

Cedar Cemetery Association
Annual Meeting
May 4, 2024

Created 5/04/24 by Delores Yoraway

Annual meeting called to order 9:04 am by Tanya Guy, Treasurer

Attendees:

Marie McCallum, Jarrod Guy, JoAnn Smith, Nathan Smith, Tim Smith, Mary Malinak, Linda Rodgers, Tanya Guy, Juanita Reed-Boniface, Delores Yoraway

Reports

Secretary's Report was distributed.

Tanya Guy asked if there were any changes or corrections.

Jarrod Guy 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 2023 – April 2024 was distributed.

- We again ended with a positive balance. \$7150 Total Income / \$4861.40 Total Expenses. \$2288.60 Operating Income.
- \$5384 Isolated on report to show amount available for upgrades and improvements.

No Discussion

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

Linda Rodgers seconded the motion.

Treasurer's Report was approved.

Old Business

Cemetery Cleanup

- Cemetery cleanup performed Weather was windy and cool. Families are encouraged to look over their sites before Memorial Day.

New Business

Election of Trustees (Officers elected to fill vacancy)

- *Tanya Guy and Delores Yoraway agreed to renew their trustee terms (2024 – 2028).*
- *Mary Malinak and Linda Rodgers agreed to take open Trustee vacancy terms (2023 – 2027).*
- *Judy Herrala has agreed via email to continue on as President and Trustee (2022 – 2026).*
- *Jarrold Guy has accepted the position of Vice President to fill vacancy and Trustee (2022 – 2026).*

Motion was made by Delores Yoraway to accept the election of Trustees and Officers.

Motion was seconded by Nathan Smith.

Motion was carried.

Open Sexton Position

Definition of Sexton: caretaker of cemetery and person responsible to meet and greet people interested in lot purchases.

- Nathan Smith has agreed to accept the position of Sexton / Trustee. His father, uncle and grandfather were Sextons – part of his family tradition. Tanya and Delores will get cemetery contact information to him.
- *Tanya will notify mortuaries and monument companies of the changes in the Sexton position.*

Jarrold Guy made motion to accept Nathan Smith as Sexton.

Mary Malinak seconded the motion.

No Discussion

Motion was carried.

Memorial Day Service

- Memorial Day Service will be held Monday, May 27, 2024 at the cemetery by St. Francis American Legion Post 622 and Auxiliary. *This will be confirmed by Delores Yoraway.* Time TBD - updates will be emailed and posted on website.

Cemetery Cleanup for 2025: April 26, 2025 at 9:00 am

NEXT ANNUAL MEETING SET FOR MAY 3, 2025 AT 9:00 AM.

Motion made to adjourn by Tanya Guy.

Seconded by Delores Yoraway

Motion carried.

Meeting adjourned at 9:20 am.