

**MINUTES
ANNUAL MEETING
BRADLEY CEMETERY ASSOCIATION
APRIL 4, 2023**

BOARD MEMBERS PRESENT

Robert Pinnick
Earl Cox
Barbara Mitchusson
Sheree Johnston

BOARD MEMBERS EXCUSED

Merlene Robertson Jones

MEMBERS

ITEM NO. 1 Call to Order.

A quorum being duly established, Robert Pinnick, President, called the meeting to order at 6:07 p.m.

ITEM NO. 2 Consider the Board Members approving the Minutes of the April 5, 2022 meeting.

A motion was made by Robert Pinnick and a second by Earl Cox that the Minutes for the April 5, 2022 meeting be approved. The voice vote was unanimous.

ITEM NO. 3 Consider the Board Members approving the financial report for April 1, 2022 through March 31, 2023. A motion was made by Earl Cox and seconded by Sheree Johnston that the financial report be approved. The voice vote was unanimous.

ITEM NO. 4 Board position held by Merlene Robertson Jones expired April 2023, The floor was open for nominations to fill Merlene's board position. Earl Cox made a motion to nominate Jeff Mainka and Sheree Johnston seconded the motion. The voice vote was unanimous.

ITEM NO. 5 Election of officers was discussed. Earl Cox made a motion and Sheree Johnston seconded the motion to elect Robert Pinnick for President, Earl Cox as Vice-President and Barbara Mitchusson as Secretary/Treasurer. The voice vote was unanimous.

ITEM NO. 6 Discussion was presented to have Danny Henderson do the upkeep on the cemetery at \$600.00 per mowing and continue with the spraying of the cemetery. Earl Cox made a motion to hire Danny Henderson to do the mowing and spraying of the cemetery. Sheree seconded the motion. The voice vote was unanimous.

ITEM NO. 7 Purchase of office supplies by the treasurer was discussed. Robert Pinnick made a motion for the treasurer to continue to purchase office supplies not to exceed \$100.00 for the year April 1, 2023 through March 31, 2024. Earl Cox seconded the motion. The voice vote was unanimous.

ITEM NO. 8 Discussion on renewing the General Liability policy for \$541.00. Sheree Johnston made a motion to renew the General Liability policy for \$541.00. Earl Cox seconded the motion. The voice vote was unanimous.

ITEM NO. 9 There was no one from the Pavilion Committee to report on the progress of the pavilion. The financial report on the pavilion was included in the treasurer's financial report.

MINUTES-PAGE 2
ANNUAL MEETING
APRIL 4, 2023

ITEM NO. 10 Old Business

A. A motion was made to table the discussion of the markers at the cemetery by Earl Cox and seconded by Sheree Johnston. The voice vote was unanimous.

B. A motion was made to table the discussion of the French Drains on the west side of the middle section by Earl Cox and seconded by Sheree Johnston. The voice vote was unanimous.

ITEM NO. 11 Earl Cox made a motion to purchase more sand. Sheree Johnston seconded the motion. The voice vote was unanimous.

ITEM NO. 12 Adjourn

Sheree made a motion to adjourn the meeting at 6:33 p.m. and Earl Cox seconded the motion. A voice vote was unanimous.

Robert Pinnick, President

Date