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THE PRAIRIE VIEW MEMORIAL PARK ASSOCIATION

April 6, 1967

Minutes

The Prairie View Memorial Park Association met in the Auditorium of the Administration Building, Thursday night, April 6, 1967 with the following members present: Mr. J. L. Boyer, Dr. J. L. Brown, Mrs. C. E. Carpenter, Mr. George Higgs, Mr. Edward J. Johnson, Mr. Erric J. Johnson, Mr. D. W. Martin, Dr. G. R. Ragland, Mr. & Mrs. James R. Tapscott, Mr. J. C. Williams and H. E. Fuller who served as chairman.

The chairman called the meeting to order at 7:45. It was announced that the functioning committee lacked two members and it was thought that filling these places should be the first in order of the day.

Mrs. Gertrude Tapscott and Mr. J. L. Boyer were selected to fill the two vacancies on the committee or Board Directors.

It was reported that the Prairie View Memorial Park Association had \$1578.15 deposited in the Guaranty Bond State Bank in Waller, Texas as of April 6, 1967.

The discussion that followed dealt with the following subjects with instructions that they be taken up in the business of the Board of Directors at its next meeting:

1. Selection plan for present members to select grave plots in the Cemetery.
2. Reactivation of present committee headed by Mr. Erric J. Johnson
3. The kind of grave markers to be used.
4. An appropriate entrance.
5. General Maintenance and necessary fee.
6. Securing outside professional assistance to lay out grave sites. (Here Mr. Erric Johnson said that his committee would consider this suggestion at its first meeting.)
7. How funds on hand should be used.
8. Mr. Harold Perkins was thanked for his continued interest in the site.
9. Dr. Brown, Mr. Higgs, Mr. Martin and Mr. Tapscott volunteered to work with Mr. Erric Johnson as a selection committee.

10. It was recommended that the following officers of the Association be asked to continue in their present assignments until the association gets moving again.

Attention has been called to the fact that the \$1578 that the Association has on hand may be invested or deposited in a firm that pays interest on such deposits.

The chairman asked to be relieved of the responsibilities of the Chairmanship. The group asked that he remain in office until a new chairman is elected. It was strongly suggested that a Treasurer and Secretary be elected at the next Board meeting scheduled for Thursday night, April 13, 1967.

Dr. J. L. Brown produced a roster of officers which indicated the following: Dr. E.M. Morris, Vice- President; Mr. A. G. Cleaver, Chairman of Membership and Finance Committee; Mr. Erric J. Johnson, Chairman of Maintenance and Improvements Committee. All officers and committee chairmen were asked to function in their present assignment until the Association gets on the way again.

Dr. Ragland raised a question about the advisability of our making a difference in the fees paid by current and the fees charged those who come later.

It was suggested that we revive the drive to get new members into the Association.

The meeting adjourned at 8:30 P.M.

(Mrs.) Gertrude Tapscott,
Acting Secretary

H. E. Fuller, Chairman