

WCPCC August 15, 2017

Boyd, Halley, Stacey, Jody, Janelle

Guest: Kendall Holland and Mark Kuhn

-Secretary's Report: Jody moves to approve, Boyd 2<sup>nd</sup> the motion passes unanimously

-Treasurers Report:

-Boyd presented a bill for purchase of crow bar, 1 two ton chain hoist, 106.92 total

Halley moves to compensate Boyd, Stacey 2<sup>nd</sup> – the motion passes unanimously

-Stacey presented a bill for supplies (trowels, brushes, straps, etc) 236.96 (11.42 discount!!) Boyd moves to compensate Stacey for the supplies purchased, Halley 2<sup>nd</sup> the motion passes unanimously

Jody moves to approve the treasurers report, Stacey 2<sup>nd</sup> the motion passes unanimously

-We made a recommendation to ask the supervisors to approve appointing Dick Wise (pending HIS agreement) to fill Kevin Lee's position on the board. Mark will bring it to the board and will be in touch with us.\*\*Update: Janelle spoke with Dick and he isn't able to serve on our board at this time.\*\*

-Storage issue: Stacey is going to put the word out looking for an enclosed trailer that could hold our equipment and be parked at a county shop. Halley is currently storing fencing supplies:

6 wooden posts (not new by any means)

1 full roll of barbed wire

1-3/4 roll of barbed wire

1-1/2 roll of barbed wire

2-end scraps

2-braces

30 T posts

4 foot of cable.

-Kevin also has stones that need to be moved. Mark has a spot they may be able to be stored and will get back in touch with us after he checks.

-Garfield is really overgrown. The lettering isn't on there stone as of yet and the crosses Boyd made aren't there. Boyd moves that next year we establish a contracted mower to mow at Garfield. Jody 2<sup>nds</sup> the motion – Passes unanimously. Boyd would be willing to go and talk to Tony about talking to Chris Reicks about the letter and will also talk with Tony about the crosses as well.

-The Thomas Murphy Stone for the Young Cemetery was approved by the US Veterans Administration and has been shipped to Chris Reicks. We can't put the stone up until the corn is out so we'll revisit and schedule a day next month.

-Ron Ritz Estate donated money to the WCPCC. Executor of the estate stopped out to the Wise Fabrication shop looking for the person who maintained the Big Canoe Methodist Cemetery. He was very complimentary of the job Julianna has been doing keeping the cemetery looking nice, etc. He donated \$500 to the WCPCC. Jody moved to use the money to put the money towards Dick making an arch way for the entrance to the cemetery, Boyd 2<sup>nd</sup> –passes unanimously

-Porter House Fundraiser – Stacey talked about the cemetery walk with Upstart Crow Theatre Sept 24<sup>th</sup> with proceeds going to the Porter House. It is just a neat thing to have on your radar.

-Emails from the county site are a little funny still. Boyd didn't get the email the IT guy sent out as a test last month. Jody didn't think she did either. Stacey will send a test email tomorrow.

-We talked a bit more about involving local school kids in helping with/learning about cemeteries. We have been in touch with Wes Knack (also give him some maps) but he wants to know ideas about involving that many students, etc. The article we originally read about a school in Ames. We will email that teacher and go from there. We will also touch base with Kristen Underwood about how they make it work with the Upstart crow kids. (Janelle email the lady from Ames AND Kristen Underwood Aug 16, 2017)

-Stacey had some connections who sent her photos of Old St Bridgets which she shared with the group

-Next work day scheduled for Wednesday August 23<sup>rd</sup>, 3 or 3:30 at Pagin to get started on some of the tree removal, etc that needs to be done. Then our regular monthly meeting on September 19<sup>th</sup> meeting at Pagin. We will begin the meeting at 5pm but will start work around 3pm.

-Halley moves to adjourn, Jody 2<sup>nd</sup> – passes unanimously