TECUMSEH CEMETERY ADVISORY BOARD TECUMSEH, OKLAHOMA

REGULAR MEETING OCTOBER 15, 2024

MINUTES

The Tecumseh Cemetery Advisory Board held a regular scheduled meeting on October 15, 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 Statutes.

MEMBERS PRESENT STAFF PRESENT

Shantel McCray, Vice-Chairman Mike Petray, Sexton

Jan Parker

Briana Tubbs, Secretary <u>ABSENT</u>

Doug McGirt, Sexton J. Cooper, Chairman

Vice-chairman, Shantel McCray, called the meeting at 3:36 p.m. The secretary called the roll and there was a quorum present.

Shantel McCray asked for a motion to be made for the approval of the minutes for the regular meeting on April 16, 2024. Jan Parker made the motion and Doug McGirt seconded the motion.

McCray: Aye Parker: Aye Tubbs: Aye McGirt: Aye

Motion passed and approved.

The financial statement was reviewed. Shantel McCray made a motion to approve the financial statement and Jan Parker seconded the motion.

McCray: Aye Parker: Aye Tubbs: Aye McGirt: Aye

Motion passed and approved.

The 2025 Cemetery Advisory Board meeting schedule was reviewed and discussed. Shantel McCray made the motion to approve the 2025 meeting schedule. Briana Tubbs seconded the motion.

McCray: Aye Parker: Aye Tubbs: Aye McGirt: Aye

Motion passed and approved.

Vice-chairman, Shantel McCray, made a motion to adjourn and Briana Tubbs seconded the motion.

McCray: Aye Parker: Aye Tubbs: Aye McGirt: Aye

Motion passed and approved.

Adjournment time: 3:46 p.m.