

Oakland Cemetery Association Meeting

July 21, 2014

The meeting was called to order at 8:05 PM by Pattie Olsen, President.

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

Agenda: reviewed and accepted. (Motion by Pattie, Mark).

Secretary's Report: Reviewed, accepted. (Motion by Beth, Dixie).

Treasurer's Report: Distributed for group to review and accept.

Saving's Acct: Ending Balance: \$13,599.89

Checking Acct: Ending Balance: \$286.92

Mutual Funds: Ending: \$117,392.62

Cash and Money Market: Ending: \$123,649.76.

Stocks: Ending: \$254,338.74

Grand Total: \$391,875.31

Caretaker report: Billie mowed 10 times, so far this year. He has been cutting brush and has been picking up the plastic flowers. Billie states that the Shepherd hooks are a problem when mowing. Group discussed the sign referring to flowers, decorations, etc. on the ground, to be deferred until next meeting. Benson Farm Service does not do spraying for the rocks on the bank.

Unfinished business:

Burials:

- 1.) Timothy Johnson. Buried June 12, 2014, (Cremation). Died in 2003.
- 2.) Eugene Erickson. Buried June 20, 2014. (Cremation).

New Business:

Columnbarium.

Group attended a presentation at the cemetery prior to this meeting, by Winona Monument. Prices quoted, also color choices and location discussed. There would be 24 units, 12 on each side and possibly an additional 3 on each end. Size is 3'x4' high, or 5'x4' high. Cost quote from Winona Monument is \$14,995 and from La Crosse Memorials is \$10,500. Discussion followed. It was decided that Pattie will call La Crosse Memorials and arrange a meeting with a representative to obtain specifics. A special cemetery meeting will be called to discuss and make a decision.

Meeting adjourned at 9:00 PM . (Motion by Mark, Pattie).

The next regular meeting will be October 20, 2014 at 6:30 PM.

Respectfully submitted.

Joanne Fritz, Secretary.

Addendum to Meeting of July 21, 2014:

August 28, 2014.

Members present: Pattie Olsen, Beth Winchester, Maxine Daniel, Marilyn Johnson, Deanna Barnholtz, Dixie Brown, Billie Gibbons and Joanne Fritz,

Oakland Cemetery Board Members met at the cemetery for a presentation by Mike and Donn, from Sunburst Memorials of Winona.

They discussed the best location for a Columbarium, the size, color choices and cost.

Members then met at the Community Center to discuss options and differences between quotes from Sunburst Memorials and La Crosse Memorials.

The total cost from La Crosse would be \$13,052.00 which includes the pillars and concrete slab.

The total cost presented from Sunburst would be \$10,950.00, for a pre-made columbarium, which is in stock and ready for delivery. The color is China Grey with black doors. Size is a 24 inch niche size, with 12 on each side.

A motion was made to accept this offer, (Dixie Brown, Maxine Daniel). Motion carried.

Meeting adjourned at 7:20 PM. (Motion by Beth, Maxine).

Respectively submitted,

Joanne Fritz, Secretary.