

**TECUMSEH CEMETERY ADVISORY BOARD
TECUMSEH, OKLAHOMA**

**REGULAR MEETING
JANUARY 16, 2024**

MINUTES

The Tecumseh Cemetery Advisory Board held a regular scheduled meeting January 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

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

STAFF PRESENT

ABSENT

Chairman, J. Cooper called the meeting at 3:54 p.m. The secretary called the roll and there was a quorum present.

The board members reviewed the minutes of October 17, 2023. Shantel McCray made a motion to approve the minutes. Jan Parker seconded the motion.

Aye: 5 Nay: 0

Absent:

Motion passed and approved.

The financial statement was reviewed. The Cemetery CD's will mature in April of 2024. The Cemetery Board had questions about some of the budget lines. The board would also like to look into training for cemetery personnel.

The Cemetery Board revied sales for 2023.

The board discussed and voted to elect a new vice-chairman. J. Cooper nominated Shatel McCray. Shantel McCray won the vote unanimously.

The addition markers for the blocks in the cemetery were discussed. The discussion will be continued in April.

The pavilion is completed. We are now waiting on the plaque for the pavilion to arrive.

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

Aye: 5 Nay: 0

Absent:

Motion passed and approved.

Adjournment time: 4:20 p.m