

**PIONEERS' CEMETERY ASSOCIATION
BOARD OF DIRECTOR'S MEETING MINUTES
SMURTHWAITE HOUSE/WEBEX**

Thursday, June 2, 2022

PCA Board Members present:

Smurthwaite House

Patty Gault, President

Donna Carr

Sterling Foster

Mark Lamm

Margy Parisella

WebEx

Debe Branning

Cindy Lee

Ileen Snoddy

Val Wilson

PCA Board Members absent:

Marie Fenske – absent

Jenn Merry -- excused

Sally Pavia -- absent

PCA Advisory Board Members present:

Smurthwaite House

Kim Kasper

WebEx

Lance Gray

PCA Advisory Board Members absent:

Ryan Vander Ark

Frank Barrios

Marshall Shore

Judy Smith

PCA Members present:

Denise Foster

Vivia Strang

Ed Dobbins

WebEx

Lezlee Alexander

Discussion/Action

- **Call to order:** President Patty Gault called the meeting to order at 10:04 a.m.
- **Approval of May 2022 Minutes:** President Patty Gault
 - a. Minutes accepted as amended
- **Treasurers Report:** Val Wilson
 - a. Beginning Balance -- \$25,596.26
 - b. Ending Balance -- \$26,798.20
 - c. Surplus -- \$6,612.81

OLD BUSINESS

- **Jacob Waltz Activities:** Sterling Foster
 - a. Sterling reported that boulders may be placed around the Jacob Waltz site as a ground penetration survey done in the mid-1980s indicated there were no graves that would be impacted. To place the boulders, they will need to be imbedded in the ground to be stabilized.
 - b. It was suggested that Memorial Markers replace the Unknown Markers and Mortuary Markers placed during an archaeological survey in the walkway to the Jacob Waltz site as an enhancement. Markers will be 8" X 8".
 - c. **Discussion:** Val had a clarifying question regarding archaeological markers. Patty stated everything on the tag need to be placed on the Memorial Marker.
 - d. Jacob Waltz event has been postponed
- **Memorial Day Event:** Patty Gault
 - a. Approximately 100 people attended
 - Surprise visit by a guest who played TAPS and then quietly left afterwards
 - Donations were \$140.00
 - b. American flags were placed on Veteran and Mason grave sites
 - c. Some media coverage of the event
 - d. Great day and visitors were very interested
- **Sotello/Heard Cemetery:** Mark Lamm
 - a. No news to report currently

NEW BUSINESS

- **Colonial Dames:** Patty Gault
 - a. \$540.00 donation for Memorial Markers
- **American Association for State and Local History (AASLH) Award:** Patty Gault
 - a. Pioneer Cemetery was nominated for this national recognition award for Excellence
 - Will be notified over the summer
- **40th Anniversary Celebration:** Patty Gault
 - a. Need to start planning for the 40th Anniversary
 - b. A commemorative post card was suggested
 - Quantity of approximately 150
 - The "Grieving Woman" was proposed by Dan Craig
 - Thoughts were to find an image with a more direct tie to the cemetery
- **City of Phoenix Parks/Recreation Meeting:** Patty Gault
 - a. Will be next Thursday, June 9
- **Volunteer Hours:** Patty Gault
 - a. Be sure to submit your hours to Denise Foster
 - b. PCA supplies the City of Phoenix with Volunteer Hours and how those hours would convert to hourly wages.

Next PCA Board meeting will be held on September 1.

Meeting adjourned at 11:03 am