

PINE GLEN CEMETERY ASSOCIATION
ANNUAL MEETING MINUTES MAY 18, 2019

Meeting called to order by President Ron Wolf. Members present were Ron Wolf, Richard Hoffmann, Gary Most, Eugene Olson, Bernard Voelker and Jayne Brand. Dave Finley and Oscar Reiken were excused.

A moment of silence was observed for those departed.

Hoffmann/Most motion to approve the minutes for May 19, 2018 passed without a negative voice vote.

The treasurer report was reviewed. Current balance on hand \$22,154.85 general fund, \$80,098.61 in certificate of deposits and \$1,644.01 in the memorial savings.

Olson/Voelker motion to accept the treasurer report passed without a negative voice vote.

Mowing has started at the cemetery. Two employees have been hired by the city and will be paid by the city but the cemetery board will reimburse them.

Some of the trees are still in need of being trimmed. A number of the trees were trimmed last year. We will continue to monitor the trees at the cemetery.

Richard Hoffmann requested permission for the Lion's Club to clean some of the monuments in the cemetery. He explained how it is done and said they have done this in other cemeteries and it has worked very well. Gary Most suggested the Boy Scouts be contacted to see if they can help.

We will continue to work on getting all of the cemetery records electronically.

Brand/Hoffmann motion to approve reappointment of Oscar Rieken and Ron Wolf until 2022. There is also still one vacant position on the cemetery board.

Olson/Most motion to approve Ron Wolf for President and Jayne Brand for Secretary/Treasurer passed without a negative voice vote.

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

Respectfully Submitted,

Jayne M. Brand
Secretary