

**MINUTES**  
**SAN JACINTO VALLEY CEMETERY DISTRICT**  
**August 17, 2021**

**I. CALL TO ORDER:**

Ben Cheeseman, Chair called the meeting to order at 10:30 A.M.

**ROLL CALL:**

Ben Cheeseman, Chair-Present  
Emily McDonough, Vice-Chair-Absent  
Myrna Rohr, Trustee-Present  
Linda Skipworth, Trustee-Present  
Rod Tolliver, Trustee-Present  
Carol A. Griese, Board Secretary/Manager-Present

**II. REVIEW OF AGENDA:**

**III. PUBLIC INPUT:**

**IV. MINUTES, EXPENSES, FINANCIAL REPORT:**

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

- A. A motion was made by Linda Skipworth and seconded by Myrna Rohr to approve the July 20, 2021 minutes.
- B. A motion was made by Rod Tolliver and seconded by Myrna Rohr to accept the financial statement and check register for July 2021.
- C. An overview of the Stifel Investments was given to the board for July 2021. A motion was made by Myrna Rohr and seconded by Linda Skipworth to purchase A Sallie Mae CD for \$210,000.00 in the Endowment Care Interest Account with a yield of 1.050% and matures August 2026.

**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. July Interment Rights were signed.

**VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:**

- A. There was a continued discussion in regards to outside maintenance bids that the cemetery will be obtaining for various areas of maintenance. Bids will be obtained and presented at the September 21, 2021 board meeting.

Meeting was adjourned at 11:15 A.M.