Meeting opened at 6:40 p.m.

Attendance – Bill Herd, Jon Wolff and Carol Jackman

MINUTES of the May 13, 2008 meeting were approved.

CITIZENS COMMENTS: None

NEW BUSINESS –

Election of officers for the coming year:– Bill Herd Chairman, Carol Jackman, Secretary, and Jon Wolff Spokesman.

The bill warrants were reviewed and signed. Three deeds were signed.

Discussion was then held re the light on the flag pole and it was SO VOTED to put a timer on the switch rather than a sensor.

OLD BUSINESS

After reviewing a supply catalogue it was SO VOTED to purchase two thirty-six gallon trash receptacles, in green, for the cemetery. It is the intention of the committee to gradually replace the barrels that are presently in the cemetery.

Rusty reported that he would be on vacation from July 7-11, 2008 and anxiously awaits the arrival of the new tractor the first part of July.

Meeting closed at 7:40 pm. Next meeting will be Tuesday, September 9, 2008 at 6:30 pm.