# Oakland Cemetery Association Meeting October 21, 2019

The meeting was called to order at 6:28 PM by Pattie Olsen, President.

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

Agenda: reviewed, accepted. Motion made by Beth, seconded by Dixie B.

Minutes: The July 15, 2019 minutes were reviewed and accepted. Motion by Pattie, seconded by Mark.

#### <u>Treasurer's Report:</u>

Savings Acct: Ending Balance \$264,772.49

<u>Checking Acct:</u> Ending Balance \$986.11. Payment made to Steve and Rose Cook for mowing 17 times and purchase of a new sprayer.

Stocks: Beginning Balance: \$205,200.00 with ending balance: \$254,074.55.

Mutual Funds and Cash: Ending balance: \$324,361.69.

<u>Grand Total:</u> \$843,852.87. Down from April, 2019. Total includes donation of \$243,971.00 from Ramona Jezewski English estate. Motion made to accept by Pattie, seconded by Joanne.

Beth asked for suggestions from group on what to spend the money on.

Donation was specified to be used for establishment and operation of cemetery. Ideas presented were: blacktop on road, gate at RR crossing, sign indicating hours, Ancestry.com membership and Investments. Suggestions tabled until April 2020 mtg.

### Caretaker Report:

Steve Cook reported. The mole treatment has been done 2 times, needs to be done every year to control moles. Steve inquired about a 5-year caretaking contract. The payment would be the same for one year, \$200 per mowing and \$12.00 for caretaking. The second year, the price would increase by 3% and increase each year by 3%, subject to change. Motion to accept made by Beth, seconded by Maxine.

#### <u>Unfinished Business:</u>

Tabled.

## New Business:

- 1.) <u>Burials:</u> Curt Kreinbring (cremation) was buried in September.
- 2.) Steve Fort was buried. Date unknown at present.

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

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

Respectfully submitted:

Joanne Fritz, Secretary.