

## Lahue-Bradshaw Cemetery Association Annual Meeting

April 25<sup>th</sup>, 2015

President Bill Day presiding called the meeting to order following the cleanup work.

Those present were: Bill and Connie Day, Dennis and Anna Tubb, Dave and Sheila Meredith, John and Dorothy Buster, Scott Cantway, Darrell and Mary Ann Tubb, Tyrell Tubb, Mason Day, Deanna Lasley and children Dax and Deranne, and Faye Stewart.

Sheila Meredith read the previous minutes. Dave made a motion they be accepted as read, Scott second, minutes approved as read.

Sheila read the financial statement, Checking acct. beginning balance \$4,512.34, Interest received for 2014 \$93.44, Other deposits \$167.00, Expenses \$655.00 New balance \$4117.78. Dorothy made a motion to accept as read, Darrell second, financial report approved as read.

### Old Business

- Mowing- Josh Compton is now doing our mowing and has been receiving \$30 per mowing. Discussion of increasing this amount for a job well done and the difficulty of task. Scott made a motion to increase the pay to \$40 each mowing. Dennis second and motion passed.
- Sign- Tyrell offered to make and donate an arched metal sign for the cemetery. Dorothy mentioned that it had been Gramma's (Bertha Bradshaw) wishes to have this type of sign. Dave made a motion to accept this generous offer, Dorothy second, motion passed. The sign is to read Lahue-Bradshaw Cemetery. Anyone wishing to make any donations toward the cost of the sign can make their check to the Lahue-Bradshaw Cemetery Fund with a designation for the sign.
- T-shirts- The discussion of ordering new T-shirts for the reunion was addressed and Bill said he would check into ordering new ones without a date on them this time and set a single price for all of them. Dorothy mentioned ordering extras in case family members had not been made aware. Darrell made a motion that Bill take orders for new t-shirts at \$12 per shirt, Dorothy second, motion carried.

### New Business

- Resignation- Sheila read a letter from Faye indicating that Faye was resigning as trustee and secretary/treasurer due to personal reasons. She stated that she had spoken with Sheila about considering this post and that she would like to nominate her for the office. She offered to help Sheila transition into this post. Bill opened the floor for nomination for a new board member to replace Faye. Scott nominated Sheila as a new trustee on the board, Darrell second, hearing no other nominations; Dorothy moved that the nominations cease and Sheila be elected by acclamation. Bill then opened the floor for nominations for the office of secretary/treasurer and accepted Faye's nomination of Sheila Meredith for the position. Hearing no other nominations, Scott moved that the nominations cease and Sheila be elected by acclamation.
- Resignation 2- Bill stated that he is considering stepping down and intends to do so by next year's meeting. He mentioned that he felt Dorothy should consider the office. Carried forward to next meeting.

Scott Cantway made a motion to adjourn, Dorothy Buster second, all approved.

Meeting adjourned.

Sheila Meredith, Secretary/Treasurer