

**Cemetery Association
Minutes of Meeting
January 21, 2015**

The Town of Camden Cemetery Association held a meeting on the above date. Present were Jeff Sukeforth, Jeff Weymouth, Kristine Lerner, Isa Babb and Pat Ayers. Also attending was Finance Director Carol Sue Greenleaf. The meeting was chaired by Jeff Sukeforth.

1. Approve the minutes of the 10/15/2014 meeting – Jeff Weymouth made a motion, “to approve the minutes of the 10/15/2014 meeting as written”. The motion was 2nd by Kristine Lerner and approved by a vote.

2. Tomb repair (update) – Discussion on this item was tabled until the next meeting.

3. Mt. View fence (update) - Jeff Weymouth reported that work on the fence (scraping and painting) will continue in the spring when warmer weather returns.

4. Financial reports – Carol Sue reviewed the financial reports ending December 31, 2014 with the Committee. Expenditures were at 86.15 % spent and expenses were at 92.27 % collected. She reported that the “Tree Maintenance” line (\$2,962.50) had been *overspent* by \$1,907.50 and the “Stone Restoration” line (\$5,975.00) was 100% spent. The Committee was pleased that stone restoration work had been completed. Isa Babb made a motion, “to approve the financial reports as presented”. The motion was 2nd by Kristine Lerner and approved by a vote.

5. FY 2016 budget – The Cemetery FY 2016 budget (expenses and revenues) was reviewed line by line, discussed and edited as appropriate. The budget total will remain the same as in the previous year (\$76,000.00). Jeff Weymouth made a motion, “to approve the FY 2016 budget with anticipated expenses and revenues each at \$76,000.00”. The motion was 2nd by Kristine Lerner and approved by a vote.

OTHER

Carol Sue reported that in November she received a check from Haunted History Tours (a/k/a The Lady in the Red Cloak) for \$19.00 which represents a percentage of the cemetery tours conducted in 2014.

The meeting adjourned at 5:00 P.M.

Respectfully submitted,

Carol Sue Greenleaf