

SMCHA Board Meeting Minutes
January 8, 2015 - 2:00 p.m.
LaVern's House

The minutes of the previous meeting were approved as printed.

Treasurer's report was approved.

Trustees reported on the on-going work being done at the cemetery and the monument.

- Cemetery row stones have been cleaned and sealed
- Lights at the Monument have been repaired

Work is being done on signage for the Directory Building.

Membership is currently 289.

The Annual Meeting will be held March 8, 2015 at the Kingman Mennonite Church at 2:30 p.m.

The SMCHA Endowment Fund was discussed in depth. The Board agreed to deposit \$50,000 into the fund. Others who care about the organization may contribute to the Endowment at any time.

The next meeting will be held February 24, 2015.