

2017 Report Indiana Historical Bureau

County: HENRY

Do you have a County Cemetery Commission? Yes

Is your Cemetery Board Active? Yes

When was your County Cemetery Commission formed? September 19, 2001

First official meeting - January 2002

Is your County Cemetery Commission funded? No - Donations only

Please provide names and contact information of your County Cemetery Commission

Donna Tauber

Ann Holmes

Betty Perry

Martha Frazee

Mike Lykens

Henry County Cemetery Commission
Report of Minutes for 2018

Henry County Cemetery Commission, February 16, 2017

Commission members present: Ann Holmes, Donna Tauber, and Mike Lykens.
Advisory Board member present: Ken Holmes.

The minutes from the October 2016 meeting were approved

Ann Holmes moved to keep the current officers; Mike Lykens seconded.

Mike Lykens will take the board seat of Beverly Glascock who resigned due to moving out of state.

The meeting of Ken & Ann Holmes with the Ball State Students was discussed. They are moving forward with the project for the Commission.

No change to the budget was noted.

Four individuals from the public, Scott & Betty Perry, Beth Pribble, and Josette Wood attended and expressed an interest in joining the advisory board.

Joe Manis is not well and will be unable to attend for some time. Martha Frazee broke her ankle, but is doing better.

Respectfully submitted,
Ann Holmes, Board Member
Donna Tauber, President

no March Meeting

Henry County Cemetery Commission Minutes, April 20, 2017

Commission Members Present: D. Tauber, A. Holmes, M. Lykens.

Present from the public: K. Holmes, B. Perry, S. Perry, B. Pribble, J. Wood.

The minutes from the February meeting were approved as presented.

The Treasurer's report showed a balance of \$3580.29. M. Lykens moved to accept; D. Tauber seconded. Motion carried.

Old Business:

1. Discussion on Heritage Signs continued. Where to place and how many applications were completed.
2. Bud Bush's Memorial Bench may be done for Memorial Day.

New Business:

1. Betty Perry consented to replace Joe Manis's position on the commission. Joe has retired because of health reasons.

The meeting was adjourned at 6:35 p.m. The next scheduled meeting is May 18, 2017.

Respectfully submitted,
Ann Holmes, Treasurer
Donna Tauber, President

Henry County Cemetery Commission
May 18, 2017

Commission members: Donna Tauber, Martha Frazee, Ann Holmes, Betty Perry, Mike Lykens

Advisory Board: Ken Holmes, Scott Perry, Josette Wood

Public: Linda Lykens, Beth Pribble

New badges were made prior to the meeting.

The meeting was called to order at 6:03 p.m. at the Emergency Management office. There were no minutes or new financial reports available.

Old Business:

1. The resignation of Joe Manis (due to health reasons) and replacement by Betty Perry have been submitted to the County Commissioners. Approval is hoped for by the June meeting.
2. The bench to honor Bud Bush has been ordered. It will be placed at Memorial Park in a dedication ceremony to be scheduled upon its arrival.
3. The cemetery signs project must be completed ASAP. Any monies remaining from the grant will be used to restore stones of veterans. Josette will research those that qualify.
4. Mike mentioned difficulties with the three cemeteries protected by the Land Reserve. Animal holes and extremely long grass make them dangerous to visit. Previous contact with the Land Reserve staff has been unproductive.

New Business:

1. Ann and Ken requested permission to submit a repair bill for the power wagon. Mike moved to allow this, Betty seconded, motion carried.
2. Donna noted that she had sent pictures from the Blountsville Day of Caring project to the Bicentennial Committee since the designated project did not occur due to inclement weather.
3. Mary Ann Hughes has requested that the Christopher Long Stone be cleaned. This will be put on hold until the sign project is completed, as it would qualify for use of any remaining funds.

The meeting was adjourned at 6:25 p.m. The next meeting will be June 15, 2017.

Respectfully submitted,
Martha Frazee, Secretary
Donna Tauber, President

Henry County Cemetery Commission
June 15, 2017

Commission members: Donna Tauber, Ann Holmes, Mike Lykens, Martha Frazee, Betty Perry
Advisory Board: Ken Holmes, Scott Perry, Josette Wood, Beth Pribble

Donna called the meeting to order at 6:00 p.m.

Minutes from the May meeting were approved as presented.

The Treasurer's report showed a balance of \$3501.97 after payment of a bill for repair to the power wagon. Mike moved to accept; Betty seconded; motion carried.

Old Business:

1. Although progress is being made on getting signatures for sign placement, it was decided that July must be the absolute deadline for completion. Posts will be obtained from the county in order to get the best price.
2. In order to use the extra grant money for stone repairs, we need to find out from the County Commissioners how many quotes they will require. We plan to get quotes from Mark Davis, Helen Wildermouth, and John Waters. Further decisions re this project will be tabled until the signs are ordered.

