

Minutes of the Fuqua Family Cemetery Annual Meeting

May 7, 2023

Meeting called to order at 3:01 PM by Laurel Stout.

Members Present: Billy Binford – Board Member
Bradley Fuqua – Board Member
Pat McClure... Treasurer
Laurel Stout – Secretary

Also present were members Eva Binford, Trish McClure, Brenda Karr, Malissa McClure & LeAnne Towns

Welcome & Registration:

Members were welcomed and invited to register and update their contact information.

Treasurer's Report:

Account balance \$9,039.43 (current). Deposits were made in the amount of \$4954.12 and interest from CD's was \$238.30 with a total of \$5192.42. Bills paid for the year were \$1650 (mowing) \$1207 (attorney) \$60 (post office box) and \$35 (city of Anderson). There was a \$38,000 donation from the estate of Dwight Moody. Total CD's are now \$45,500.

Secretary's Report:

- There are currently 56 family units who have paid their 2022/2023 dues
- This is up from 51 members who paid dues the previous year.
- Net gain of 5 family/members for this year.
- Review of past year's activities: A) Survey of Cemetery Property done to help prepare for litigation. B) Litigation – Association made two written settlement offers which were not accepted. Litigation filed March 7, 2023 and is currently in the discovery phase.

Election of Director for 5 Year Term:

Billy Binford's initial term has expired as of this date (5/7/23). He has offered to serve another term. There were no other nominations to fill this position.

Motion: To elect Billy Binford for another 5 year term – Pat McClure, Seconded – Bradley Fuqua

Vote: All in Favor

Resolved: Billy Binford will serve another 5 year term.

Election of Treasurer for 5 Year Term:

Pat McClure's term has expired as of this date (5/7/23). He has offered to serve another term. There were no other nominations to fill this position.

Motion: To elect Pat McClure for another 5 year term – Billy Binford, Seconded – Bradley Fuqua

Vote: All in Favor

Resolved: Pat McClure will serve another 5 year term.

Election of Secretary for 5 Year Term:

Laurel Stout's 2 year term has expired as of this date (5/7/23). Laurel filled the remaining 2 years left by Charlotte Moody when she passed away. She has offered to serve another term. There were no other nominations to fill this position.

Motion: To elect Laurel Stout for another 5 year term – Billy Binford, Seconded – Bradley Fuqua

Vote: All in Favor

Resolved: Laurel Stout will serve another 5 year term.

Membership Approval of 2023/2024 Membership Fees and Dues:

- The next dues payment covers September 2023 through August 2024. Notice will be sent out in July. Recommendation from members present was to explain/remind that failure to pay dues would result in membership lapsing and necessitate the payment of a new membership fee of \$250 to be reinstated.
- Motion to keep dues at \$50 and membership fee at \$250 – Billy Binford, Seconded Bradley Fuqua
- Vote: Motion Carried
- Resolved: Dues will remain at \$50 and membership fee at \$250.

Other Business

Updated address for one member as presented on returned mail item – Pat McClure.

Adjournment:

- Motion to adjourn – Billy Binford, Seconded – Bradley Fuqua
- Vote: Motion carried
- Resolved: Meeting adjourned at 3:17 PM

Submitted by: Laurel Stout, Secretary

Approved by the Board of Directors

Date: August 9 2023