



# Dos Palos Cemetery District Board Regular Meeting Minutes

## I. Call to order

A Regular meeting of The Dos Palos Cemetery District board was held at 1800 Elgin Avenue in Dos Palos on May 13<sup>th</sup>, 2021. Meeting was called to order by at 6:00 P.M.

Pledge of Allegiance

## II. Attendees

Attendees included Board members Sandra Powers, John Pacini, and Kelly Vincent, Charles Lowe and Cemetery Manager Veronica Gamino.

## III. Public Discussion/Guest Present

A. No Public Discussion.

## IV. Approval of Minutes

A. Sandra presented the minutes from March 11<sup>th</sup>, 2021 & April 8<sup>th</sup>, 2021 Meetings. Charles made a motion to approve the minutes as corrected John seconded the motion a vote was taken, and the motion passed unanimously.

## V. Open Issues

A. Financial

a. Warrants presented in the total amount of \$18,320.08. Animal Dam. Management for \$165, Aramark \$239.97, ASCO Pacific \$1,574.97, Baker Supply for \$150.81, Blue Shield of CA for \$1190.07, Christy Vault Comp for \$6,120, City of Dos Palos for \$114, Central CA Irrigation \$663, Frontier for \$107.29, Gateway Memorial for \$4337, Hoffman Security for \$104, Home Depot for \$180.57, Kimball Midwest for \$282.83, Nicoletti for \$1,010.38, N&S Tractor for \$199.32, PG&E for \$280.21, Sparkletts for \$180.28, Staples for \$82.08, Streamline for \$75, Unwired Broadband for \$110.96, Vause for \$20.46, WellsFargo for \$217.49, and West Guard for \$914. Charles made a motion to approve the warrants presented John seconded the motion a vote was taken, and motion passed unanimously.

B. Deposits Presented \$27,699.75. \$23,250 Regular, \$429.75 Interest, \$600 Expansion, \$2,700 Endowment, and \$720.

C. Monthly Services there were 6 services. 3 Burials, 3 Cremations and 1 Niche Services.

D. Deeds

1. 16 Deeds were signed by Secretary Sandra Powers.

VI. New Business

- A. Kelly made a motion to amend the approval for purchase 250 lot markers for \$862.50 to \$1,237.71, Charles seconded the motion a vote was taken, and motion passed unanimously.
- B. Charles made a motion that we allow Joan Davis to transfer her deed to Patsy Davis, Kelly seconded the motion a vote was taken
- C. Kelly made a motion to change the pricing our flat headstone from \$100 for a single and \$150 to \$150 for a single and \$200 for a double a vote was taken, and motion passed unanimously.
- D. Veronica asked for Vacation days on June 4<sup>th</sup> and 7<sup>th</sup>. The board discussed and approved.
- E. Budget meeting was scheduled for June 10<sup>th</sup> 5pm.

VII. Staff report.


- A. Veronica

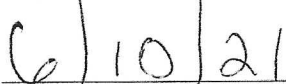
VIII. Trustee's Discussion

- A. Trustee Goncalves.
- B. Trustee Vincent.
- C. Trustee Powers
- D. Trustee Pacini.
- E. Trustee Lowe.

IX. Adjournment

The next meeting will be held at the Dos Palos Cemetery office on June 10th, 2021, 6:00 P.M. Kelly Vincent made a motion to adjourn the meeting at 6:41 P.M Sandra seconded the motion, a vote was taken, and the motion carried.

  
Secretary

  
Date of approval