

Oakland Cemetery Association Meeting

April 20, 2015

The meeting was called to order at 6:25 PM by Pattie Olsen, President.

Present: Pattie Olsen, Beth Winchester, Dixie Brown, Mark Burfeind, Deanna Barnholtz, Billy Gibbons, Maxine Daniel and Joanne Fritz.

Agenda: reviewed and accepted. (Motion by Beth, Dixie).

Secretary's Report: Reviewed. Spelling correction made. (Motion by Dixie, Maxine).

Treasurer's Report: Distributed for group to review.

Saving's Acct: Ending Balance: \$2466.69

Checking Acct: Ending Balance: \$2673.40

Mutual Funds: Ending: \$118,299.97

Cash and Money Market Total: \$118,953.38

Stocks: Ending: \$297,159.96

Grand Total: \$421,253.43 (Up \$25,693.91, from Oct. 2014).

Final payment of \$5450.00 made to Winona Monument.

We will start receiving \$400.00/month from Edward Jones for ongoing expenses. (Motion by Pattie, Joanne).

Caretaker report:

Billy has been cutting brush. He has noted several areas where dirt has sunk in at new burial sites and asked if the Monument Co is responsible to re-fill these. Beth stated that it is the responsibility of the cemetery to do so. Billy will work on that. He also noticed a burn/char mark on the Pingle gravestone since the Winter burial of Doris Pingle. Beth will call Dave Deering who was the digger for the grave. Billy presented a bid for cemetery mowing at \$200.00 per time and \$10.00/hr for other caretaking duties. Motion made to ok. (Mark, Dixie),

Unfinished business:

- 1.) Stone maintenance update: We owe Lewiston Monument \$2000.00 for work done last summer on the Swindler and Ritchie stones. We need to find someone to complete the work on other stones. Group suggested we use \$1000.00/yr for stone care. Dixie will contact Lee and Cameron Kennedy who did the work last year and have them sign a contract if interested. Motion was made to set aside \$1000.00/yr, for 5 years for this work. (Mark, Maxine).
- 2.) New Burials-fees and information packets.
Pattie has put together a booklet of cemetery info to give to new lot purchasers. Group reviewed and will send ideas and changes needed to Beth.
- 3.) Death Certificates: Beth and Dixie are trying to get one for everyone buried in the cemetery. Cost for MN certificates is \$9.00 each, need 27, for a total of \$243.00. (Motion passed Oct.'14).
Out of state certificates are \$20.00, the total cost would be \$687.00. (Motion to ok, Mark, Billy).
- 4.) Information sign/Message Center. Group decided on a top hinged door, 52x40 inches, cost with shipping: \$1,092.63. (Motion by Dixie, Beth).

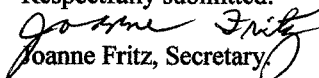
New Business:

- 1.) Cemetery clean up day: Billy and family have been picking up items. We will go after Billy mows the last time prior to Memorial Day to sweep stones, etc.
- 2.) New burials: Doris Pingel Stark, Earl Fakler, Duke Merchlewitz, Jim Storlie.
- 2.) Memorial Day Service will be May 25th at 9:30 AM.

Meeting adjourned at 8:03 PM. (Motion by Pattie and Dixie).

Next meeting July 20, 2015 @ 6:30 PM

Respectfully submitted:


Joanne Fritz, Secretary.

Oakland Cemetery Association

Amendment to Minutes of April 20, 2015 Meeting.

Memorial Day, May 25, 2015, Legion fired over grave of James Storlie. He was an Air Force Veteran who died in August 2014.