

MINUTES
SAN JACINTO VALLEY CEMETERY DISTRICT
March 18, 2025

I. CALL TO ORDER:

Emily Gorsage, Chair called the meeting to order at 10:30 A.M.

ROLL CALL:

Emily Gorsage, Chair-Present
Ben Cheeseman, Vice-Chair-Present
Myrna Rohr, Trustee-Present
Rod Tolliver, Trustee-Absent
Carol A. Gries, Board Secretary/Manager-Present
Mary Alejo, Assistant General Manager-Present

II. REVIEW OF AGENDA:

III. PUBLIC INPUT: None

IV. MINUTES, EXPENSES, FINANCIAL REPORT:

(The following all passed with a unanimous vote unless otherwise indicated)

- A. A motion was made by Ben Cheeseman and seconded by Myrna Rohr to accept the minutes from the February 18, 2025 regular board meeting.
- B. A motion was made by Myrna Rohr and seconded by Ben Cheeseman to accept the financial statement and check register for February 2025.
- C. An overview of the Stifel Investments was given to the board for February 2025. A motion was made by Myrna Rohr and seconded by Ben Cheeseman to approve the purchase of the Federal Home Loan Banks Agency Bond for \$275,000.00

V. MANAGER'S REPORT:

- A. There was a discussion on lot sales and services for the current period.
- B. A list of monthly misc. activities and updates were given to the Board of Trustees. A full list of all items discussed is on file in the SJVCD office.

VI. ADMINISTRATIVE ACTION/INFORMATION:

- A. February Interment Rights were signed.

VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:

- A. A report of the CAPC March 2025 Annual Conference was given by Emily Gorsage and Myrna Rohr who both attended.

VIII. A motion was made by Myrna Rohr and seconded by Ben Cheeseman to adjourned the meeting at 11:04 A.M.