

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 Feb 15, 2020 at the home of Debbie Byrd. The meeting was attended by George Zemanek, Debbie Byrd, Jeff Featherston, and Kay Kulow.

Motion made, seconded, and passed to accept the minutes from the August 3, 2019 meeting

Meeting called to order at 9:38am

Reports

President:

Motion made, seconded, and passed to accept Mike Byrd as trustee

Treasurer

- Motion made, seconded, and passed to accept treasurer's report
- As of this meeting, we have ending bank balance of \$12,550.14
- CD is now \$5,000
- We are waiting on a bill from Jake for the fence
- Sandy Jaeger was removed from bank account and Steven Jaeger was added
- New checks were issued

Grounds and maintenance

- Motion made, seconded, and passed to accept grounds and maintenance report
- We need round up to go around inside and outside and cattle guard area
- Jake plans to paint the archway and will give us an estimate for the cost.
- Still looking into statuary repair/repainting
- The 2020 cleanup days are:
- March 7, March 28, Apr 18, May 2, May 30, June 13, July 11, Aug 15, Sept 12, Oct 3

Old business

Burial Plot reservation agreement

- This was not sent out after the last meeting, pending possible changes to the layout of the cemetery grounds due to construction of the new fence.
- Motion made, seconded, and passed to keep the existing plat.
- Burial Plot reservation agreement will be mailed out.

Facebook page

- The page has been set up and we continue to encourage people to Like it.

Headstone restoration

- No updates
- There is currently a backlog on projects

Historical marker application

- The Texas Historical Commission is not taking applications due to a backlog of applications. We will continue to be in contact with them.

New business

2020 reunion

- July 18th, at Fireman's Hall
- We will serve burgers and hot dogs and provide buns, fixings, tea, and lemonade.
- Family will bring sides and desserts.
- Advertising will take place on Facebook page and invitations will be sent out as well.
- Activities
 - Art table
 - Outdoor games for kids (talk to Keith Goar about this)
 - Drawings for prizes
 - Silly awards that include prizes (e.g. ~~Oldest person~~ Aunt Katza would get a piece of old timey candy)
 - George and Kay will each make a slideshow to run at the reunion, and run these on their laptops.

Payment for interior fence

Jake will provide us with an estimate that will include the cost of painting both the interior and exterior fence.

Motion made, seconded, and passed to pay Jake upon completion of work.

A blank check was signed and set aside for payment.

Announcement of designation as a Historic Texas Cemetery

Once headstones and fence are complete, George will spearhead this project.

Taxes

George will contact Darryl Hoag about filing taxes.

A blank check was signed and given to George for payment.

Motion made, seconded, and passed **to adjourn at 10:51pm**

Next meeting will be June 13, 2020

Next cleanup day is March 8, 2020.

Jeff Featherston, president

George Zemanek, secretary

Action List:

George and Debbie will coordinate paperwork for adding Mike as the trustee

George get with Darryl on taxes

Debbie will coordinate the fence