

**OAK GROVE CEMETERY ASSOCIATION
VILLAGE OF WEBSTER
March 21, 2018 Minutes**

The Oak Grove Cemetery Board Meeting was held on Wednesday, March 21, 2018 at 6:00 p.m. at the Village of Webster Office for the purpose of the Bi-Yearly Regular Meeting.

Present were: Village President, Jeff Roberts; and Members; Mark Foote; Jim Olson; Paula Smith; Billy Janssen; and Secretary-Treasurer, Debra Doriott-Kuhnly.
Others present were: Judy Foote. Absent was: Jack Swedberg

The board looked over the **agenda order**. Motion to approve the agenda was made by Member, Foote; seconded by Member, Smith. **Motion carried 4-0.**

Minutes from the June 15, 2017 Board Meeting were read. Motion to approve the minutes was made by Member, Olson; seconded by Member, Janssen. **Motion carried 4-0.**

Treasurer's Report: The March 2018 Treasurer's Report was read. Village President, Roberts pointed out that the Certificate of Deposit, with Community Bank, will be maturing on July 31, 2018. Secretary/Treasurer, Kuhnly stated the auditor suggested rolling this into one; with Bremer Bank. Village President, Roberts will check on the rates when the date gets closer. Member, Smith made the motion to approve the Treasurer's Report; seconded by Member, Janssen. **Motion carried 4-0.**

Discussion:

Meeting Time. Member, Olson asked if future meetings could be changed to 5:00 p.m. Discussion ensued. Motion made by Member, Olson to set meeting time to 5:00 p.m.; seconded by Member, Janssen. **Motion carried 4-0.**

Wage. Member, Foote clarified Cemetery Groundskeeper, Dan Thill wage. Secretary/Treasurer, Kuhnly stated that he is currently paid two different rates for Village work and Cemetery. Village President, Roberts stated they should be the same.

Number of Board Members. Member, Janssen asked if the association is in need of another board member. Village President, Roberts stated that need seven. Janssen suggested asking Jerry or Irene Rand; since they donated \$2800.00 for the lighting. President, Roberts will check with them. By-laws were discussed about if association member needs to be a resident of village and/or have a lot in the cemetery to be on the association.

Member, Foote mentioned that although the Rand's did not want any recognition for their lighting donation, the association should send a Thank You Note. Secretary/Treasurer, Kuhnly will send. Member, Smith also acknowledged the appreciation, to The Rand's and Cemetery Association, from the American Legions/Auxiliary.

Future Meeting Date: Wednesday, September 19th, June 15, 2017 @ 5:00 p.m. in the Village of Webster Office.

There being no further business, the meeting was adjourned on a motion by Member, Olson; seconded by Member, Foote, at 6:13 p.m. **Motion carried 4-0.**

Respectfully Submitted,

Debra Doriott-Kuhnly

Oak Grove Cemetery

Secretary-Treasurer, Debra Doriott-Kuhnly

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