

Summery for 2016

The Henry County Cemetery Commission is working to complete the Food and Beverage Grant for Indiana Heritage Signs for Henry County Pioneer Cemeteries. Goal for completion is June 2017.

The HCCC completed and was awarded the Indiana Bicentennial Legacy Status.

Board Member Beverly Glasscock has relocated with her family out of state - the board recommends appointing Stoney Creek Township Trustee Mike Lykens to fulfill her term of 2016 to 2020. Contact information is

Mike Lykens  
8896 N. Wilbur Wright Rd.  
Losantville, IN 47354  
Phone 765-774-4341

The HCCC is still seeking funding in the county budget of at least 1,000.00 a year for restoration projects. We remain the only unfunded Cemetery Commission in Indiana.

Henry County Cemetery Commission

February 25, 2016

Commission members present: Ann Holmes, Joe Manis, Martha Frazee, Donna Tauber, Bev Glascock

Advisory Board members present: Ken Holmes, Jeff Glascock

Call to Order: 5:58 p.m.

The minutes from the October meeting were not available.

The Treasurer's report was read and discussed. J. Manis moved to approve; B. Glascock seconded; the motion carried.

Old Business:

1. Continuing discussion re: the Farley cemetery: we need to check how if the Historical Bureau has guidelines about how far away from the cemetery the sign may be placed. Also need to check regarding an easement.
2. GIS—currently on hold.

New Business:

1. The bylaws need to be reviewed.
2. Election of officers was held. A. Holmes moved to keep the current officers; J. Manis seconded; the motion carried.
3. D. Tauber handed out information about money available from the County Council through a Food and Beverage Grant. The decision was made that the County Trustees would be polled for input and invited to attend our March meeting to further discuss this.
4. D. Tauber mentioned that some Commission members need new IDs.
5. Discussion was held re the possibility of publishing some kind of book and what the topic might be.
6. D. Tauber handed out term-of-office sheets from the County Council.

Meeting adjourned: 6:40 p.m.

Respectfully submitted,  
Martha Frazee, Secretary  
Donna Tauber, President

Henry County Cemetery Commission

Minutes March 24, 2016

Members: Ann Holmes, Joe Manis, Donna Tauber, Martha Frazee, Bev Glascock

Advisory Board: Ken Holmes, Jeff Glascock

Other: Mike Lykens

Call to Order: 5:58 p.m.

The minutes from the February meeting were approved. J. Manis moved to accept the treasurer's report; B. Glascock seconded; the motion carried.

Old Business

1. D. Tauber noted that the 2014-2015 report had been sent to the Indiana Historical Bureau.
2. More discussion was held re: the Food and Beverage Grant. J Manis moved to apply for the grant; A. Holmes seconded; the motion carried. Several suggestions were made re: the use of the grant funds, including purchasing signs for pioneer cemeteries that lack them; updated brochures about the commission; some kind of recognition for "lost" cemeteries. D. Tauber noted that we would have no difficulty meeting the in-kind contribution requirement.
3. Book—tabled until a future meeting

New Business

1. Our budget will be presented to the County Council in June.
2. Projects: some cemeteries have big stones in need of replacement; Sulphur Springs cemetery needs more work. J Manis and M Lykens were asked to make a list of needs in their township cemeteries for Donna.
3. D. Tauber noted that we can have some publicity during the state bicentennial celebration and suggested we might use our Day of Caring project.

The meeting was adjourned at 6:30 p.m.

The next meeting is April 28, 2016 at the library

Respectfully submitted,

Martha Frazee, Secretary

Donna Tauber, President

## Henry County Cemetery Commission

April 28, 2016

Commission members present: J. Manis, A. Holmes, B. Glascock, D. Tauber, M. Frazee

Advisory Board members present: K. Holmes, J.

The meeting was called to order at 6:01p m

The minutes from the March meeting were approved as presented.

There being no changes to the treasurer's report since last month, it was approved.

### Old Business:

- The Farley family has accepted the fact that nothing can be done with that cemetery at this time.
- There is no new information on the changes to GIS.
- Donna noted that some ID badges have expired. She will make an appointment with Ron Huffman to get new ones made.
- The Commission By-Laws need to be updated.
- A budget needs to be made to give to the County Commissioners.
- Donna received confirmation from the Indiana Historic Bureau that our listing of pioneer cemeteries and our annual reports have been updated.
- Donna completed and returned our application for the Bicentennial Legacy program.

