

Oakland Cemetery Association Meeting
October 19, 2015

The meeting was called to order at 6:29 PM by Pattie Olsen, President.

Present: Pattie Olsen, Dixie Brown, Mark Burfeind, Deanna Barnholtz, Maxine Daniel and Joanne Fritz.

Agenda: reviewed, accepted, addition of placement of cemetery signs. (Motion by Pattie, Dixie).

Secretary's Report: Reviewed July 20, 2015 minutes. Approved with changes made in charges for Columbarium niches: (Lewiston Monument charge is \$200 for engraving. Our cost is \$458.33 for each of 24 niches.) (Motion by Pattie, Dixie).

August 3, 2015 Minutes reviewed, approved. (Motion by Dixie, Maxine).

Treasurer's Report: Pattie reported for Beth.

Savings Acct: Ending Balance \$259.22

Checking Acct: Ending Balance \$5951.40 (check for \$722 not yet cleared for State Death Certificates).

All stocks and bonds: \$130,616.30. (Down from last month).

Hormel Stock: \$316,332.00

\$4,000 has been paid for cleaning stones and cement bases, \$3,500 still owed. Motion accepted. (Maxine, Joanne).

Caretaker Report:

Billy was not present. Dixie reported that Billy did purchase a new flag and it is up. Trees and branches still need to be cut. The mole problem was discussed. Pattie will check with Billy.

Unfinished Business:

1.) Stones in Sections A, B and C are completed, washed and new bases. Sections D and E left. Dixie reported a problem which she notes: a marble stone broke in Section D and a mounted picture is missing from her brother's stone in Section E. She will speak with the workers.

2.) Sign placement: Sign is here in Beth's office. Beth offered the cemetery cement workers \$200 to place the sign. Group felt that a tree near the sign should be removed prior to placement.

New Business:

1.) No information on recent burials.

1.) Ancestry.com membership. Beth requested purchase for 6 months for \$99. Dixie states she is currently using the website under Dixie's membership and can continue.

Meeting adjourned at 7:20 PM. (Motion by Dixie, Deanna).

Next Meeting: April 18, 2016

Respectfully submitted:

Joanne Fritz, Secretary