

**Cedar Cemetery Association
Annual Meeting
May 3, 2014**

Created 5-May-14 by Doug Evans

The Cedar Cemetery annual meeting was called to order at 11:10 AM by President Judy Herrala.

Attendees:

John Guy, Jarrod Guy, Bud & Sandra Pebley, Delores Yoraway, Lisa Rixe, Larry DeLong, Dale Halberg, Doug Evans, Marlys Burmanm, Pat Sockor, Janet Burgess, Judy Herrala, Larry & Cathy Lundby, JoAnn Smith, Mark & Mary Lyman

The Secretary's Report –

The Secretary's report "last years minutes" had been passed out, corrections were submitted for incorrect names.

John Guy motioned to approve.

Motion seconded by Larry Lundby

Motion carried

The Treasurer's report:

Income from maintenance fees and interest on CD's are not keeping up with maintenance costs of the Cemetery this past year. Income -\$275.44

Discussion on what CD's can be used for and if we can cash them in. Over the last several years the CD's have been rolled over. Cathy does not want to cash them in because of tax implications.

Some of the funds are allocated to the Permanent Fund which was created to pay for perpetual care of the Cemetery.

Judy asked why so many CD's – to allow for roll over at different time

John asked why we have -\$21,934.00 for the Permanent Fund –Cathy " that is how it is defined in Quickbooks"

Delores recommended purchasing E-bonds. Jarrod Guy recommended to cash out the CD's and put them in a savings account at US Bank.

The jest of the conversation is that we need to change the bylaws. The Board had meeting on this last year but no action was taken.

Delores made a motion to approve the treasures report

John Guy seconded

No discussion

Motion carried

OLD Business

No Old Business was noted

New Business

Trustee Elections

John Guy term is complete.

Doug Evans resigns from Board – had requested not to be Secretary last year but board reinstated him. To prevent that from happening again he resigned.

Delores Yoraway volunteered to be a trustee

Tanya Guy also volunteered to be a trustee

John Guy motioned to elect both Delores and Tanya Guy

Jarrold seconded

Motion carried

Maintenance Fees

Larry made a motion to increase the maintenance fee by \$5.00 (from \$15 to \$20 and \$25 to \$30)

Delores seconded

Motion carried

Memorial

Cathy receive a request from Irene Stern to add two benches – she would pay for the first. She also requested to have crabgrass treated in her family plot area (she would fund the effort).

Jarrold made a motion to add the two benches the association to pay for both,

Delores seconded

No discussion

Motion carried

Memorial Day Service

Larry will call the Legion for status of service. Cathy stated it is usually at 9:00

Other Business

Jarrold – do we have a laptop

Doug - yes the secretary has the associations laptop

Next Meeting set for May 2 2015

Cemetery clean-up day May 17 2014 @ 9:00

Doug made a motion to cash out CD's when they come due and transfer the funds into a savings account and checking at US Bank. The funds will be allocated the same as they are in the CD.

Delores seconded

No discussion

Motion carried

Motion to adjourn by Larry
Seconded by Cathy
Motion carried

Meeting closed @ 12:20 PM