## TECUMSEH CEMETERY ADVISORY BOARD TECUMSEH, OKLAHOMA

## REGULAR MEETING APRIL 16, 2024

## **MINUTES**

The Tecumseh Cemetery Advisory Board held a regular scheduled meeting April 16, 2024 at 3:30 p.m. at the Tecumseh Historical Society & Museum, 114 S. Broadway, Tecumseh, Oklahoma. The Notice of Meeting was posted in accordance with the Oklahoma State Statues.

MEMBERS PRESENT
Shantel McCray, Vice Chairman
Jan Parker
Doug McGirt, Sexton
Briana Tubbs, Secretary

STAFF PRESENT
Mike Petray, Sexton
Chelsie Ticknor, Staff Assistant
ABSENT
J. Cooper, Chairman

Vice Chairman, Shantel McCray called the meeting at 3:40 p.m. The secretary called the roll and there was a quorum present.

The board members reviewed the minutes of January 16, 2024. Jan Parker made a motion to approve the minutes. Briana Tubbs seconded the motion.

Aye: 4 Nay: 0 Absent: 1

Motion passed and approved.

The financial statement was reviewed. The Cemetery CD's will mature in April of 2024.

We are in the process of planning a ribbon cutting ceremony for the Jimmie and Mary Brooks Pavilion at the cemetery. The secretary informed the board members that she would call and inform them of the date and time once it has been set.

There was no new business. Jan Parker did inquire on the progress with the addition markers at the cemetery. The addition markers for the blocks in the cemetery were discussed. The Cemetery Sexton's have begun removing the old paint from the markers that are currently in the cemetery. Once the paint has been removed from the markers, they will begin repainting the addition markers.

Shantel McCray made a motion to adjourn. Jan Parker seconded the motion.

Aye: 4 Nay: 0

Absent: 1

Motion passed and approved. Adjournment time: 3:47 p.m