

Cedar Cemetery Association
Trustee Meeting
May 6, 2017

Created 5/16/17 by Delores Yoraway

Trustee meeting called to order 12:40pm by Judy Herrala, President.

Attendees:

Cathy Lundby, Larry Lundby, Judy Herrala, Tanya Guy, Janice Evans, Delores Yoraway

Old Business

- General Membership attending Annual Meeting approved By-Law #8. **Judy Herrala to make change.**
- Tanya Guy notified mortuaries of address changes and updated info sheets.
- Driveway improvement tabled at Annual Meeting – awaiting further information/bids so a funding goal can be set.

Election of Officers:

- Delores Yoraway made motion to nominate/re-elect the following:
 - Judy Herrala – President
 - Jan Evans – Vice President
 - Tanya Guy – Treasurer
 - Delores Yoraway – Secretary
 - Larry Lundby – Sexton
- Motion was seconded by Larry Lundby.
Motion was carried.

New Business

- **Tanya Guy to send cemetery information to monument companies:**
 - Braham
 - Hamlet Monument
 - Twin Cities Monument
- Creeping Charlie – **John Guy could get something to treat it from the county.**
- Sandy Pebley has information on cleaning cemetery stones. **Get formula and publish it in the newsletter and on website.**
- Maintenance fees to be researched to determine competitiveness.

Larry Lundby made motion that Tanya Guy negotiate past-due maintenance fees with persons owning cemetery lots of shirt tail relatives on a case-by-case basis.

Delores Yoraway seconded the motion.

Motion was carried.

- Search State Statutes for guidelines and set up SOPS.
- Next Trustee Meeting TBD when more information has been gathered.

Motion made to adjourn by Judy Herrala.

Seconded by Jan Evans.

Motion carried.

Meeting adjourned at 1:24pm