

RAINIER CEMETERY DISTRICT

Regular Meeting

Wednesday, November 13, 2024

A regular meeting of the Board of Directors was called to order by Kathi Mattinen at 5:00pm at the Cemetery office located at 24952 Alston Rd, Rainier, OR.

Call to Order and Flag Salute

Board Members Present: David St. Onge, Jim McGlone, Kathi Mattinen

Absent: Monica Hackenberg, Kim O'Brien

Visitors:

Sharon McGlone, Margaret Magruder, Sharon Hicks, Shalana Clark

Visitors Comments:

Shalana Clark asked if we had gotten chemicals for the headstones yet, Dave advised it is \$60 a gallon so the board needs to vote on it, and we need more than 5 gallons. Kathi asked if we were responsible – Dave advised as the cemetery district he believes so and once we do it will last a long time. Works for all stones – Sharon asked about using a grant

Sharon Hicks asked if we could please make our website a lot more user friendly.

BOARD BUSINESS:

Dave motion to approve agenda with date on agenda corrected to October – Kathi 2nd – All approved Meeting Minutes – will be present for a vote the next meeting

Treasurer's Report

Waiting for LGIP deposit after November 15th. Review of Timecards – Jim said there are 2 more days in this period before they can be approved for this month. Jim is going to work with Destinee to iron our bills this month.

Office Report –

Office and Sexton report were done together - All burials are current in the Plot Books hardcopy for 2023 & 2024.

Sold for October; 2 Full Plots, 1 Niche Plot, 5 Marker Permits, 1 Headstone Maintenance, 2 Interments, 2 Inurnments, 1 Niche Placement

Sexton's Report (and Maintenance Report)

Equipment is running

OLD BUSINESS

Report on dead tree at Knights of Pythias Cemetery

The tree has been removed. Dave said there was no damage, and they did a really good job.

Price List based on actual costs and Manpower

Saturday burials are being evaluated to make sure what we are charging is enough to cover costs.

Daylight Savings Hours

Guys have already started 7-3pm

NEW BUSINESS

Email Problems

We now have access to the office@rainiercemeterydistrict.com. The secretary is downloading and saving all the previous emails to a thumb drive.

BOLI Complaint, SDAO notified

This is being taken care of – Additional information is confidential.

Domain Name

We do own and have access to our current rainiercemeterydistrict.com and provide pricing if the board does want to purchase a new domain.

Domain Registry and 365 Pricing

It will cost \$150 per year to purchase Microsoft 365 which grants access to all apps and up to 30 personal email addresses. We now have full access to our domain and will have access to the hosting account by the end of this week. And then both accounts will be merged.

The meeting adjourned at 5:25pm.

Date: _____

