

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 June 30, 2018 at the home of Debbie Byrd. The meeting was attended by George Zemanek, Debbie Byrd, and Jeff Featherston. The meeting was called to order at 9:17am

On motion duly made, seconded, and unanimously adopted, the corrected minutes from the March 3, 2018 minutes were accepted and approved by the board

Meeting called to order at 12:38pm

Reports

President:

Brad declined to be trustee. He will talk to a friend about being the trustee who specializes in this.

Treasurer:

As of this meeting, we have a checking balance of \$6,558.11 and a CD balance of \$3,210.57.

We will need to have our bank account revised and new checks issued by the bank because we are now tax-exempt. Debbie will begin this process.

Old Business

A) Road Sign

Green road sign was erected. Project is complete.

B) Fundraising

George sent out a Memorial Donation form with the reunion packets mid-June. We will continue to promote memorial donations and list them in the 2019 newsletter.

C) Family Reunion

Debbie will coordinate getting the meat. We are making burgers and providing condiments and beverages. Rita and Sandy will decorate.

D) Establish cost framework

George will type a letter to the family outlining what work and expenses are involved in the care and maintenance of a grave, the need for burial planning, and how to select a plot. We will not charge money for a grave but will list a suggested donation amount.

E) Fence Painting

Materials have been purchased and are in the shed. We plan to use better quality mitts or just brushes.

We will hold a "Paint Weekend" August 4th (7am) until August 5th (afternoon). Mike agreed to help with pressure washing. Debbie said people are welcome to sleep overnight at Delores' old house if they want. We will not advertise this online. It is word of mouth only.

F) Chain Link Fence: tabled

G) Multi-purpose building: tabled

H) Design of cemetery grounds (see D)

George will contact Sandy about sketching out a general layout to come up with plot locations. This layout will be included in the cost framework letter to be sent to the family.

I) Land Donation

Jeanette signed and returned the donation documents. Debbie will contact George once we have our official donation/deed document.

J) Members

Removed from agenda, as it is not relevant anymore.

New Business

A) Website and social media presence

The website JWHCA.COM is up and running. George agreed to pay for and maintain the site.

B) Historical marker application

Debbie started the process. George and Debbie will work together to finish it.

C) Assist with machinery maintenance and repairs

We agreed to help Debbie and Mike with repair of the mower. Once they receive a bill, we will revisit this.

D) Declaration of dedication

Paperwork has already been filed and the land that is being donated by Jeanette has already been dedicated for cemetery purposes.

We will hold a dedication ceremony after the 2019 Jaeger Reunion.

E) Operating Manual

George will begin working on this using google docs. All board members will have access to it.

F) New members

Kay agreed to be on the board. She will be at the next meeting to be voted in officially.

Next meeting will be on October 20th at 9am.

Motion to adjourn at 2pm