

**Cedar Cemetery Association
Annual Meeting
May 6, 2023**

Created 5/08/23 by Delores Yoraway

Annual meeting called to order 9:01 am by Judy Herrala, President

Attendees:

Marie McCallum, John A. Guy, Jarrod Guy, JoAnn Smith, Larry Lundby, Judy Herrala, Tanya Guy, Juanita Reed-Boniface, Lisa Rixe, Delores Yoraway

Reports

Secretary's Report was distributed.

Judy Herrala asked if there were any changes or corrections.

Larry Lundby made the motion to accept the minutes as presented.

Juanita Reed-Boniface seconded the motion.

No discussion.

Secretary's Report was approved.

Treasurer's Report for May 2022 – April 2023 was distributed.

- We ended with a positive balance this year.
- \$5384 Isolated on report to show amount available for upgrades and improvements.
- Invoices for annual maintenance not sent out yet. Most have converted to Lifetime option. Will continue to encourage owners to convert to Lifetime Maintenance.

Discussion

John Guy asked about upgrade dollar amount. This is the amount left in the account dedicated to upgrades after full payment for the driveway was made.

John Guy made the motion to accept the Treasurer's Report as presented.

Lisa Rixe seconded the motion.

No further discussion.

Treasurer's Report was approved.

Old Business

- Veteran flag holders: Many of the grave flag holders placed on gravesites by Wreaths Across America for US veterans were stolen in 2021. Thermoplastic veteran grave markers can be purchased from nemfg on line for \$7 each if 11 to 50 are purchased. Veterans Day Service hosting organization does not require flags on the graves. Larry Lundby has updated the cemetery map with a "v" to indicate veteran gravesites.

Tanya Guy made the motion to allow up to \$2500 to replace 50 of the markers. Markers will be set out for and removed after special occasions. Some type of vessel will be purchased in which to keep them.

John Guy seconded the motion.

Motion was carried.

Delores Yoraway will purchase and place/remove (with help) markers on graves for special occasions.

- **Cemetery clean up:** This year's annual cemetery clean up was cancelled due to inclement weather. Heavy snow and ice caused unusual amount of tree damage and branches down this winter. JoAnn Smith reported that the cemetery was cleaned on 5/5/23 and some trees were removed.
- Marie McCallum ran an ad for cemetery volunteer help in her newsletter. She was willing to share the results but didn't get one single response.
- Linda Rodgers let trustees know that dead limbs on the larger trees were dangerous and should be removed by a professional.

Juanita Reed-Boniface recommended Shawn (getting last name) and Larry Lundby knows a reliable tree trimmer. Both will send names to Tanya who will meet with contractors to mark trees for trimming and/or removal and get bids. A Trustee telephone meeting may be called to make final decision.

New Business

Election of Trustees

Lisa Rixe agreed to renew her Trustee terms of office (2023-2027).

JoAnn Smith has agreed to take open Trustee spot left by Jan Evans.

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

Motion was seconded by Delores Yoraway.

Motion was carried.

Memorial Day Service will be held Monday, May 29, 2023 at the cemetery by St. Francis American Legion Post 622 and Auxiliary. Time TBD - updates will be emailed and posted on website.

Cemetery Cleanup for 2024: April 27, 2024 at 9:00 am

NEXT ANNUAL MEETING SET FOR MAY 4, 2024 AT 9:00 AM.

Motion made to adjourn by Delores Yoraway.

Seconded by Lisa Rixe.

Motion carried.

Meeting adjourned at 9:35 am.