

Ogden Cemetery INC.
C/O John Horne
2499 Hwy 130
Winnsboro, LA 71295

Ogden Cemetery Inc. met on August 31, 2009 at 6:30 p.m. in the Liddieville New Hope Masonic Lodge. Meeting was called to order with prayer led by John Horne.

Financial Secretary, John Horne, read minutes from last meeting. John Horne made motion to elect general officers, seconded by John Powell. Motion carried.

Mary Faulk nominated Adam Faulk to serve as President, seconded by Barney Taylor. Adam Faulk was unanimously elected as President.

Adam Faulk nominated Glenda Boyd to serve as Vice-President, seconded by John Horne. Glenda Boyd was unanimously elected as Vice President.

Cecil Taylor nominated John Horne to serve as Financial Secretary, seconded by Glenda Boyd. John Horne was unanimously elected as Financial Secretary.

John Powell nominated Bobbie Rolen to serve as Publicity Chairperson, seconded by Adam Faulk. Bobbie Rolen was unanimously elected as Publicity Chairperson.

Bobbie Rolen nominated Mary Faulk to serve as Fund Raiser/Secretary, seconded by Adam Faulk. Mary Faulk was unanimously elected as Fund Raiser/Secretary.

Financial Secretary, John Horne gave the financial report. Checking account balance as of July 31, 2009 was \$381.61. John Horne reported that because of the limited funds in the checking account, the cemetery maintenance person had not been paid up to date.

Discussion followed with suggestions of how to increase the funds in the checking account. Current policy is that a \$100.00 donation be asked per single burial and \$200.00 per couple.

Adam Faulk made the motion to ask for a maintenance fee of \$250.00 per person and \$500.00 per couple for new burials in the cemetery. Motion was seconded by Barney Taylor. Motion carried.

John Horne made motion to construct signs to be placed at Ogden Cemetery for viewing stating that Ogden Cemetery is a free cemetery, but a maintenance fee will be asked. Motion seconded by Barney Taylor. Motion carried.

Glenda Boyd made motion that Adam Faulk and John Horne be authorized to sign the signature card at the bank. John Powell seconded the motion. Motion carried.

Barney Taylor made motion to amend the number of names authorized on the signature card to include Glenda Boyd. Motion was amended. Adam Faulk, John Horne, and Glenda Boyd were authorized to sign the signature card at the bank.

Discussion followed to schedule September 26, 2009 as a work day in the cemetery and also to include a fund raiser. More plans on this will be led by Mary Faulk and presented at the next meeting.

Board meeting is scheduled for September 7, 2009.

Those present at the meeting were:

Adam Faulk, Mary Faulk, Bobbie Rolen, Henry Rolen, Dorothy Smith, Edna Wood, Margie Ross, Gerald Ross, Glenda Boyd, Gwen Horne, John Horne, Cecil Taylor, Barney Taylor, John Powell, Jerry Smith, and Ann Smith.

Jerry Smith made motion to adjourn.