

## **The North Kern Cemetery District Minutes of Special Meeting held May 20, 2014**

The North Kern Cemetery Board met at 10:03 AM at the regular meeting place, North Kern Cemetery District office at 627 Austin Street, Delano, California. The meeting was called to order by Chairman Rueben Pasqual. Present were Hubert Rabanal, Rueben Pascual, Johnny Munoz, Ruby Hill and Manager Jim Ludy. Absent Jose Hernandez

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**Audience:** None

**Closed Session:** M.O.U.

Johnny moved to enter closed session, Ruby seconded, motion passed. 10:04 am.

Johnny moved to enter open session, Hubert seconded, motion passed.

Manager was given direction for negotiation of M.O.U. by motion passed with 3 ayes, 1 no and 1 absent.

**Memorial Day:** American Legion Event. Discussion of the American Legion fundraiser following the Annual Memorial Day event at the cemetery. Hubert moved that we provide tickets to the fundraising dinner for our guest speaker and spouse, trustees, honor guard, bugler and singers. Ruby seconded, motion passed. Manager was directed to place contacting our attorney for direction on our next agenda.

**Adjournment:** Johnny moved, Ruby seconded, motion passed 11:05 am.

Minutes recorded by Jim Ludy, Manager N.K.C.D.