

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

The regular meeting of the directors of the Jaeger-Witte Heritage Cemetery Association convened on Feb 16, 2025, virtually via Zoom. The meeting was attended by George Zemanek, Debbie Byrd, Steven Jaeger, Jeff Featherston, and Kay Kulow.

Meeting called to order at 2:11pm

Motion made, seconded, and passed to accept the minutes from the June 23, 2024 meeting. Minutes signed electronically.

Reports

Treasurer: Our current balance is \$10,049.61, and the CD is \$5000.

Grounds and Maintenance:

The grass has been mowed and needs weed eating. Cleanup day is scheduled for Feb 22nd. Plans will be made via text since the weather makes it difficult to plan in advance.

Ongoing business

Shed: Old one has been demolished and materials placed in storage. Once the new survey has been completed, we will reassess our finances in order to determine construction plans.

Survey: Lampe surveying has begun surveying the cemetery and expects to complete this work soon. The cost is approximately \$3,000.

Concrete Repair:

This project is dependent on weather

- Clean joints
- Put in sealant between joints
- Put patch around the upper graves
- Clean and seal Jesus and Angel and paint statues white.

Denise Ray and Michael Burkhalter burials: Pending completion of survey

Headstone repair: Waiting on Lowell

New Business

Taxes: Steven will handle our 2024 taxes. George will email him the vault login.

Debit card: We will not pursue getting one at this point due to the complexity of changing our account.

Historical marker post and sign: Delivered to George's house in December. George will send Steven the instructions for installation and bring the post and sign to the country after Feb 22nd.

Historical Marker dedication: Scheduled for April 12, 2025 at 12pm. George is currently working on the program and will send this to the board via Google docs, as an editable document. We discussed getting canopies in the event of rain or warm weather. We discussed having light refreshments available on site, and renting a portable bathroom.

2025 Family History Conference: George will be submitting a proposal for a presentation on establishing and managing family cemeteries.

Next meeting is scheduled for June 8, 2025 at 2:00pm.

Motion made, seconded, and passed to adjourn at 3:17pm

Jeff Featherston, president

George Zemanek, secretary

Action list:

- Feb 22 cleanup day (Kay)
- Survey completion (Jeff)
- File taxes (Steven and Debbie)
- Deliver post and marker to cemetery (George)
- Put post in ground (Debbie and Mike)
- Work on marker dedication ceremony (George)
- Shed (reassess after survey is paid for)