old Pump Station at Heidi’s: Reclamation people suggested Idaho Power; Brent will call them. Easement is on Heidi’s property. Do we need to check with a Lawyer about not being responsible once everything is removed.

Security measures: discussed trail cam placements. Chains and locks at entrance, Brent says no. Need to have signs in place that cameras are being used to hold up in court. Bryan will smooth out parking area where cookies were done in the mud.

Sinking graves: Get a compactor to fix.

Canopy Repair: Wyatt Pinkston submitted a bid to repair the canopy, it was very high. Brent was going to look into maybe us getting our own pop-up and not using the canopy.

4x4 Purchase and Trailer: We will keep looking into getting a used one.

Sand: We need a load of regular sand to fill graves and sinkholes with. Brent will contact Lola Pit and get a high-grade sand. Black sand not to be used, it is really just ground up asphalt.

Sprinkler Repair: Bryan discussed what we needed, Bryan will purchase what we need and have in the shop for when repairs are needed.

Pin Project in Sec A&B: Contact Bridger Sessions for help on this project in May.

Blinds for Windows: Suzy will purchase.

Door Jams and Shelves in Storage room. Bryan will look into and handle.

Josh Doughty is billing us every month rather work is done or not. Discussed to watch so as not to exceed the bid amount.

Bryan to learn to measure so Doris is not walking the cemetery so much.

Reese to get 20’ markers in Cemetery.

Old manuals in storage room will be reviewed by Suzy.

Preservation records still being worked on.

Voles’ problem: Bryan will put down poison while picking up old stuff off of the graves.

Trash is picked up on Thursday, cans need to be moved or the canopy so the truck can access them. They have a camera on the trucks and monitor everything they do. Office will talk to the driver to make sure our cans are dumped weekly and will let us know if there is a problem.

New board member is needed: Names suggested were Ed Smith and Richard Brower. Suzy will make contact with them.

Thank you note to be sent to Melba Community Auction for $ used to purchase the sod cutter.