

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 27, 2021 virtually via Zoom. The meeting was attended by George Zemanek, Debbie Byrd, Jeff Featherston, Steven Jaeger, and Kay Kulow.

Meeting called to order at 10:11am

Motion made, seconded, and passed to accept the minutes from the June 14, 2020 meeting. Minutes signed virtually.

Reports

President: no report

Treasurer: As of the last meeting in July, the balance was \$8,178.17. Our current balance is \$7,824.27. We are continuing to work on completing the trustee paperwork.

Grounds and Maintenance: Scheduled cleanup days are March 13, April 17, May 1, May 15, June 5, June 26, July 24, Aug 7, sept 4, sept 25. Oct 9, oct 23, Nov 13, Dec 4.

Old Business:

- **Design of cemetery grounds:** We plan to temporarily store the archway behind the shed. The wording on the cattle guard will be touched up at our next painting day, pending access to tractor.
- **Headstone restoration:** Lowell completed the project and has been paid. The headstones came out well.
- **Historical marker application:** Application pending due to TX Historical Commission backlog. Once interior fence is completed, we might hold a dedication ceremony for our historical cemetery designation.
- **Interior fence completion:** We need to sand and prime the final section and complete the painting. We will paint at the April 17 cleaning day, with May dates to serve as alternates
- **Exterior fence repair:** We will ask Chris Jaeger if he can repair the two rails. If he is unable, we will look for someone in Brenham.
- **Recap of meeting with Catherine Kenjura:** We decided to put this on hold for the time being.

New business:

- **Officer Elections**
 - A motion was made, seconded, and passed to nominate Jeff as the President.
 - A motion was made, seconded, and passed to nominate Steven as Vice President.
 - A motion was made, seconded, and passed to nominate George as Secretary.
 - A motion was made, seconded, and passed to nominate Debbie as Treasurer.
 - A motion was made, seconded, and passed to nominate Kay for Grounds and Maintenance position.
- **2021 reunion:** We have tentatively scheduled the 2021 reunion for July 17th at Fireman's hall. We will revisit the proposed reunion on May 1st.
- **Family Directory:** We will create a family directory to be distributed this summer. The directory will contain names, address, phone numbers, and birthdays.

Action List:

Locate a welder to fix the exterior fence (Debbie, George)

Get materials for painting interior fence (Debbie, Kay)

File taxes (George will coordinate with Darel Hoag)

Next meeting is scheduled for June 26, 2021 at 10am, to coincide with a cleanup day.

Motion made, seconded, and passed **to adjourn at 11:07:am**

Jeff Featherston, president

George Zemanek, secretary