



Monthly Business Meeting - Summary of Minutes

(Detailed minutes, recorded by the clerk, are located in the Secretary's Office)

The monthly Business meeting for February had to be delayed a week due to snow and hazardous driving conditions. It was held on **February 16, 2011**. The Constitution and By-Laws amendment was read for the last time and approved. The requested revisions to the "Request for Emergency Funds" document were reviewed and approved. It will show the guidelines on the same document as the request. It will detail the money as it is requested, provided, and excess returned (with receipts) and signatures of the secretary/treasurer, the requesting individual, and the approving agency/person. Also, the Cemetery Committee presented the Guidelines for the purchase of and use of the new addition to the New Market Cemetery that they have been working on for the last two years. All of the plots are mapped out in a binder for easy access. The guidelines were approved for use from this point on with notation that the guidelines are subject to change as needed by the Cemetery Committee. Jim Sabo, Sr. (the Music Director) made a presentation of cost of new audio equipment (sound system mixer) and, after much discussion, it was approved for him to purchase a Peavy system for \$2,099 plus \$125 for a power protection unit. It was also approved for Jim Sabo, Sr., Bob Moore, and Sam Graham to rearrange the sound system in the balcony for improved access and cosmetics. They will do some cabinetry work for storage of the unit and necessary recording supplies.