

Oakland Cemetery Association Meeting
April 15, 2019

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, and Billy Gibbons.

Agenda: reviewed, accepted. Additions by Beth to add road and new sign Motion made by Pattie, seconded by Dixie.

Secretary's Report: Reviewed October 15, 2018 minutes. Discussion held on more detail to the skull being found and Louis Ladewig being buried. Motion approved by Pattie, seconded by Dixie.

Treasurer's Report:

Savings Acct: Ending Balance \$32,305.98

Checking Acct: Ending Balance \$1,834.96. Payment made to Billy for Oct/Nov caretaking, book of stamps and first half of new columbarium to Winona Monument.

Stocks: Beginning Balance: \$281,960 with ending Balance: \$246,900. Beth sold 1000 shares of Hormel and placed into Mutual Funds.

Mutual Funds and Cash: Bought 3280 new Bond shares. Ending balance: \$270,383.74

Grand Total: \$606,775.53. Up 47,593.09 since October meeting and up \$83,210.57 from one year ago. Motion made to accept by Pattie, seconded by Dixie.

Caretaker Report:

Billy did most of the work last Fall, along the bank needs some work done for new trees taken out on embankment, and the Christmas decorations have been taken down. Spring cleanup will be done by new caretakers.

Unfinished Business:

1. Stone Maintenance: Dixie cannot get Lewiston Monument to complete the work so she will call other businesses to see what they charge.
2. DIY Stones: Need to wait for warmer weather, Dixie, Beth and Pattie will pick a date and experiment with them.
3. Columbarium: Beth needs to contact Winona Monument for a delivery & installation date.

New Business:

- 1.) Burials: no actual burials, but three have died but not put in the cemetery. Ramona Ladewig English died on 12/27/2018, Kathleen Ressie died on 3/25/2019 and Dalbert Board died 4/2/2019.
- 2.) Donation: Ramona Ladewig Jezewski English donated \$25,000 to the Cemetery. Resolution 2019-April-15 was accepted by Dixie, seconded by Maxine to accept the money. Beth & Dixie requested \$2,000 to be used to procure the remaining death certificates needed and the remainder to be left in savings.
- 3.) Caretaking contracts: Two bids were received, A) Steve & Rose Cook for \$200 mowing and \$12/Hr for caretaking. B) Stacy & Duane Eide for \$250 mowing and \$15/Hr for caretaking. They both will get their own insurance. Maxine made a motion to accept Steve & Rose Cook, seconded by Dixie. They will need to use their own equipment for the first month.
- 4.) Memorial Day: Beth made a motion to honor Jerome Daniel, with a second from Billy. Will be done May 27th at 9:30 AM.
- 5.) Road: Broadway has washed a crevice, Potter Construction will fix and lay new gravel down, they will also gravel the Cemetery.

6.) New Sign: The old plywood sign has broken and needs to be removed. No new sign will be made as the Cemetery has the new display case.

Meeting adjourned at 7:20 PM. Motion by Dixie & Billy.

Next Meeting: July 15, 2019 at 6:30 PM.

Respectfully submitted:

Bethany Winchester, Treasurer