

Lahue-Bradshaw Cemetery Association Annual Meeting

April 26th, 2014

President Bill Day presiding called the meeting to order at 10:15 a.m.

Those present were: Connie and Bill Day, Dennis and Anna Tubb, Miles and Beverly Thomas, John and Dorothy Buster, Benny Day, DeAnna & Deranne Lasley, Leslie Elmore & Micah and Quendon Spears.

Minutes were not available at this time. Leslie Elmore recorded minutes for Secretary Faye Stewart at this year's meeting.

Financial Statement: Checking Acct. Balance \$4,512.34 Interest received 2013 - \$129.47

Donations in Memory of Paula Burden - \$250.00

Old Business

- Mowing-Jerry and Tyler Beauchamp have agreed to continue mowing for the 2014 season
Concerns: Spraying around the graves instead of weed eating them. Family members feel the graves should not be sprayed because flowers are planted and spray will kill them. The fence area could be sprayed watching for areas where there are noticeable flowers. This concern will be addressed with the mowers.
- The dead pine tree to the right of the gate needs to be removed. Members have tentatively set May 24th at 9:00 am for this removal. Family members were asked to be present to assist followed by a wiener roast for lunch.

New Business

- The grave diggers need to be called to remove the excess dirt from Paula's gravesite. They have also left ruts in the cemetery that need to have mulch put over them to stop any washout that has begun.
- Cookbooks are still available if anyone needs them. Bill was asked to highlight this on the website again for added notice.
- Members discussed purchasing shirts for reunion this year, without a date on them. Leslie Elmore and DeAnna Lasley have volunteered to coordinate these orders.
- Directors-we originally had 5 directors (trustees) and had somewhere along the way added a 6th director. The bylaws state we can have 3-6 directors. Directors are elected by the membership and then three officers are elected from the directors. Our current directors are: Bill Day (P), Dorothy Buster (VP) Faye Stewart (Sec/Tres), Nancy Blain, and Terry Blain. Paula Burden (deceased) was a director. The members present discussed and decided it would benefit the association to have the younger generation step up. The floor was opened for nominations for a new director to replace Paula Burden and DeAnna Lasley was nominated by Dorothy Buster, second by Dennis Tubb. Having no other nominations, Dorothy Buster moved that nominations cease and we elect by acclamation, second by Anna Tubb. Motion passed and a unanimous vote was cast for DeAnna Lasley. All other existing Board of Directors stands as is.

- Some of the members felt the need to have a special called meeting at reunion for information on the association and asked President Bill Day to call a meeting during this year's reunion.

Leslie Elmore made a motion to adjourn, Dennis Tubb 2nd, all approved.