

Oakland Cemetery Association Meeting

April 17, 2017

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, Maxine Daniel, Billy Gibbons and Joanne Fritz.

Agenda: reviewed, accepted. (Motion by Beth, Pattie).

Secretary's Report: Reviewed October 17, 2016 minutes. (Motion to approve by Beth, Dixie).

Treasurer's Report:

Savings Acct: Ending Balance \$11,532.99

Checking Acct: Ending Balance \$3708.66.

Stocks: Ending Balance: \$323,754.63.

Mutual Funds: Ending: \$157,011.82

Cash: \$3826.63

Grand Total Review: \$499,834.73.

(Motion to accept by Pattie, Mark).

Caretaker Report:

- 1.) Billy Gibbons reported that he has completed the Spring cleanup.
- 2.) Billy will continue to do the mole treatment.
- 3.) We still need Mark Potter to bring dirt for fill. Beth will check with Mark about gravel.
- 4.) Current caretaker bids as follows:
 - \$200.00 for detaching prior to mowing.
 - \$200.00 per each mowing.
 - \$10.00 per hour/per person for trimming and other caretaking.
 - \$12.00 per hour/per person for Spring cleanup.Group voted to raise regular caretaker services to \$12.00 per hour/per person.
(Motion to accept by Pattie/Mark).

Unfinished Business:

- 1.) Stone maintenance update. Still need to complete Section D and fix a stone in Section E. Workers have not been paid until the work is completed.
- 2.) Columbarium needs Lewiston Monument to finish.
- 3.) Trail camera discussed. Group voted to purchase 2 at \$300.00 or less, for surveillance.
(Motion to accept by Beth/Dixie).

New Business:

1.) Burials:

Jason Limestahl (Died 2015, cremated), buried on Jim Connaughty's grave, in 2016.
No Winter burials.

- 2.) Beth reported 8 columbarium niches have been sold. One to Maxine Daniel and eight to Jack Roberts and family members.
- 3.) Burial fees will remain the same: \$350.00 for 4x8 lot and \$850.00 for a columbarium niche.
- 4.) Nomination and election of officers: Motion made to continue with same officers. Motion approved. (Accepted by Beth/Pattie).
- 5.) Memorial Day May 29, 2017. Service at 9:30 AM. Steven Fort will be fired over.
Meeting adjourned at 7:13 PM. (Motion by Pattie/Dixie).
Next Meeting: July 17, 2017 at 6:30 PM.

Respectfully submitted:

Joanne Fritz, Secretary