Oakland Cemetery Association Meeting

July 24, 2017

The meeting was called to order at 6:31 PM by Pattie Olsen, President. <u>Present</u>: Pattie Olsen, Beth Winchester, Dixie Brown, Mark Burfeind, Deanna Barnholtz and Joanne Fritz.

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

<u>Secretary's Report:</u> Reviewed April 17, 2017 minutes. One spelling error corrected. (Motion to approve by Beth, Dixie).

Treasurer's Report:

Savings Acct: Ending Balance \$10,535,53. Includes money from Columbarium. <u>Checking Acct:</u> Ending Balance \$1939.24. Includes check #448,written for \$1,204.00 for Columbarium etching. (Money taken from Savings). Billy was paid for mowing 11 times. <u>Stocks:</u> Beginning Balance: \$367,020.04. Ending Balance: \$318,800.11. Beth is withdrawing \$400.00 every month from Ed. Jones to deposit in checking. <u>Mutual Funds</u>: Ending: \$163,278.33. <u>Cash:</u> \$1,104.51. <u>Grand Total Review</u>: \$495,657.72. (Down \$1,308.57 from one year ago). (Motion to accept by(Dixie,Pattie).

Caretaker Report: No Report.

Unfinished Business:

1.) Stone maintenance update: No report.

New Business:

1.) Burials:

None since last meeting.

2.) Late agenda item: Dixie made a cement marker with possibility of adding names of those buried in cemetery without markers. Discussion followed regarding the best and least expensive ideas. There are approximately 200 unmarked graves. No decision made.

Meeting adjourned at 7:05 PM. Motion by Pattie, Beth.

Next Meeting: October 16, 2017 at 6:30 PM.

Respectfully submitted:

Joanne Fritz, Secretary