

PINE GLEN CEMETERY ASSOCIATION ANNUAL
MEETING MINUTES MAY 11, 2023

Meeting called to order by President Eugene Olson. Members present were Eugene Olson, Dave Olson and Jayne Brand. Cemetery Lot Owners present were Debbie Hunter, Linda Johnson, Elizabeth Riley Gergen, Mary and Carl Wolfe. Carter Hayes representing the City of Prescott.

A moment of silence was observed for those departed.

Carter Hayes presented information on getting the cemetery records electronic. An excel spreadsheet needs to be completed and then Carter will be able to put the records into electronic form. Linda Johnson stated she will begin the excel spreadsheet.

Johnson/ D. Olson motion to approve the minutes for June 16, 2022 passed without a negative voice vote.

The treasurer report was reviewed. Current balance on hand \$55,412.89 general funds with \$8,900 needs to go into certificate of deposit for perpetual care. \$83,682.29 in certificate of deposit with interest rate of 4.066 % and \$1846.07 in the memorial savings. **D. Olson/Hunter motion to accept the treasurer report passed without a negative voice vote.**

Mowing has started at the cemetery. Three employees have been hired by the city and will be paid by the city but the cemetery board will reimburse them. After a tough winter on the trees in the cemetery, River Town Tree Service cleaned up the cemetery at the cost of \$2,000. The baseball team cleaned up the cemetery also. There was discussion if the Cemetery Board should continue to put in smaller species of trees. This will be discussed further. There was also discussion on the mole runs in the cemetery. It appears like it is getting worse. Eugene Olson will get two bids to see if the cemetery can be sprayed.

Other Business:

There was discussion on littering in the cemetery. The group who have been doing the littering have been talked with but it appears to continue. There was a question if signs for no littering should be put up.

There was discussion on how the cemetery is projected to expand. There is approximately 5 acres to the north of the cemetery. There was discussion if the grave purchasers should be connected to the Prescott Community. **Riley-Gergen/Brand motion to only sell lots in Pine Glen Cemetery to residents or someone who has a tie to the Prescott Community passed without a negative voice vote.**

With the need for expansion it was agreed the cost of a cemetery lot will increase. **Riley-Gergen motion to increase the cost of a lot to \$700 with \$550 for the deed and \$150 for perpetual care passed without a negative voice.**

The grave digger has increased the cost to dig graves. Full burial Summer \$900, Winter burial \$1,000. Cremation burial Summer \$450, Winter \$500. There is also an additional cost of \$200 for all burial closed on weekends and holidays. Also if the casket is larger the grave digger can increase the cost.

Board members were discussed. Ron Wolf and Gary Most have both given their resignation from the board. Dave Finley and Richard Hoffmann both have passed away. Jayne Brand also informed the Board that she will be leaving the board. With these resignations and deaths it leaves a number of openings on the Board. Someone will also need to take on the responsibility of marking graves and markers, treasurer position and secretary position.

Eugene Olson stated he will stay on as President. Dan Olson stated he would stay on the Board and would look at the secretary and treasurer positions. Linda Johnson stated she would go on the Board and work on getting the records electronic. Elizabeth Riley-Gergen stated should would consider marking graves.

The terms are as follows:

Eugene Olson 2024 , Dan Olson 2025, Linda Johnson 2025 and Elizabeth Riley-Gergen 2024. This leaves one position for 2024 and one for 2024 and three for 2026.

Brand/Johnson motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand Secretary