

**TECUMSEH CEMETERY ADVISORY BOARD
TECUMSEH, OKLAHOMA**

**REGULAR MEETING
OCTOBER 17, 2023**

MINUTES

The Tecumseh Cemetery Advisory Board held a regular scheduled meeting on October 17, 2023, 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

J. Cooper, Chairman
Jan Parker
Shantel McCray
Briana Tubbs, Secretary

STAFF PRESENT

ABSENT

Doug McGirt, Sexton

Chairman, J. Cooper, called the meeting at 3:33p.m. The secretary called the roll and there was a quorum present.

The chairman asked for a motion to be made for the approval of the minutes for the regular meeting on April 18, 2023. Jan Parker made the motion and Shantel McCray seconded the motion.

Aye: 4 Nay: 0
Motion passed and approved.

The financial statement was reviewed. The board would like to look into getting better rates for the CD's.

The 2024 Cemetery Advisory Board meeting schedule was reviewed and discussed. Jan Parker made the motion to approve the 2024 meeting schedule. Shantel McCray seconded the motion.

Aye: 4 Nay: 0
Motion passed and approved.

The discussion on the cemetery's addition markers was tabled until the next regularly scheduled Advisory Board Meeting. In the meantime, the board members would like to drive through other cemeteries and observe the addition markers.

Secretary, Briana Tubbs, informed the board that B & Z Mowing will be renewing the mowing contract for 2024.

The Cemetery Advisory Board had a discussion, and they would like to be put on the agenda for the next City Council Meeting. They would like to inquire about increasing the number of board members on the advisory board.

Chairman, J. Cooper, asked for a motion to adjourn. Shantel McCray made the motion and Jan Parker seconded the motion.

Aye: 4 Nay: 0
Motion passed and approved.

Adjournment time: 4:08pm