PHYSICAL ADDRESS 100 Templeton Cemetery Rd. Paso Robles, CA 93446 Tel/Fax: (805) 434-3314

> MAILING ADDRESS P.O. Box 365 Templeton, CA 93465

## Approved 7/25/2024

The Templeton Cemetery District Board of Trustees held their regular meeting on Tuesday June 18, 2024, at 4:00 pm. at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

<u>**Present</u>**: Cemetery Board of Trustees: Ellen Castellanos, Beverly Rillo and Rick Dusi. Absent: None Also in attendance: Sandy Cowell-Manager, Iceis and Janie Roeder. <u>**Public Comment**</u>: None at this time.</u>

Chairperson Dusi allowed Iceis Roeder, Agenda item 2, present her information first as she had to return to Bakersfield.

- 2. <u>Iceis Roeders Amended Girl Scout Gold Award Project</u>: The Trustees were informed that her Girl Scout Mentor recommended that she add to her existing proposal. Iceis will now provide the cemetery with kiosks (including mapping) for each burial section. This will allow visitors to locate the gravesites of their loved ones by utilizing the mapping and the TCD website. Iceis has already raised \$1600.00 through cookie sales and will do additional fundraisers along with visiting downtown businesses, asking for donations to aid her in completing her project. Her hopes through additional fundraising might allow her to provide an additional bench in the columbarium area. The Trustees had consensus for the color of the kiosks and the time frame of approximately two to three months will be needed to complete this project. Rillo made a motion to accept the amended project as presented. Castellanos seconded the motion. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None.
- <u>Consent Agenda</u>: After a brief review Dusi made a motion to accept the May 16<sup>th</sup> 2024 Minutes as presented. Castellanos seconded the motion. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None.

## Staff Report for May & June 2024

Gopher Abatement is continuous		
Great job by our gardeners.		
The Memorial Day Services were attended by many. Very successful.		
Total interments for May	1 Interments	1 Cremains
Total monies received in May	\$ 11,960.00	
Total interments for June	1Interment	4 Cremains
Total monies collected in June to date	\$ 5,175.00	
Total monies collected to date	\$61,315.00	

The metal materials for the gates were removed. Plans for design will take place and along with a proposal for the Trustees consideration.

We had an expenditure for a new well pump as the small one died. Replacement will take place in one to two weeks.



BOARD OF TRUSTEES Richard Dusi Ellen Castellanos Beverly Rillo

> MANAGER Sandy Cowell

## **Business**

- 1. <u>The May 2024 Financials</u>: After a review of the May 2024 Financials, Castellanos made a motion to approve the May 2024 Financials as presented. Rillo seconded the motion. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None.
- 2. <u>Iceis Roeders Amended Girl Scout Gold Award Project</u>: Chairman Dusi moved this item to the beginning of the meeting.
- 3. <u>Leon & Sandra Fairbanks request to sell back plots N6 & N12</u>: Cowell informed the Trustees that the Fairbanks will be moving and wish to relinquish their plots for the original amount purchased less their endowment. Cowell provided copies of the original purchase receipt. The Trustees, if appropriate, will re-purchase the pots N6 & N12 for the original price of \$225.00 each totaling an amount of \$450.00 to be reimbursed to the Fairbanks. Dusi made a motion to re-purchase plots N6 & N12 from the Fairbanks in the amount of \$225.00 each for a total of \$450.00. Castellanos seconded the motion. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None
- 4. <u>Request to Cancel or Re-schedule the July Meeting Date</u>: Due to July events the Trustees were requested to either cancel or re-schedule the July meeting. It was the consensus of the Trustees to re-schedule the meeting to July 25<sup>th</sup>, 2024.
- 5. <u>Trustee Comments</u>: There were no comments given at this time.

The meeting was adjourned at 4;47 pm.

The next meeting will be held on July 25h<sup>h</sup>, 2024.

**Respectfully submitted by Sandy Cowell**