

**Cedar Cemetery Association
Annual/Trustee Meeting via Zoom
May 1, 2021**

Created 5/12/21 by Delores Yoraway

Trustee meeting called to order 9:01am by Judy Herrala, President

Attendees:

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

Reports

Secretary's Report (Annual Meeting via zoom 2020) was distributed electronically.

Judy Herrala asked if there were any changes or corrections.

There were no changes or corrections.

Larry Lundby made the motion to accept the minutes as presented.

Jan Evans seconded the motion.

No discussion.

Secretary's Report was approved.

Treasurer's Report for May 2020 – April 2021 was distributed electronically.

- Four accounts were converted to Lifetime Maintenance.
- Fourteen lots were sold.
- Twenty-two maintenance fees collected.
- Five donations were made.
- \$5384 Isolated on report to show amount available for upgrades improvements.

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

Linda Rodgers seconded the motion.

No discussion.

Treasurer's Report was approved.

Old Business

- Driveway was completed satisfactorily. Larry reports that cleanup was exceptional. Jan says it looks very nice.
- Insurance we hold is liability only. Mn Cemetery Assn has not responded as yet to our questions about need for individual coverage and civil suits. Board and trustees are all unpaid volunteers. Judy Herrala will join MN Cemetery Association in hopes to get some concrete answers regarding any further necessary coverage.

New Business

- We need to update method of collecting info regarding veteran status of those interred in cemetery.
- Tim Smith has retired. He will continue to provide mowing and grave digging. Larry Lundby will provide us with any updates.

- Nancy Hodges has been contacted regarding purchasing a lot. She is expected to make a decision sometime this summer.
- Allan Egelkraut has been contacted by Larry Lundby regarding interment of cremans on lots now currently owned.
- Amy Berqual, Shelley Ogden's daughter, asked about moving footstone. It has been relocated a bit further on Shelley's gravesite. Footstone had been encroaching on Roger Tuott's grave site.
- Rules regarding size of headstone state at least a six-inch concrete border is required. It was discussed and decided this rule is sufficient. As long as a headstone does not encroach on another grave site and remains within the confines of the space it is on, it will be allowed. Future headstones that may be unusually large will be reviewed by the Board of Trustees.

Election of Officers

Tanya Guy and Delores Yoraway agreed to renew their Trustee terms of office (2021-2025).

The following officers were nominated and elected to hold office for the term 2020-2021:

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

Motion was made by Tanya Guy to accept the election of Trustees and Officers.

Motion was seconded by Larry Lundby.

Motion was carried.

Memorial Day Service TBD because of Covid-19. Updates will be emailed and posted on website.

2021 Cleanup Date as a group – cancelled due to inclement weather – general maintenance was performed and lawn was mowed.

Cemetery Cleanup for 2022: April 23, 2022 at 9:00am

NEXT ANNUAL MEETING AND TRUSTEE MEETING SET FOR MAY 7, 2022 AT 9:00AM.

Motion made to adjourn by Larry Lundby.

Seconded by Lisa Rixe.

Motion carried.

Meeting adjourned at 9:46am.