

Minutes of the of Directors of Jaeger-Witte Heritage Cemetery Association Washington County, Texas

The regular meeting of the directors of the Jaeger-Witte Heritage Cemetery Association convened on August 12, 2017 at the home of Debbie Byrd. The meeting was attended by Sandy Jaeger, George Zemanek, Debbie Byrd, Steven Jaeger, and Jeff Featherston. The meeting was called to order at 11:14am

On motion duly made, seconded, and unanimously adopted, the corrected minutes from February 11, 2017, the minutes from May 13, 2017, and those from the special meeting on June 24, 2017 were accepted and approved by the board

Reports

President

See attached

Vice President

No report

Treasurer

As of this meeting, we have \$6,020.59 in checking and \$3,210.57 in savings.

Grounds and Maintenance

No report

Standing Committees

Committee 2 (Sign and Post)

Jeff and Steven plan to begin work on setting the post at the end of today's meeting.

Committee 3 (Legal Counsel)

No updates

Committee 4 (Fundraising)

We discussed appealing for funding for specific projects rather than asking for general donations.

A motion was made and passed to establish a committee to design and estimate a repair/replacement of the chain-link fence around the cemetery. Steven, Jeff, Debbie, Sandy will be on this committee.

A motion was made and passed to establish a committee to design and estimate a replacement multipurpose building. All board members will be on this committee.

Committee 5 (Fence)

No updates

Committee 6 (Reunion)

The next reunion will be July 14, 2018 at Firemen's Park at around 10am. Steven will post a "save the date" on the Facebook page.

Task Updates

Task 1 (Billiongraves.com)

Ongoing

Task 2 (Cemetery Survey)

Sandy created a CAD file of a sample cemetery design based on Uncle Jerry's survey and sent this to the board.

A motion was made and passed to establish a committee to design the cemetery grounds. Sandy, Steven, Jeff, and Debbie will be on this committee.

Task 3 (Cost Framework)

George and Sandy presented thoughts and ideas about future burials, and a discussion followed. We discussed setting up a five year plan and creating a budget. We will revisit this at the next meeting.

Old Business

- George provided Darryl with documents needed to apply for our IRS Tax Exemption.
- Steven and Mark set up a Facebook page called "Descendants of Peter Jaeger." This will be used to communicate events and information to the family members.

Action Items

- Get information on materials and cost for the new fence (Steven and Jeff)

Next cleanup day

TBA

Next meeting

Nov. 4, 2017

Debbie's house
10am

Motion to adjourn at 12:54pm

These minutes were accepted and approved by the Jaeger Witte Cemetery Association Board of Directors on _____.

Sandy Jaeger, President Date _____

George Zemanek, Secretary Date _____