

# Oakland Cemetery Association Meeting

April 23, 2018

The meeting was called to order at 6:30 PM by Pattie Olsen, President.

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

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

Secretary's Report: Reviewed October 16, 2017 minutes. (Motion to approve by Beth, Pattie).

## Treasurer's Report:

Savings Acct: Ending Balance \$11,292.79.

Checking Acct: Ending Balance \$3,927.84.

Frank and Barb Merchlewitz bought lots 1,2 & 3.

Billy mowed one time.

One burial: Amber Gayton (Granddaughter, buried by Eugene Johnson)

Beth was paid for Cement alphabet.

Alice Nelson bought a columbarium spot.

A 990 postcard was filed to IRS for non profit status.

Stocks: Beginning Balance: \$305,132.69. Ending Balance: \$334,944.94.

Mutual Funds and Cash: Ending balance: \$173,399.39.

Grand Total: \$523,564.96. (Up \$37,648.21) (Five year difference is +\$189,513.06).

(Motion to accept by (Pattie, Dixie).

Caretaker Report: Billy did Spring cleanup, will do again. He will also set traps for moles and mark with flags. Mowing contract: \$230/mow, caretaking/\$15.00/hr. (Motion made to accept by Beth, Pattie).

Approval given to purchase 5 mole traps at \$20.00 each. (Motion by Pattie, Dixie).

## Unfinished Business:

- 1.) Stone maintenance update: Not completed. Dixie will call.
- 2.) Unmarked stones: Will be a DIY project. Discussion regarding letter forms, etc. Billy will get concrete for group to practice letter forms. This could possibly be a project for the Boy Scouts.

## New Business:

### 1.) Burials:

a.) Audrey Maul, buried October 30, 2017.

b.) Dorothy Minne, died March 29, 2018.

c.) Louis Ladewig, died July 16, 1932. Cremains are in Oregon, will be sent to Beth for burial in Ladewig Family lot in Oakland Cemetery, Stockton.

### 2.) Election of Officers.

Nominations made to continue with same slate of officers as current. (Motion made and accepted, Beth, Maxine).

Meeting adjourned at 710 PM. Motion by Pattie, Beth.

Next Meeting: July 16, 2018 at 6:30 PM.

Respectfully submitted:

Joanne Fritz, Secretary.