



# 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 13070 State Highway 33, Gustine, CA 95322 on December 9<sup>th</sup>, 2021. Meeting was called to order by at 6:17 P.M.

## II. Attendees

Attendees included Board members Sandra Powers, Kelly Vincent, Andrea Goncalves and Cemetery Managers Veronica Gamino & Miguel & employee Ramiro. Guests Bobby Powers, Frank Goncalves, Rhonda Lowe and Jimmy Vincent.

## III. Public Discussion/Guest Present

A. No Public Discussion.

## IV. Open Issues

A. Financial

a. Warrants presented in the total amount of \$8,331.35 Animal Dam. Management for \$165, Aramark \$483.38, ASCO Pacific \$721.29, Baker Supply \$1,196.51, Blue Shield of CA for \$1,590.97, CAPC \$284, City of Dos Palos for \$114, Frontier for \$91.61, Hoffman Security for \$104, Home Depot \$431.10, JG Hardware \$41.63, Nicoletti \$934.40, PG&E for \$284.22, Ramirez Ag Inc. \$200, Sparkletts \$60.91, Staples \$96.62, Streamline for \$75, Thomason Tractor \$630.07, Unwired Broadband for \$110.96, Vause \$75.35, and West Guard for \$640.33. Kelly made a motion to approve the warrants presented Sandra seconded the motion a vote was taken, and motion passed unanimously.

B. Deposits Presented \$20,678.78. \$17,955 Regular, \$493.78 Interest, \$450 Expansion, and \$1,800 Endowment.

i. Kelly made a motion to use interest from Morgan Stanly Endowment account towards repairs and maintenance only, Sandra seconded the motion a vote was taken, and motion passed unanimously.

C. Monthly Services there were 11 services. 6 Burials and 5 Cremations.

D. Deeds

1. Deeds were signed by President Andrea Goncalves and Secretary Sandra Powers.

## V. Staff report.

A. Romero -

B. Veronica -