

PINE GLEN CEMETERY ASSOCIATION
ANNUAL MEETING MINUTES MAY 7, 2016

Meeting called to order by President Ron Wolf. Members present were David Finley, Richard Hoffmann, Gary Most, Eugene Olson, Eugene Meier, Oscar Rieken and Jayne Brand...

A moment of silence was observed for those departed.

Hoffmann/Finley motion to approve the minutes for May 16, 2015 passed without a negative voice vote.

The treasurer report was reviewed. Current balance on hand \$27,319.58 general fund, \$77,384.60 in certificate of deposits and \$742.32 in the memorial savings. **Meier/Olson motion to accept the treasurer report passed without a negative voice vote.**

Hoffmann/Rieken motion to approve the Corporate Resolution naming Ron Wolf as President and Jayne Brand Secretary/Treasurer passed without a negative voice vote

Hoffmann/Finley motion to approve the 2016 mowing contract with Greg Harris in the amount of \$9,400 passed without a negative voice vote.

Discussion was held on removing of broken limbs and trees in the cemetery. Richard Hoffmann with work with several tree services to get bids on the removals.

Jayne Brand explained she has been in contact with several surveyors to mark the corners so platting can be done for the new section of the cemetery. All of the surveyors want to find the property stakes for the cemetery before they will mark the corners. Jayne will continue to work on getting the corners marked.

Oscar Rieken and Ron Wolf agreed to stay on the Association Board for an additional three years. Eugene Meier did not want to stay on. He was thanked for his service to the Association. Several names were discussed to add to the board.

Brand/Olson motion to approve Ron Wolf as President passed without a negative voice vote.

Hoffmann/Olson motion to approve Jayne Brand as Sexton/Treasurer passed without a negative voice vote.

Other Business:

Greg Harris has informed the Board he will not continue to dig graves after this year. The committee discussed several options for how the grave digging could be handled.

Greg may also not want to do the mowing either so this item was also discussed. Board members agreed to think of people who may want to do this so it can be discussed further.

Olson/Hoffman motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
Secretary