

**THE RECORD OF THE PROCEEDINGS OF THE BOARD OF DIRECTORS
OAK HILL CEMETERY ASSOCIATION
CHETOPA, KANSAS**

January 17, 2017

The Oak Hill Cemetery Association Board of Directors met at the conclusion of the regular city council meeting on Tuesday, January 17, 2017.

PRESIDING: Board President Terry Robison.

PRESENT: Board Members/Gary W. Bryant, Juanita Kepner, Geraldine Castle, Jim Cooper, Carthen Nash and Linda Seaman.

ALSO PRESENT: Clerk/Toni A. Crumrine, Attorney Shane Adamson and Secretary/Treasurer Patty Wilkinson

The meeting was called to order by Board President Robison.

Motion by Nash, second by Cooper to approve the Minutes from the September 6, 2016 meeting. Motion carried.

The following Treasurer's Report was presented for approval:

Cemetery Report Form:	Balance January 1, 2016	\$27434.16
	Receipts:	
	Taxes from County	18546.95
	Sale of Lots	2200.00
	Openings & Closings	6950.00
	Total Available	\$55131.11
	Expenditures:	
	Operations	\$ 670.44
	Mowing	13500.00
	Road Repairs	4750.21
	Shelter Doors	2413.06
	Openings & Closings	<u>6450.00</u>
	Total Expenditures	\$27783.71
	 Balance December 31, 2016	 \$27347.40

COMPOSITION OF CASH, DECEMBER 31, 2016

Checking Account	Chetopa State Bank	\$27347.40
Total		<u>\$27347.40</u>

Motion by Nash, second by Bryant to approve the cemetery financial report. Motion carried.

Motion by Nash, second by Kepner to adjourn. Motion carried.

President of the Board

Secretary/Treasurer