

Cedar Cemetery Association
Annual Meeting
May 2, 2015

Created 5/15/15 by Delores Yoraway

The Cedar Cemetery Annual Meeting was called to order at 11:05am by John Guy, acting as President in the temporary absence of Judy Herrala.

Attendees:

Tanya Guy, Jarrod Guy, John Guy, Doug Evans, Jan Evans, Shirley Halberg, Dale Halberg, Lisa Rixe, Marlys Burman, Gladys Gallagher, JoAnn Smith, Larry Lundby, Delores Yoraway

Secretary's Report

The Secretary's Report was passed out and read.

Larry Lundby made the motion to approve the minutes.

Jan Evans seconded the motion.

Minutes were approved.

Treasurer's Report

The Treasurer's Report was passed out and reviewed.

Jarrod Guy asked why the permanent fund shows a minus balance. It was explained by Cathy that this was a quirk of "Quick Books." The balance is positive.

It was explained that each CD renews at a different time depending upon when they were purchased. Interest is rolled into the checking account. However, the State Farm CD interest rolls back into the CD. Motion was approved at last meeting to cash out CDs as they come due and transfer funds to checking account at US Bank. The funds will be allocated the same as they were in the CD.

No action has been taken to change by-laws regarding permanent fund.

Larry Lundby made the motion to approve the treasurer's report.

Lisa Rixe seconded the motion.

Treasurer's Report was approved.

Old Business

- CDs – It had been decided last meeting that Cathy Lundby would switch banks from Soderville to US Bank in Anoka. However, she needs a tax ID/number to do this. Judy Herrala was not present to update on the tax ID situation. Delores Yoraway will contact Judy for an update so that Cathy can move forward.
- Website was developed by Delores Yoraway – is not live yet. Awaiting changes recommended by Trustees. Issues discussed were:
 - Annual cost – to be paid this year by Delores Yoraway
 - Price of lots – increase considered for non-residents or those not connected with cemetery.
 - Require perpetual fee for non-residents or those not connected with cemetery.

- Larry Lundby will check other cemetery sites for fees charged
- Trustees will discuss website at meeting – annual fee not to exceed \$120

Larry Lundby made motion to proceed with website

Doug Evans seconded motion.

Motion was approved.

- Five lots were sold during 2014-2015 and 15 deeds were issued as transfers/name changes.
- It was suggested by Dale Halberg that Trustees review the by-laws.
- Mowing still performed by Tim Smith family.

New Business

- Trustee Elections:
 - Dale Halberg, Jarrod Guy and Judy Herrala Trustee terms complete.
 - Jan Evans nominated by husband, Doug Evans. Seconded by Cathy Lundby. Approved.
 - Judy Herrala volunteered to serve again as Trustee for another term.
 - Jarrod Guy volunteered to serve again as Trustee for another term.
- Memorial Day Service - Larry Lundby will check on. Usually starts 9:00am.

Next Meeting set for May 7th 2016 at 11:00am

Cemetery clean-up date will be May 16th, 2015 at 9:00am.

Motion made to adjourn by Larry Lundby.

Seconded by Jarrod Guy.

Motion carried.

Meeting closed at 12:20pm.