### New Business:

- Donna noted that the Commission page on Facebook needs to be updated due to information changes.
- Donna advised the commission about an upcoming field trip to Glen Cove Cemetery for students from the Hoosier Academy.
- This year's Day of Caring is scheduled for September 19—a project site needs to be determined, possibly White Union Cemetery on US 38.
- The county still has about 60 pioneer cemeteries that need signs. The Food and Beverage grant money, if received, will go to this. We may also approach trustees and others about giving help. We should know by the May meeting whether our application was granted or not.

- Ken shared pictures of signs in Madison County that name lost cemeteries. These are similar to the signs for pioneer cemeteries.

The meeting was adjourned at 6:35 pm. The next meeting will be Thursday, May 26, 2016.

Respectfully submitted,

Donna Tauber, President

Martha Frazee, Secretary

Henry County Cemetery Commission

May 26, 2016

Commission members present: D Tauber, J Manis, M Frazee, B Glascock

The meeting was called to order at 6:00 p m.

The minutes of the April meeting were approved as presented.

There was no Treasurer's report.

Old Business:

1. Copies of the Commission bylaws were distributed for review. They will be brought up again at the June meeting.
2. Donna and Joe will take care of getting their new badges.
3. We have been approved for the state bicentennial Legacy Project. A copy of the approval letter will be posted on the website. Donna will do a press release with encouragement for youth group activities.
4. There was no Glen Cove field trip due to weather conditions.
5. Our grant application for the Food and Beverage money was among the top 16 accepted. We will be asked to give a 5-minute presentation regarding our in-kind contributions at a later date.
6. The Fall Creek Township trustee has given a verbal okay for the Commission to work at White Union Cemetery for Day of Caring. A

signature form will be obtained and he will be asked to see about using the church restrooms on that day.

New Business:

1. Donna informed us that Jeannie Regan-Dinius will be the speaker at the Trustee Conference in June.
2. Discussion was held regarding our contribution to the Bud Bush memorial. Bev moved to donate \$250.00; Joe seconded; motion carried.
3. Donna asked us to be thinking about a Memorial Day project for next year.
4. Focus for the June meeting will be on signs still needed for pioneer cemeteries and lost cemeteries. Bev, Donna, and Martha will come prepared with 15 suggestions each. Donna will do Dunreith and Farley. If we receive grant money, we will approach the trustees and/or towns involved for additional contributions.

The meeting was adjourned at 6:20 p m. The next meeting will be June 23, 2016.

Respectfully submitted,

Donna Tauber, President

Martha Frazee, Secretary

Henry County Cemetery Commission June 23, 2016

Commission members present: D Tauber, M Frazee, B Glascock

Advisory Board members present: K Holmes

The meeting was called to order at 5:57 p. m.

The minutes of the May meeting were approved as presented.

B Glascock moved to accept the treasurer's report; M Frazee seconded; motion carried.

Old Business:

1. Revision of the by-laws was tabled after discussion. Article V, Section 3 needs review.
2. New badges are still needed by some.
3. The County Commissioners approved our grant request for the full \$10,000. In addition to signs, some large monuments will be reset if necessary.
4. Discussion was held re: the wording on the signs, possibly giving some kind of verbal credit to the County Commissioners. K Holmes will take care of filling out the application forms.
5. Trustee signature still needed for Day of Caring work.
6. The donation for Bud Bush's memorial was made.

New Business:

1. Storage space is needed in one place for Commission papers. M Frazee volunteered to do this.

The meeting was adjourned at 6:45 p. m. The next meeting will be July 28.

Respectfully submitted,

Donna Tauber, President

Martha Frazee, Secretary

Henry County Cemetery Commission

Henry County Cemetery Commission

July 28, 2016

Commission members present: D Tauber, J Manis, M Frazee, A Holmes, B Glascock

Advisory Board members present: K Holmes, J Glascock

The meeting was called to order at 6:00 p.m.

The minutes of the June meeting were approved with the addition of the date of the meeting.

The Treasurer's report remained the same. J Manis moved to approve; M Frazee seconded; motion carried.