3. Donna will pursue replacing Joe Manis' commission seat with Betty with the County Commissioners.
4. Mike met with the director of the Land Trust re the three cemeteries they oversee. Dan will be coming to the July meeting to discuss our concerns about these cemeteries and what can be done.
5. The plaque to go on Bud's bench is completed.

New Business:

1. Donna reported on the State Trustees meeting as it regards cemeteries and handed out copies of the state law regarding same. We were cautioned about people who claim they know how to clean headstones and some discussion ensued.
2. We have been invited to attend the Hancock County Cemetery Commission's meeting in July. Donna will forward information.
3. Ticks are apparently a problem in some of the more isolated cemeteries. Caution was advised.

The next meeting will be July 20, 2017.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Martha Frazee, Secretary,

Donna Tauber, President

No Quorum July Meeting

Henry County Cemetery Commission

August 17, 2017

Commission Members: Donna Tauber, Martha Frazee, Betty Perry, Ann Holmes

Advisory Board: Scott Perry, Ken Holmes, Beth Pribble

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

The minutes of the previous meeting were approved as presented.

The Treasurer's report remained the same.

Old Business:

1. 35 heritage sign applications have been returned. Ken will go ahead and submit these. We will ask for an invoice to be sent ASAP. Number of necessary posts and hardware was discussed.
2. Martha reported on the condition of Sulphur Springs and Chicago Corners cemeteries. Either would fit the parameters set in our grant application for use of additional money. Martha will check with Chicago Corner Church regarding permission to work there and whether the vandalism is covered by their insurance. Ann will contact Sulphur Springs regarding access, possible contribution, and other issues.
3. Day of Caring will not be done this year.

There was no new business.

The meeting was adjourned at 6:30 pm.
Respectfully submitted,
Martha Frazee, Secretary
Donna Tauber, President

Henry County Cemetery Commission
September 28, 2017

Commission Members: Donna Tauber, Martha Frazee, Betty Perry, Ann Holmes

Advisory Board Members: Ken Holmes, Scott Perry

The meeting was called to order at 5:55 pm.

The minutes of the previous meeting were approved as presented.

There was no new Treasurer's report.

Old Business:

1. Donna passed around an invoice from the State Historic Bureau listing the signs that were ordered to be proofread. Mistakes were noted and the list will be returned for updating. The total of the bill was \$4644.00.
2. Discussion was held regarding hours/hardware costs to be presented with the updated bill and list at the next County Commissioners meeting. The following list of hours/costs was finalized:

In kind hours at \$10.00/hour

Martha Frazee	40 hours	\$400.00
Fuel		25.00
Ken & Ann Holmes	80 hours	800.00
Postage		25.00
Betty Perry	20 hours	200.00
Mike Lykens	20 hours	200.00
Beth Pribble	10 hours	100.00

3 in-kind hours to pick up signs		30.00
Fuel		20.00

TOTAL		\$2200.00
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Estimates for materials needed to install the signs is approximately \$1500.00. Additional in-kind hours will be involved for the installation.

3. After further discussion regarding the anticipated \$3500-\$4000.00 remaining grant money to be used for stone repair, it was agreed to table that item until a meeting in 2018 after the signs had been put in place.

There was no new business.

The next meeting will be October 19, 2017.

The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Martha Frazee, Secretary
Donna Tauber, President

Henry County Cemetery Commission

October 19, 2017

Commission members: Donna Tauber, Martha Frazee, Mike Lykens, Betty Perry, Ann Holmes

Advisory Board: Josette Woods, Scott Perry, Beth Pribble, Ken Holmes

The meeting was called to order at 5:58 p.m. The minutes from the previous meeting were approved as presented. There was no change to the Treasurer's report (\$3501.97)

Old Business:

1. Donna reported on the County Commissioners' meeting: we have exceeded the amount required for our grant in-kind contributions. We have been allowed a year's extension on the grant funds.
2. We have received estimates of \$133.92 for sign hardware; \$431.28 for Quikrete; and \$12-\$13 for posts (which we may purchase from the county to lower the cost). We now need to submit invoices or receipts for reimbursement. (Ken strongly suggested avoiding the need to go through our fund or the Foundation, if possible.)
3. Scott suggested that cemetery managers that want to install the signs themselves be given a deadline by which to do so or return the sign to us.
4. Beth brought in a signed application for the Greensboro Friends Cemetery—Donna will submit the form to the state and give the resulting invoice to the Commissioners.
5. \$50 was added to the list of in-kind contributions for fuel used by Ken & Ann.

New Business:

1. Discussion was held regarding our December gathering: Wednesday, December 6, at 5:30 p.m. at the Iron Kettle in Sulphur Springs.
2. Mike will check with Indiana Trust Director Cliff Chapman to see if he can come to our first 2018 meeting for an update on the three cemeteries under Trust control.
3. Discussion was held relative to hosting a restoration workshop sometime in the spring.
4. Ken noted that we need to update some equipment in the spring, prior to work in cemeteries.

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

The next meeting is scheduled for February 15, 2018.

Respectfully submitted,

Donna Tauber, President

Martha Frazee, Secretary