

**Cedar Cemetery Association
Trustee Meeting via Zoom
May 9, 2020**

Created 5/28/20 by Delores Yoraway

Trustee meeting called to order 8:59am by Judy Herrala, President.

Attendees:

Lisa Rixe, Jan Evans, Larry Lundby, Tanya Guy, Judy Herrala, Delores Yoraway

Reports

Secretary's Report (Annual Meeting 2019) was distributed electronically.

Judy Herrala asked if there were any changes or corrections.

There were no changes or corrections.

Tanya Guy made the motion to accept the minutes as presented.

Larry Lundby seconded the motion.

No discussion.

Secretary's Report was approved.

Secretary's Report (Trustee Meeting 2019) was distributed electronically.

Judy Herrala asked if there were any changes or corrections.

There were no changes or corrections (the \$250 Lifetime Conversion Fee was included in report).

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

Tanya Guy seconded the motion.

No discussion.

Secretary's Report was approved.

Treasurer's Report for May 2019 – April 2020 was distributed electronically.

- Five accounts were converted to Lifetime Maintenance.
- Nine lots were sold.
- Invoices this year were issued later than usual because of Tanya's father's passing and the Covid-19 pandemic.

Jan Evans made the motion to accept the Treasurer's Report as presented.

Lisa Rixe seconded the motion.

No discussion.

Treasurer's Report was approved.

Old Business

- Larry reported that Tim has purchased Class 5 for the driveway. Judy added that construction will start after Memorial Day. Larry will stake the roadway out. It is not known when the project will be completed – however – the roadway will always be drive able. Larry says that Tim has a machine that will prep/punch the driveway. The arborvitae tree in the southeast corner will be pruned but not removed. Tim will need to notify Tanya as to whether payment should be made to Rum River or to Tim.

New Business

- Tim has cleaned up the cemetery and removed some of the brush that was piled up.
- The situation created by the interment of Roger Paul Tuott into the wrong burial site was remedied to the satisfaction of his family and the Minnesota Attorney General. We have not heard further from the Attorney General, and we have not as yet received invoices or paid out expenses incurred.
- It is duly noted by the Board and the Sexton that should any similar situation arise in the future, the family involved will be notified and requested to be present before any action is taken.
- State Farm does carry a cemetery package for \$50. Judy will contact the Minnesota Cemetery Association regarding liability and the need for insurance. A discussion will be held at our next meeting at which time we should have further information.

Election of Officers

Larry Lundby made a motion to push all elections out one year and that all officers/trustees currently serving continue in office for one more year.

- Judy Herrala – President
- Jan Evans – Vice President
- Tanya Guy – Treasurer
- Delores Yoraway – Secretary
- Larry Lundby – Sexton
- Jarrod Guy – Trustee
- Lisa Rixe - Trustee

Motion was seconded by Jan Evans.

Motion was carried.

Memorial Day Service cancelled because of Covid-19.

2020 Cleanup Date – cancelled – general maintenance will continue.

Cemetery Cleanup for 2021: April 24, 2021 at 9:00am

NEXT ANNUAL MEETING AND TRUSTEE MEETING SET FOR MAY 1, 2021 AT 9:00AM.

Motion made to adjourn by Larry Lundby.

Seconded by Lisa Rixe.

Motion carried.

Meeting adjourned at 9:28am.