

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 14, 2020 virtually via Zoom. The meeting was attended by George Zemanek, Debbie Byrd, Jeff Featherston, Steven Jaeger, and Kay Kulow.

Motion made, seconded, and passed to accept the minutes from the Feb 15, 2020 meeting. Minutes signed virtually.

Meeting called to order at 8:43am

Reports

President: no report

Treasurer: As of this meeting, we have an ending bank balance of \$8,178.17. George Zemanek will send Debbie Byrd the trustee documents for Mike to sign.

Grounds and Maintenance: Still looking into statuary repair/repainting. The 2020 cleanup days are: July 11, Aug 15, Sept 12, Oct 3

Old Business:

Design of cemetery grounds: No updates at this time

Plot reservation agreement: This will be sent out to older relatives along with the newsletter. It will also be available online.

Headstone restoration: Lowell completed two of the three headstones. He is working on the third and will send us an invoice upon completion.

Historical marker application: Application pending due to TX Historical Commission backlog. Once interior fence is completed, we will plan a dedication ceremony for our historical cemetery designation.

New business:

Reunion changes: Reunion cancelled due to Covid19. We will roll our reservation deposit into 2021. George is working on a family slideshow and is working on getting pictures. Jeff, Kay, and Steven will contact their families for pictures.

Next reunion will be on July 17, 2021.

Interior fence: The fence has been installed. We will meet on June 27th to sand and paint it. We sold the scrap metal from old fence for \$63.60 .

Exterior fence repairs: Motion made, seconded, and passed to hire Jake to remove and replace two rails that have become rusted.

Recap of meeting with Catherine Kenjura: Jeff, Debbie, and George met with Catherine on June 3, 2020 to review deed restrictions. She agreed to write a letter outlining our organizations rights and responsibilities as caretakers of the Jaeger Witte cemetery. She will email this to the board members for review.

Action List:

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

Paint fence

George will continue to collect photos for slideshow

Next meeting will be Feb 20, 2021

Next cleanup day is June 27, 2020 (painting)

Motion made, seconded, and passed **to adjourn at 9:26am**

Jeff Featherston, president

George Zemanek, secretary