

Lahue Bradshaw Cemetery Association Annual Meeting 5/01/16

President Bill Day called the meeting to order. Those present were Deanna Lasley, Benny Day, Dennis and Anna Tubb, Tyrell Tubb, John and Dorothy Buster Scottie Cantway and Bill Day.

The previous minutes were read by Scottie Cantway in place of Shelia Meredith who has recently resigned as Secretary/Treasurer of the association. The minutes were approved as read.

The financial report was presented by Scottie Cantway. Beginning Balance January 1, 2016 was \$3356.41. Dorothy Buster made a motion to accept the financial report, second by Deanna Lasley. Motion passed.

Old Business:

There was some discussion about the need to increase the balance in the perpetual fund. Bill agreed to send an email message reminding family of the need for donations. The group also agreed to set the price for the remaining family cookbooks at \$5.00. These will be advertised on the family website. There was also some discussion about the possibility of donations of items to be raffled at the next reunion or to possibly conduct a silent auction of items donated.

Tyrell Tubb presented several drawings of proposed cemetery sign designs. A decision was made to accept the design using block letters with a mesh background.

New Business:

Trustee election.

Upon the resignation of Shelia Meredith, a new trustee needed to be elected. Dorothy Buster nominated Scottie Cantway as trustee. Being no further nominations, John Buster moved that nominations cease, second by Deanna Lasley and that Scottie Cantway be elected by acclamation. Motion passed.

Secretary/Treasurer election.

Anna Tubb nominated Scottie Cantway for the vacant position of Secretary/Treasurer, second by Deanna Lasley. Being no further nominations, Dorothy Buster moved that nominations cease, and Scottie Cantway be elected by acclamation. Second by Dennis Tubb. Motion passed.

President election.

Scottie Cantway nominated Dorothy Buster as President. Being no further nominations, motion by Dennis Tubb second by Deanna Lasley that nominations cease and Dorothy Buster be elected by acclamation. Motion passed.

Vice President election.

Scottie Cantway nominated Terry Blain for the position of Vice President. Being no further nominations, motion by Dorothy Buster second by Deanna Lasley that nominations cease and Terry Blain be elected by acclamation. Motion passed.

Trustee election.

Deanna Lasley nominated Tyrell Tubb for the position of trustee. Being no further nominations, motion by Dennis Tubb second by Deanna Lasley that nominations cease and Tyrell Tubb be elected by acclamation. Motion Passed.

Being no further business a motion was made by Deanna Lasley to adjourn, second by Dennis Tubb. Motion passed.