

**ANNUAL & BOARD OF DIRECTORS MEETING
LAKEMONT CEMETERY, LAKEMONT, NY
MINUTES
AUGUST 13, 2024
ANNUAL MEETING / BOARD OF DIRECTORS MEETING**

The annual meeting was called to order at 5:05 p.m.

Members present:

George Lawson	Ron Anderson
Melissa Lawson	Diane Campbell
Mimi Gridley	Helen Lawson

A walking tour of the cemetery was conducted, with special notice given to overgrown trees/bushes and the condition of the driveways. Trees will be trimmed or if needed removed to enhance the appearance and accessibility of the cemetery. Crushed stone will be used to repair potholes

Approve minutes of 08/15/23 annual meeting.

Moved: Melissa Lawson Second: Helen Lawson Carried: 6-0

Election of (2) Directors for three year term. Incumbents: George Lawson, Rod Anderson

Moved: Melissa Lawson Second: Mimi Gridley Carried: 6-0

Review of 2023 Operations

Melissa Lawson provided an overview of the 2023 Association operations. Annual donations have slowed; improvements will be made to the collection of next of kin data prior to internment. Melissa also noted the generous donation to the permanent maintenance fund from Tom Chadwick's Estate. The Cemetery interred 6 cremains

Discussion of 2024 Prioritized Activities.

The Association is looking for financial assistance from New York State to repair tipping or 'walking' headstones. This project is still in process. We need to request another meeting with NYS Division of Cemeteries at the Cemetery to obtain a better understanding of which monuments would qualify for aid. The State also has specific requirements for the repairs, including the foundations.

The Association needs to prepare for Green Burials, including building a wooden framework.

Upcoming 2025 Election of Directors. Peter Honsberger, Melissa Lawson, Diane Campbell

Upcoming 2026 Elections of Directors. Mimi Gridley, Helen Lawson

Upcoming 2027 Election of Directors, George Lawson, Ron Anderson

The annual meeting was adjourned at 5:49p.m.

BOARD OF DIRECTORS MEETING

The Board of Directors meeting was called to order at 5:50 p.m.

Election of officers: President, Vice President, Secretary, Treasurer, Deputy Treasurer.
The Board moved to carry forward the current slate of officers, with the exception of Deputy Treasurer. Helen Lawson agreed to assume the position of Deputy Treasurer

President - George Lawson	Vice President - Ron Anderson
Treasurer - Melissa Lawson	Deputy Treasurer - Helen Lawson
Secretary - Diane Campbell	Deputy Secretary - Melissa Lawson

Moved: Melissa Lawson Second: Ron Anderson Carried: 6-0

Designate check signatory/Safe deposit box custodian:

The Board moved to maintain current designation of signatory authority

Treasurer, Deputy Treasurer, Vice President.

Moved: George Lawson Second: Mimi Gridley Carried: 6-0

Designate investment account manager:

The Board moved to maintain current designees

President, Vice President

Moved: Diane Campbell Second: Melissa Lawson Carried: 6-0

Annual Conflict of Interest forms were executed by officers.

Review of current fee schedule:

As recommended by New York State, we will charge a fee for an initial pet internment Grave \$500/Full Body \$800/Cremains \$350. Initial domestic pet cremains (at same time of human burial) \$0.00; \$250 fee for each additional domestic pet cremains.

Moved: Melissa Lawson Second: Helen Lawson Carried: 6-0

Discussion of current cemetery care/maintenance.

This was completed with the walking tour of the cemetery.

The Board of Directors meeting was adjourned at 6:08 pm

Respectfully Submitted
Diane M. Campbell