

De La Ossa Family Cemetery Foundation
Meeting Minutes
Sunday October 17, 2025 7 PM
Google MEET Invite for remote attendees

- Call to order** at ____ PM _____
- Secretary -Roll Call: Remote attendees via Google MEET =
 - Secretary- approve minutes from 07/17/2025 and 08/21/2025

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 as requested by IRS
2. Last meeting confirmed entire ranch property was purchased by Lori Butler
3. Family picnic and cleaning (and celebration) changed due to weather to Sat Nov 1st

NEW BUSINESS

1. Update of receivership status for transfer of property – Adele
2. ACTION ITEM: Review and approve resolution #001 (read, discuss, vote)
3. As soon as transfer is done, need to move the ownership of monthly electric bill into own name

Future Business -(THESE WILL NOT BE REVIEWED AT THIS MEETING JUST KEEPING ON AGENDA)

- A. Organize of google calendar to share with all board to be able to edit and add events/services/funerals planed etc.
- B. After closing, can now open Bank Account and accept donations
- C. Need online website for new corporation – (not required by IRS but maybe to consider for funding or contact info)
- D. Chapel vandalism repairs with replacement-stained glass window parts when funding starts– maybe install on Nov 1st -Audra
- E. Statues all missing from the chapel, Memo reported that his mom is searching for replacements from Magdalena for replacements, need to consider security options.
- F. Patagonia Regional Times wants to produce an article – learn details from Irma Sang

Administrative Additional Comments – None

CALL TO PUBLIC –

- Next Meeting** _____ 7:15PM via Zoom
- Adjournment** at _____ PM