

**Hookstown Cemetery
Board of Trustees Meeting
February 1, 2020 at 9 am**

ATTENDANCE

MEMBERS	Absent	Attending
William Mackall	X	
Daniel McConnell		X
Court Hower		X
William Laughlin		X
Tracy Malcomb		X
Randall Malcomb		X
David Wright		X

Quorum Established Yes

GUESTS

None		

CALL TO ORDER

MOTION			
APPROVAL OF LAST MEETINGS MINUTES			
<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
N/A			

Trustees' Reports:

- a) General Report – Chairman – N/A

b) Finance – Treasurer _ currently checking account has \$14,000 in it.

MOTION			
Election of Chairman – William Laughlin			
<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>Randall Malcomb</i>	<i>David Wright</i>	Unanimous	Approved

MOTION			
Election of Vice-Chairman – David Wright			
<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>William Laughlin</i>	<i>Randall Malcomb</i>	Unanimous	Approved

MOTION			
Election of Treasure – Tracy Malcomb			
<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>William Laughlin</i>	<i>Randall Malcomb</i>	Unanimous	Approved

MOTION			
Election of Secretary – Daniel McConnell			
<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>William Laughlin</i>	<i>Randall Malcomb</i>	Unanimous	Approved

MOTION			
Add New Trustees to Bank Account as signers – William Laughlin, Tracy Malcomb, and Daniel McConnell			
<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>Tracy Malcomb</i>	<i>Court Hower</i>	Unanimous	Approved

MOTION

Change Hookstown Cemetery mailing address to a physical address and P.O. Box, including bank account to: Physical Address - 1322 State Route 168 Georgetown, Pa 15043 and PO Box to be determined by Post Office (If costs are reasonable).

<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>Randall Malcomb</i>	<i>Tracy Malcomb</i>	Unanimous	Approved

MOTION

To Amend Bylaws – See redlined copy of Bylaws of Proposed changes.

<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>David Wright</i>	<i>Randall Malcomb</i>	Unanimous	Approved

MOTION

To Adjourn

<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>
<i>Court Hower</i>	<i>Randall Malcomb</i>	Unanimous	Approved

MOTION

To

<i>By</i>	<i>2nd</i>	<i>Vote</i>	<i>Result</i>

Comments:

1. Contact William Laughlin or Daniel McConnel for graves.
 - a. Current opening and closings are \$800.

2. Consider ways to increase perpetual fund.
 - a. Grants
 - b. Fundraising events
 - c. Local Foundations
 - d. Encourage donations
3. Print out large map of Cemetery and ensure accuracy of grave locations.
4. Create an online Webpage off of McConnell Funeral Home Website to host information regarding Hookstown Cemetery.

The next Board meeting – Will be in October of 2020 – William Laughlin will set up closer to October

Submitted by Secretary,


