

De La Ossa Family Cemetery Foundation
Meeting Minutes
Thursday, August 21, 2025, 7:15-8:15PM
Google MEET Invite for remote attendees

- Call to order** at 7:21 PM _____
- Secretary -Roll Call: Remote attendees via Google MEET = Abel, Bill, Memo, Audra, Ramon, Adele Absent: Miranda and Kaityln
 - Secretary- table approval of minutes from 07/17/2025

Current Directors (effective 10/07/2024) – Same as prior meeting No Change

Current Officers (effective 11/07/2024-11/07/2029) – Same as prior meeting No Change

OLD BUSINESS

1. Last meeting approved Bylaws for additional information requested by IRS - Abel
2. Update of receivership status for transfer of property – Adele
3. Ramon gave update after speaking to Gary Brashers re: purchase of the property by the Butlers for the rest of the ranch. In his opinion it was just a formality that it was about to be complete for the chapel and cemetery.

NEW BUSINESS

1. Started plans for October 11th meeting at 9AM prior to the cleaning & celebration – Ramon motion in person, Memo seconded it, passed.
2. Organize of google calendar to share with all board to be able to edit and add events/services/funerals planed etc.
3. As soon as transfer is done, need to move monthly electric bill into name of non profit

Future Business

- A. Opening of Bank Account -Tabled topic – wait until property transfer final -
- B. Need online website for new corporation – (not required by IRS but maybe to consider for funding or contact info -
- C. Chapel vandalism repairs with replacement-stained glass window parts when funding starts– maybe install on Oct 11th -Audra
- D. Statues all missing from the chapel, need to consider security the place, Memo reported that his mom is seeking some from Magdalena for replacements.

Administrative Additional Comments – None

CALL TO PUBLIC –

Maureen – asked for update on Property transfer, was late joining the meeting.

Adele - Review Patagonia Regional Times – Border Wall construction to begin in September

Next Meeting _Sep 17th 7:15PM via Zoom

Adjournment at 7:58 PM Bill made motion, Ramon Seconded motion