Old Business:

1. The Bylaws were reviewed, with corrections submitted. Discussion followed. M Frazee will re-type and submit at the August meeting for final approval.
2. Day of Caring will be September 9. However, since the trailer will probably not be available and only one member of the Commission will be available, our participation is doubtful.
3. Badges are still needed by some Commission members.
4. D Tauber, M Frazee and K Holmes met last week to go over the sign applications for the Food and Beverage grant. Pictures of sign placement within 100 feet need to be taken and some owner information is still needed. Ken has put in much work on this project.
5. D Tauber and K Holmes attended the grant distribution meeting at the Auditor's office and received information re: requirements. The Commission has 1½ years to complete our project. All invoices must be received. Then we must get on the agenda for the next County Commissioners meeting. At that time, we must show our matching funds, with all costs included. Any monies remaining after signs are installed will be used for cemetery restoration. D Tauber recommended that the signs show "Paid for by the Henry County Food and Beverage Grant".

New Business:

1. D Tauber reported a meeting with the Hancock County Cemetery Commission president. That Commission is in the process of reforming. The State-level Cemetery Commission meeting in October will be held at the Hancock County library.
2. K Holmes indicated he needs the County tax ID number for the sign applications. He will also be getting whatever signatures are necessary for the signs. D Tauber asked that anyone working on the project keep track of hours and expenses as these will be part of our in-kind contribution. It will be necessary to check with the Historic Bureau on the maximum number of characters for the "paid for" line on the signs, so we can decide on appropriate wording.
3. K Holmes reported on recommendations for cleaning stones. D2 is recommended at the national level, but, after further research, Ken believes that method is both hazardous and expensive. We will probably still use the solution we have always used.
4. D Tauber circulated our award letter for the Food and Beverage grant. We have had good publicity from the *Courier-Times* and the state website.
5. M Frazee asked permission to put cautionary information re: tombstone rubbings on the website. After discussion, it was agreed that a section regarding cemetery etiquette would be a good idea. D Tauber and M Frazee will also coordinate on an article for the newspaper.

The meeting was adjourned at 6:40 p.m. The next meeting will be August 25, 2016.

Respectfully submitted,

D Tauber, President

M Frazee, Secretary

August 25, 2016

Commission members present: D Tauber, J Manis, M Frazee, A Holmes, B Glascock

Advisory Committee members present: K Holmes, B Paugh

The meeting was called to order at 6:00 pm.

The minutes of the July meeting were approved as presented.

There was no change to the accepted July Treasurer's report.

Old Business:

1. Commission members were asked to review the bylaw changes for adoption at the October meeting.
2. Day of Caring will be led by B Paugh and M Frazee at White Union Cemetery.
3. Some badges are still needed.
4. Food & Beverage grant—tax identification work is done, pictures have been taken. Land owner signatures still need to be obtained. 130 spaces and characters can be used to identify the donors of the signs. The plan is to include the Henry County Commissioners, the Cemetery Commission and the Food and Beverage Grant in this area. Ken hopes to have everything done in order to submit the applications in January.
5. The article on cemetery etiquette is still in the works.

New Business

It was agreed to cancel the September meeting since only one Board member would be available.

The meeting was adjourned at 6:33 pm. The next meeting will be October 27, 2016.

Respectfully submitted, D. Tauber, President

M. Frazee, Secretary

Henry County Cemetery Commission - October 27, 2016

Commission members present: D Tauber, J Manis, A Holmes, M Frazee

Advisory Committee members present: K Holmes

The meeting was called to order at 5:00 pm

The minutes of the August meeting were approved as presented.

There was no change to the Treasurer's report. Balance ending for 2016 is 2953.07.

Old Business:

1. Since four ID badges are still needed, it was agreed to see if they could be reprinted with the appropriate date changes.
2. M Frazee gave a report about the Day of Caring efforts.
3. A Holmes moved to accept the amended by-laws; J Manis seconded; motion carried.
4. An update on the progress of the Food and Beverage grant project was discussed. Assignments for obtaining needed signatures were made. The group will reconvene in November to assess final needs.

New Business:

1. The committee reluctantly accepted the resignation of member Bev Glascock and Advisory Committee member Jeff Glascock due to their upcoming move out of state. It was suggested that Advisory Committee member Brenda Paugh be considered as a replacement.
2. D Tauber reported on her part in the "Spirit Stroll".

The meeting was adjourned at 5:30 pm.

The next meeting will be January 26, 2017.

Respectfully submitted,

Donna Tauber, President

Martha Frazee, Secretary