

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

- Call to order** at 7:34 PM \_\_\_\_\_
  - Secretary -Roll Call: Remote attendees via Google MEET =  
Present: Abel, Bill, Memo, Audra, Ramon, Adele, Maureen  
Absent: Miranda and Katlynn
  - Secretary- approve minutes from 07/17/2025 at next meeting

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 11<sup>th</sup> 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 11<sup>th</sup> -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 17<sup>th</sup> 7:15PM via Zoom

**Adjournment** at \_\_7:58\_\_ PM Bill made motion, Ramon Seconded motion