

**Cedar Cemetery Association
Annual Meeting
May 7, 2022**

Created 5/10/22 by Delores Yoraway

Annual meeting called to order 9:21am by Judy Herrala, President

Attendees:

Marie McCallum, John A. Guy, Jarrod Guy, JoAnn Smith, Jan Evans, Larry Lundby, Judy Herrala, Tanya Guy, Delores Yoraway

Reports

Secretary's Report (Annual Meeting via zoom 2021) was distributed and read.

Judy Herrala asked if there were any changes or corrections.

JoAnn Smith noted that Tim Smith was retired only from the city. That note will be added.

Tanya Guy made the motion to accept the minutes as presented.

Jan Evans seconded the motion.

No discussion.

Secretary's Report was approved.

Treasurer's Report for May 2021 – April 2022 was distributed.

- We ended with a positive balance this year.
- Two accounts were converted to Lifetime Maintenance.
- Nine lots were sold.
- Ten maintenance fees collected.
- Three donations were made.
- Nine Markers/Openings/Transfers.
- \$5384 Isolated on report to show amount available for upgrades improvements.
- Will continue to encourage owners to convert to Lifetime Maintenance.
- Postage and public notice expenses did not make cut off, will be included next year.
- Tim Smith will continue to mow and dig grave sites.
- State Farm premium will be increasing next year.
- Marlys Burman sent note with donation thanking Gary Smith/Smith Family, Tim Smith and Larry Lundby and Tanya Guy for their service to the cemetery.

Jan Evans made the motion to accept the Treasurer's Report as presented.

John Guy seconded the motion.

No discussion.

Treasurer's Report was approved.

Old Business

- No old business.

New Business

- Larry Lundby reported that all of the US flag holders for veterans were taken/stolen. Most were plastic, one was bronze. Discussion evolved around whether holders were stolen or removed for safe keeping by one of the hosting Memorial Day/Veterans Day organizations. None have reported removing the holders. Tanya thought insurance would not cover but will check on it. Insurance is primarily liability. Jarrod thought we should report it to the police. Larry will provide a map marked with veterans' sites needing replacement markers. Delores will look into replacement cost.

Tanya Guy made the motion to explore cost/replace flag holders.

Motion was seconded by Jan Evans.

Motion was carried

Election of Trustees

Jan Evans, Jarrod Guy, and Judy Herrala agreed to renew their Trustee terms of office (2022-2026).

Motion was made by John Guy to accept the election of Trustees.

Motion was seconded by Larry Lundby.

Motion was carried.

Memorial Day Service will be held Monday, May 30, 2022 at the cemetery by St. Francis American Legion Post 622 and Auxiliary. Time TBD - updates will be emailed and posted on website.

2022 Cleanup as a group was held April 23, 2022 – pump installed, general maintenance was performed and lawn was mowed.

Cemetery Cleanup for 2023: April 22, 2023 at 9:00am

NEXT ANNUAL MEETING SET FOR MAY 6, 2023 AT 9:00AM.

Motion made to adjourn by Judy Herrala.

Seconded by John Guy.

Motion carried.

Meeting adjourned at 9:47am.