

Minutes of the of Directors of Jaeger-Witte Heritage Cemetery Association Washington County, Texas

The regular meeting of the directors of the Jaeger-Witte Heritage Cemetery Association convened on Feb. 5, 2023, virtually via Zoom. The meeting was attended by George Zemanek, Debbie Byrd, Steven Jaeger, and Kay Kulow.
Meeting called to order at 12:38pm.

Motion made, seconded, and passed to accept the minutes from the June 5, 2022 meeting.
Minutes signed virtually.

Reports

President: no report

Treasurer: Our current balance is \$6,653.90. We are continuing to work on completing the trustee paperwork.

Grounds and Maintenance: Things are going well. We need to mow soon. Painting days are scheduled for April 15, 22, 29.

New Business

Officer Elections

- A motion was made, seconded, and passed to nominate Jeff as the President.
- A motion was made, seconded, and passed to nominate Steven as Vice President.
- A motion was made, seconded, and passed to nominate George as Secretary.
- A motion was made, seconded, and passed to nominate Debbie as Treasurer.
- A motion was made, seconded, and passed to nominate Kay for Grounds and Maintenance position.

Old business

Historical marker: The historical marker inscription was approved. It is currently in the foundry process, which can take up to a year.

Design of cemetery grounds: Lowell took the finial on Johan Dittrich's headstone to his workshop to repair. Estimated costs are around \$200. He does not have an anticipated date of completion due to a backlog in his schedule.

Concrete Repair:

<https://www.1stchoicel leveling.com/areas/brenham-foundation-repair/>

<https://www.novatechfoundationrepair.com/>

George will take pictures. Bring a ruler to measure this. Text to Steven the pictures and he will contact the companies.

Exterior fence repair: Repaint the area that was repaired.

Shed: Due to current steel and wood prices, this item was tabled until the next meeting.

Next meeting is scheduled for May 28, 2023, 12:30pm.

Motion made, seconded, and passed to adjourn at 1:20pm

Jeff Featherston, president

George Zemanek, secretary

Action list:

- Tito's will match any donations. He will follow up with us via email.
- George will get with Debbie on Feb 15th to get tax paperwork.
- George will text pictures/measurements of the sunken concrete to Steven. Steven will contact Nova Tech and Brenham Foundation Repair.