



CAMPBELL COUNTY  
**Cemetery**  
District

Board Agenda  
Wednesday, December 05, 2018  
Workshop @ 11:00am / General Meeting @ 1:00pm

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#### **CCCD Trustees Workshop Session**

- Marketing Update - Julie Simon
- Agenda Overview

#### **General Meeting**

- Call to Order
- Approval of agenda
- Approval of the November 7, 2018 regular workshop/general meeting minutes.

#### **District Reports**

**President:** Jim Hastings

**Sexton:** Darin Edmonds

**Treasurer:** Cynthia Johnson

- Financial reports
- Audit presentation (Bennett, Weber, Hermstad)
- Acceptance of Audit
- Approval of and signing of vouchers presented
- Funds Transfer (WYO-STAR or WGIF?) \$1.2-\$1.4M???

  - WYO-STAR (Account ending 945)
  - First National (Account ending 1422)
  - WGIF (Account ending 206)

**Sculpture Committee:**

**Engineer Report:**

**Legal Counsel:**

**Social Media Overview:**

#### **Old Business**

- Retreat Dates
- Sound System update (Erik)
- Veterans monuments (gardens) update
- Sexton Salary range and compensation guidelines
- Shelter sign quote

#### **New Business**

- Election of officers (secret ballot, unanimous consent, or acclimation)
- Approval of Board Calendar
- Holiday Schedule (for approval)
- Employee Christmas Bonus?
- Bid award (2019 ¾ ton pickup)

**Public comment**

**Executive Session / Action Needed**

**Adjournment**

#### **Board of Directors**

Jim Hastings, President  
Erik Bergquist, Secretary  
Cynthia Johnson, Treasurer  
Tommie Butler, Trustee  
JD Jones, Trustee  
Arlene Bryant, Trustee

#### **Staff**

Darin Edmonds, Sexton

#### **Meeting Schedule**

January 09, 2019  
February 06, 2019  
March 06, 2019  
April 03, 2019  
May 08, 2019  
June 05, 2019  
July 03, 2019

#### **Events**

**CCCD Christmas Party**

December 14, 2018

The Prime Rib – 5:30pm

#### **Tabled Items**

Veteran Monuments – Nov18

#### **Retreat Agenda Items**

Arlington Ladies Program