

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

Created 5/08/23 by Delores Yoraway

Trustee meeting called to order 9:35 am by Judy Herrala, President

Attendees:

Judy Herrala, Tanya Guy, Lisa Rixe, Delores Yoraway, JoAnn Smith, Larry Lundby

Reports

The Secretary's Report was distributed.

Judy Herrala asked if there were any changes or corrections.

There were no changes or corrections.

Lisa Rixe made the motion to accept the minutes as presented.

Delores Yoraway seconded the motion.

No discussion.

Secretary's Report was approved.

Old Business

- Liability Insurance: State Farm felt it was not necessary for us to take additional liability insurance. Our premium went up to \$650 this year from \$575 last year.
- Headstone damage: Agreed in 8/21/22 trustee telephone meeting to cover half of replacement cost of stone (value up to \$1499). Tanya and headstone owner did not agree on cause of damage. Cemetery stance (after conferring with Braham Monument) is that stone was faulty because there are no signs of physical trauma. Owner stance is that stone was mishandled. Supplier of stone was on-line purchase and has gone out of business. *Tanya left message with owner – will get in contact with them.*
- Cemetery rules now specifically state headstones are not responsibility of the cemetery.
- Dying trees: please see Annual Meeting Notes. *Tanya will get bids and decision will be made by Trustees via telephone meeting.*
- Huntington in Coon Rapids is currently providing complimentary notary service to Cedar Cemetery.

New Business

- Tax discussion: Tanya Guy confirmed we have no need to file per rules regarding older non-profit cemeteries.
- City Run Cemetery: Marie McCallum of West Oak Grove Cemetery is exploring the idea of following a process taken by Eden Prairie to turn its cemetery over to the city for management. Evidently, it is a 5-year process done with the help of a law firm in Minnetonka that specializes in cemetery legal issues.

Election of Officers

Officers on the board agreed to renew their terms of office.

Lisa Rixe was nominated by Tanya Guy, seconded by Delores Yoraway to position of Vice President, replacing Jan Evans.

The following officers were elected to hold office for the term 2023-2024

Judy Herrala – President

Lisa Rixe – Vice President

Tanya Guy – Treasurer

Delores Yoraway – Secretary

Larry Lundby – Sexton

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

Motion was seconded by Lisa Rixe.

Motion was carried.

Memorial Day Service at Cedar Cemetery will be hosted by St. Francis American Legion Post and Auxiliary 622, and will be held Monday, May 29, 2023 with time TBD. Updates will be emailed and posted on website.

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

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

Motion Motion made to adjourn by Tanya Guy.

Seconded by Lisa Rixe.

Motion carried.

Meeting adjourned at 10:05 am.