

Red Oak Grove Cemetery Association, Inc.
Minutes of the 128th Annual Meeting
May 19, 2019
Red Oak Grove Church

The church service began at 11:05 AM, the annual meeting commenced at 11:52, and ended six minutes later. Seventy-one people were in attendance for today's overcast, sometimes sprinkling and muggy service. Once again Pastor Ron Lashmit and Jeff Kaufmann captivated our attention and the music of the William and Mary Laing descendants graced our presence.

OLD BUSINESS:

- 1) Motion to approve the minutes of the May 20, 2018 meeting was made by Jack Troop, no second was requested, motion was passed unanimously.
- 2) Motion to approve the Treasurers report, as printed was made by Dwight Hughes, no second was requested, motion passed unanimously.
- 3) Audit Report was not requested.
- 4) Church activities over the 12 months were included in today's packet and reference was made for those attending to review.
- 5) Other Old Business-NONE.

New Business:

- 1) Because no new names were presented by any of the attendees for two expiring board positions, Mike Herring motioned to approve Mark Penningroth and Daisy Wingert for continuation of a new five-year term. No second was requested, motion passed unanimously.
- 2) Bob reviewed the Boards 2019 recommended planned projects and referred us to review the plans presented in the packet. The projects were reforestation Valley Drive(s) and the purchase of an Angelus Bell.
- 3) Bob informed the audience that today's collection will be used in 2020 to refurbish the kitchen.
- 4) Lastly, Bob made note of the fact the 2020 annual meeting will take place on Sunday, May 17, 2020.
- 5) Bob invited anyone interested to attend the next board meeting, to be held on June 4, 2019, 4:00 PM at Latta Harris
- 6) Brenda Emick-Herring motioned, no second requested to adjourn. Motion passed unanimously.

Submitted by,

Michael A. Herring