Oakland Cemetery Association Meeting July15, 2019

The meeting was called to order at 6:25 PM by Pattie Olsen, President.

<u>Present</u>: Pattie Olsen, Beth Winchester, Dixie Brown, Mark Burfeind, Steve Cook and Joanne Fritz.

Agenda: reviewed, accepted. Motion made by Beth, seconded by Pattie.

<u>Minutes</u>: The April 15, 2019 minutes were reviewed and <u>accepted</u>. Motion by Beth, Dixie. <u>Secretary's Report</u>: Reviewed and accepted.

Treasurer's Report:

Savings Acct: Ending Balance \$23,917.87

<u>Checking Acct</u>: Ending Balance \$2220.12. Payment made to Rose Cook for mowing 12 times. New Columbarium paid for: \$7,400.00.

Stocks: Beginning Balance: \$246,900 with ending Balance: \$205,200

<u>Mutual Funds</u> and Cash: Bought new Bond shares. Ending balance: \$323,075.24. <u>Grand Total:</u> \$603,287.78. Down from April, 2019. Motion made to accept by Dixie, seconded by Joanne.

Caretaker Report:

Steve Cook reported. There is a need for a new weed trimmer. Discussion regarding Box Elder trees starting to grow on bank by rocks. Suggestions were to use rock salt or Spectrum. Some larger trees may need to be cut down.

Unfinished Business:

- 1. Stone Maintenance: Tabled for now. .
- 2. DIY Stones: Tabled for now.
- 3. Columbarium: Delivered and installed July 8, 2019.

New Business:

- 1.) <u>Burials:</u> Curt Kreinbring (cremation) will be buried in the next month.
- 2.) Karen Board bought the last niche in the first columbarium, side A. Two rows left in side B. The original columbarium is now 2/3 sold.
- 3.) New Columbarium is up, the sides will be C facing the tracks and D facing the woods.

Meeting adjourned at 7:10 PM. Motion by Dixie & Pattie.

Next Meeting: October 21, 2019 at 6:30 PM.

Respectfully submitted:

Joanne Fritz, Secretary.