

Oakland Cemetery Association Meeting
May 18, 2020

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 and Joanne Fritz.

Agenda: reviewed, item added: donation from Ramona (Ladewig) Jezewski English Estate. Motion made by Pattie, seconded by Beth to accept.

Minutes: The October 21, 2019 minutes were reviewed and accepted. Motion to accept by Pattie, seconded by Dixie.

Treasurer's Report: (Totals as of 04/30/2020).

Savings Acct: Ending Balance \$263,967.15.

Checking Acct: Ending Balance \$2,017.23. Payment made to Steve and Rose Cook for mowing 1 time and caretaking (\$448.00).

Stocks: Beginning Balance: \$253,832.58 with ending balance: \$279,726.74.

Mutual Funds and Cash: Ending balance: \$316,002.75.

Grand Total: \$861,703.87. Total includes donation of \$243,971.00 from Ramona Jezewski English estate. Motion made to accept by Dixie, seconded by Pattie.

Caretaker Report:

Caretaker not present. The mole treatment needs to be done every year to control moles, has not been completed yet this year. This is the first year in the 5 year caretaking and mowing contract. The payment would be the same for one year, \$200 per mowing and \$12.00 per hour for caretaking. The second year, the price would increase by 3% and increase each year by 3%, subject to change.

Unfinished Business:

- 1.) Tabled at present.
- 2.) Ramona Ladewig/English donation of \$243,000.00.
Suggestion made to put \$200,000 in Stocks and Bonds. The remainder to be used for work to be done in the cemetery. Current plan in to build a raised flower bed by the flag pole, with stone, the stone work being done by Dan Merchelwitz, Jr and the flowers will be done by Steve and Rose Cook.
- 3.) A plaque was discussed with a template honoring the Jezewski donation. Will be researched from 1st Place Trophy.
- 4.) Cost estimated to be approximately \$1000. Remainder of donation will go to Savings.

New Business:

- 1.) Burials: Paul Pettersen died April 30. Private burial was done with family.
- 2.) The stone was set for George Ressie, Jr and wife Joyce.
- 3.) Memorial Day Service: May not be allowed this year due to CO Vid 19. If the Legion chooses to conduct a service, the gun salute will be over 3 members of the Fohl Family, who were buried in 1905, 1918 and 1929. Their mother is also buried in the same area.

Meeting adjourned at 7:10 PM. Motion by Beth, seconded by Dixie.

Next Meeting: July 20, 2020 at 6:30 PM.

Respectfully submitted:

Joanne Fritz, Secretary.