

**KCD Board Meeting Minutes
June 21, 2023**

The meeting was called to order at 1:10 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Jerry Wyckoff, Leslie Dunn, and Catherine Armstrong were present.

Guests: None

Public Comment: None

Approval of the Minutes: June 21, 2023. Leslie made a motion, Al 2nd. Approved

Correspondence: None

Old Business: None

New Business:

- a) Review and signing of check registers- Signed and approved.
- b) Increase fees- Fees were revised for Magalia and Stirling City cremains plots, inurnment of ashes, inurnment of ashes 2nd person, full plots, opening and closing, and liners. Fees were revised for Coutolenc and Nimshew cremains plots, interment of ashes, interment of ashes 2nd person, full plots and opening and closing. Catherine made a motion, Al 2nd. Approved.

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: June 2023. Leslie made a motion, Catherine 2nd. Approved subject to audit.

Items from the Floor: None

Next Board Meeting: August 23, 2023, 1:00 pm

There being no further business, the meeting was adjourned at 2:08 pm. Al made a motion, Catherine 2nd. Approved

Respectfully submitted: Melanie McClure