of PORTLAND MILLS CEMETERY

The Stockholders of Portland Mills Cemetery held their annual meeting on June 4, 2007, at the Portland Mills Christian Church.

The meeting was called to order by the President, Carolyn Smith Collins. Cy Harbison, Secretary, read the minutes from the annual meeting held on June 6, 2006. The minutes were approved as read.

Don Roberts, Treasurer, gave the treasures report.

| Expenses | \$ 2,745.08 |
|--------------------------|---|
| Income Sales Total | \$ 3,347.67 \$ 900.00 \$ 4,247.67 |
| Check Book Balance | \$10,504.34 |
| Endowment | \$66,000.00 |

There was a discussion about the addresses on the mailing list. It would be of great help, and less costly, if the Cemetery Board was notified of a change in address. If you would leave a forwarding address at the Post Office, the mail would then be forwarded to you and not be returned.

Cy Harbison treated the cemetery grounds with an insecticide to kill the insects that attract moles. It is hoped that this will get rid of the mole problem.

It was discussed, voted on, and passed, to do some projects. They are as follows:

Put some benches throughout the cemetery.

Purchase and plant some perennials around the flag pole and at the entrances.

Mulch where needed.

You can donate money for a tree to be planted in the cemetery in memory of a loved one or you can donate money for perennial beds. If you are interested, please contact Carolyn Smith Collins, President, 1039 Summerset Drive, Rockville, IN 47872.

The Endowment Fund is a guarantee that there will be funds to operate the care and upkeep of the cemetery far into the future. We only use the interest from that fund. We operate the cemetery on money from the sale of lots, endowment fund interest and donations. Donations are very important to the operating expenses of the cemetery. They are down. If you would like to make a donation to the cemetery it would be appreciated. The donation is tax deductable. Please make donations to Don Roberts, Treasure, 6839 North Basswood St., Terre Haute, IN 47805.

Harold Thomas, our grounds keeper, asked permission to spray RoundUp on the edges of the drive way. Permission was given.

A committee is going to investigate the repair of stones in the old Seceder Cemetery. There are many stones that are falling over or are already on the ground. If anyone is willing to repair the stone or stones of their family buried there, it would greatly improve the looks of the cemetery.

Flags were placed at the graves of our Veterans. A list of the Veterans is available on the Portland Mills Cemetery web site. A list will be sent to Jerry Humphreys. The web site for the cemetery is:

www.portlandmills.com

Those who were buried at the cemetery in the past year are:

Stanley M. Ball nepl to Feynord Bree Kendra Ann Bell (daughter of Everett Hazlett)

Everett C. Stewart

Betty Hamilton (Judge Francis)

Richard D. Greil

An election was held for the positions of President and Secretary. It was voted unanimously to reelect Carolyn Smith Collins for President and Cy Harbison as Secretary.

The next meeting will be June 2, 2008, at the Portland Mills Christian Church. Please plan to attend!

The meeting was adjourned.

Officers

President

Carolyn Smith Collins

Vice President

Dan Harbison

Secretary

Cv Harbison

Treasurer

Don Roberts

Grounds Keeper

Harold Thomas