

**Hanna Cemetery Board  
Monday, April 3, 2017  
Regular Meeting**

Members Constituting the Board:

Chairman Jim McCartney, Ex-officio Linda Schisel, Angela Fivas, Tina May, Marcia Beals, Vivian Gonzales covering for Ann Calvert in training for the position of Secretary.

**Meeting call to order** at 5 pm at the Rec Center's kitchen by Chairperson McCartney.

**Roll Call** present

Chairperson McCartney

Member May

Member Beals

Ex-officio Schisel

Member Fivas - absent

Secretary Gonzales for Secretary Calvert

**Approval of Agenda:** Member Beals made motion to accept Agenda with Member May seconded. Motion carried.

Secretary Gonzales stated letters announcing the annual Memorial Day Ceremony and Donation have been sent in Town and Out-of-Town.

Chairman McCartney received a call from Rex Rudd about being present for Honor Guard position for Memorial Day. It was verified yes, Chairman McCartney will call him back to confirm.

**Approval of a Vice Chairman:** was discussed and the motion to be tabled until the next meeting. The motion to table was made Member Beals and seconded by Member May. Motion carried.

**Approval of Board Secretary:** Member Beals volunteered for the position. Member May made the motion to accept Member Beals for the position. Chairperson McCartney seconded. Motion carried with Member Beals abstaining.

**Discussion on Guest Speaker:** There was discussion has to a speaker for the Memorial Day Ceremony. The following family names suggested: Korkow - Val or Vickie; Buckendorf's; and West - June, Danny or Eva. Either Secretary Gonzales or Member May would do the contacting.

**Approval of May Clean-up Days to get ready for Memorial Day:** Secretary Gonzales verified High School student volunteers (boys) did not want help with clean-up. She would be in contact with Brownies and other scout leaders along with flyers to schools, Update and other organizations for assistance. Discuss when to have clean-up, it was decided for Saturdays, May 6th and May 13th from 9 - 12 with cookies and bottled water available.

**Adjournment:** Member May made the motion to adjourn at 5:20 pm. Member Beals seconded.

Next Meeting scheduled for Wednesday, May 17, 2017 at the Rec Center at 5 pm.