BRADLEY CEMETERY ASSOCIATION ANNUAL MEETING

Date:

Tuesday, April 2, 2024

Time:

6:00 P.M.

Place:

First Baptist Church

Bradley, Oklahoma

AGENDA

ITEM NO. 1 Call to order

ITEM NO. 2 Reading and approval of previous Annual Meeting Minutes for April 4, 2023

ITEM NO. 3 Reading and approval of treasurer's report for April 1, 2023 through March 31, 2024

ITEM NO. 4 Report from Pavilion Committee

ITEM NO. 5 Report on Tommy and Connie Badertscher donating the following land to the cemetery. The south 100 feet of the following described tract, to wit: the SW/4 of the NW/4 of the SW/4, Section 26, T5N, R5W, Grady County, Oklahoma, less the north 50 yards thereof, and containing 1.5151 acres more or less, less and except the oil, gas, coal, and other minerals.

ITEM NO. 6 Board positions

- A. Barbara Mitchusson's term on the board expires April 2024
- B. Due to the death of board member Jeff Mainka, his board position needs to be filled for the remaining four years left in his term.

ITEM NO. 7 Election of officers

- ITEM NO. 8 Discuss and take action on the upkeep of the cemetery for April 2024 through March 2025
- ITEM NO. 9 Discuss and take action to purchase office supplies for April 2024 through March 2025
- ITEM NO. 10 Discuss and take action to renew the General Liability policy in the amount of \$587.00

ITEM NO. 11 Old Business

- A. Cemetery Markers
- B. French Drain for the west side of the middle section

ITEM NO. 12 New Business

ITEM NO. 13 Adjourn