

**De La Ossa Family Cemetery Foundation
Board Meeting Agenda
Wednesday, May 6, 2026
VIA Zoom 7:30 PM – 8:30 PM**

Join Zoom Meeting

<https://us04web.zoom.us/j/76587969281?pwd=YbPdgzauAnMbcNwEJ8gNafEAsFxW7h.1>

Meeting ID: 765 8796 9281 Passcode: vwrs81

1. Call to Order

Time: _7:38_ PM

- Secretary – Roll Call
- Approval of Minutes (January 15, 2026)

William Lorta, Abel Delossa, Audra Parker, William Beyerle, Ramen De la Ossa, Katlynn Delaoss Miranda Valencia, and Guest-Adele Post as guests.

- Ramon Motion to approve the minutes. Audra 2nd to approve the minutes.
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2. Board Status

- Current Directors (effective October 7, 2024) – No changes since prior meeting
 - Current Officers (effective November 7, 2024 – November 7, 2029) – No changes since prior meeting
 - Ramon Motion to approve the minutes. Audra 2nd to approve the minutes.
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3. Financial Report

- Treasurer (Audra) – Presentation of current balance and donation update
 - \$4,612.00
 - Need a 2000,00 balance, or the bank will charge a 15-dollar charge monthly.
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4. Old Business

- Acknowledge launch of foundation website: www.delaossafamily.org
 - It is up and running.
 - Interior window roller shutters – Ramon to investigate options and report- Glass replacements are in the Maureens barn. Another window has been broken since the purchase of 4. Audra will buy the fourth so they match.
 - Ramon is going to pull specs. And Audra will also look up the process on roll shutters.
 - Vandalism repairs – Audra to secure additional replacement glass pieces
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5. New Business

**A. Website review & submit recommended corrections to be provided to web designer
(Discussion & Possible Action)**

Each member shares their opinion and thoughts on the website. The members have all positive feedback to share. The website is absolutely amazing.

Moving forward with the website: request from the designer- Agendas need to be posted a week before the meeting.

**events, posters, announcements, and changes the designers need about a week in advance to be able to upload any of this info.*

B. Abel clarified that this website is just for the cemetery and announcements, not for organizing reunions or family events.

B. Selection of date for initial volunteer work activity (window repairs) and posting to website (Action Item)

Proposed work day - October, when the family is there to clean up the cemetery. It was discussed on July 18th, 8:00 AM, the proposed workday and lock box date.

C. Installation of chapel lockbox with key at time of work activity – Abel (Action Item)

D. Posting of meeting agendas on website at least 24 hours in advance – Secretary (Miranda) responsible

(Policy Confirmation / Action Item)

E. Posting of meeting minutes within 48 hours following meetings – Secretary (Miranda) is responsible

(Policy Confirmation / Action Item) De La Ossa Family Cemetery Foundation

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(Policy Confirmation / Action Item)

E. Posting of meeting minutes within 48 hours following meetings – Secretary (Miranda) is responsible- understood

(Policy Confirmation / Action Item)

6. Future Business (Tabled Items – To Remain on Agenda)

1. Budget planning and review for 2026 and FY 2027

2. Review and update lockbox access code protocol

3. Development and integration of social media accounts (Instagram, Facebook, etc.) with website – Katylynn

4. Ongoing maintenance of Burial Map – Sergeant-at-Arms (Bill Beyerle)

5. Consider installation of a permanent portable restroom

o If approved: determine procurement, security (locked enclosure), and maintenance plan

6. Planning for new perimeter fencing and overhead metal signage

7. Coordination with Patagonia Regional Times regarding feature article to promote website and future fundraising efforts

7. Call to Public

8. Next Meeting

Date: __September 15, 7:30

9. Adjournment called by Able, motion made by Ramon and seconded by Audra

Time: 8:05 PM