Red Oak Grove Cemetery Association, Inc. 128th Annual Meeting May 19, 2019 Red Oak Grove Church, 12:00 p.m.

Term Expires

- 2023 - Mike Herring, Vice President for Operations - cell: 563-357-2668
 - e-mail: woodland@netins.net
- 2021 - Myron Holden - 563-886-2228 - **cell: 563-357-2739**

e-mail: holdenon@iowatelecom.net

- 2019 - Mark Penningroth, Treasurer - **563-886-2187** (business) - **cell: 319-480-2174** e-mail: markpenningroth@lattaharris.com
- 2020 - Robert Rickard, President - **563-886-6018** - **cell: 563-357-1376** e-mail: <u>bbrick@iowatelecom.net</u>
- 2020 - Scott Schroeder, Vice President for Administration - cell: 319-310-7425

e-mail: scott@schroeder.associates.com

2022 - - - Karen Taylor, Secretary, Historian / Publicity Chairperson - - **319-854-7422**

e-mail: <u>kjsafleytaylor@msn.com</u> 2019 - - Daisy Wingert - **563-886-2038** - - **cell: 563-357-9650**

e-mail: daisywingert@gmail.com

- I. Old Business
 - A. Attached, Red Oak Grove Cemetery Board's annual meeting minutes, 5/20/2018, P. 1
 - B. Attached, Treasurer's report - P. 2
 - C. Audit Report, Chairperson Myron Holden
 - D. Attached, Red Oak Grove Cemetery interments, plots sold, church activities - -May 2018-April 2019, P. 3
 - E. Other Old Business
- II. New Business
 - A. ROGCem Board election, Director five-year term
 - 1. Nominating committee recommends Mark Penningroth and Daisy Wingert
 - 2. Other nominees from floor
 - B. Projects
 - 1. 2019 project - Reforest Valley Drives P.4 - Angelus Bell P. 5
 - 2. 2020 project - Refurbish Kitchen P. 5
 - C. Red Oak Grove Cemetery Association's Annual Meeting
 - 1. Third Sunday in May - 5/17/2020
 - D. Next ROGC Board meeting - 6/4/2019, 4:00 p.m. @ Latta's
 - F. Any new business/questions
 - G. Adjourn

RED OAK GROVE CEMETERY ASSOCIATION Treasurer's Report May 1, 2018 - April 30, 2019

	Market Value	Cost
Depository Assets as of 04/30/18: Certificates of deposit	\$-	\$ -
Checking	17,273.64	17,273.64
Fidelity Investments	237,409.56	163,958.36
Total	\$ 254,683.20	\$ 181,232.00
Income:		44 500 40
Fidelity Investments-Realized Income/Loss		11,529.10
Rigby Trust Net Income Donations Received		7,003.25 14,532.79
Grave Sales		2,000.00
Church Rental		2,000.00
Grants		-
Checking Account Interest		5.58
Total Income		\$ 35,070.72
Expense:		
Mowing		\$ 6,600.00
Cemetery Expenses		\$ 2,614.81
Gas		666.05
Advertising		238.20
Professional Fees		3,054.50
Miscellaneous Expenses		1,435.41
Insurance		3,678.00
Church Expenses		1,088.41
		2,154.55 1,142.00
Tree Trimming/Removal Utilities		328.95
Other		4,622.28
Total Expense		\$ 27,623.16
		E DEL BERTE REPORT E CATER DE COMMENT (DECE À PLAN AND AND AND AND AND AND AND AND AND A
Cash Basis Net Income		\$ 7,447.56
Less: Capital Expenditures		(23,490.00)
		¢ 465 480 56
Depository Assets as of 04/30/19		\$ 165,189.56
	Market Value	Cost
Certificates of Deposit	\$ -	\$ -
Fidelity Investments	234,763.02	150,487.46
Checking	14,702.10	14,702.10
Total Assets	\$ 249,465.12	\$ 165,189.56

Mark Penningroth Treasurer May 1, 2019

Plots Sold - - - Interments - - - Weddings/Meetings May 1, 2018 to April 30, 2019

Interments:

Ronald Chambliss - - - May 12, 2018 - - - SO79-3 Row 14 Mark Reiling - - - June 9, 2018 - - - SO17-1 Row 3 Verna Kimberling - - - August 18, 2018 - - - SO71-2 Row 11 Michael Smith - - - November 27, 2018 - - - SO162-5 Row 28

Plots Sold:

Wayne Deerberg - - - SO79-1 Row 14 SO78-5 Row 14 Kathryn Phelps - - - SO91-3 Row 15 Larry Hanon - - - SO95-1 Row 15 SO96-3,4 Row 15

Weddings/Events: - - - (record on master sheet wedding/meetings red oak desktop)

May 20, 2018 - - - **Event** - - - Celebration/Reunion, Annual Meeting June 9, 2018 - - - **Wedding** - - - Darrel Shreve and Lori Ostrich August 18, 2018 - - - **Event** - - - Luncheon Memory, Verna Kimberling August 25, 2018 - - - **Event** - - - Presentation, Class of '68 Jan Holden October 7, 2018 - - - **Event** - - - Pie Ice Cream Social December 15, 2018 - - - **Event** - - - Wreaths Across America

Project 2019 - - - Reforest Valley Drives

The Red Oak Grove Cemetery Board has endorsed nurseryman Dwight Hughes' tree plan for Red Oak Grove Cemetery. The plan will add 18 new trees in 2019 – six along the new Valley Drive (completed in fall 2018), and 12 along the proposed North Drive, which will exit the cemetery onto Red Oak Park Road. The plan comprises: • Six Crabapple trees: two Pink Sparkles trees and four Purple Prince trees. These will complete the Valley Drive landscape. • Twelve shade trees: four Blaze Maples, two American Hackberries, one State Street Maple, four Princeton Elms, and one Kentucky Coffee tree. (to clarify: the Kentucky coffee tree does not yield beans for a beverage.) These shade trees will be placed along the route of the proposed North Drive. The Cemetery Board is offering friends of Red Oak Grove Church and Cemetery an opportunity to donate trees. Donated trees may be dedicated in memory of deceased relatives or friends, or in honor of persons who are living. Crabapple trees cost \$320 apiece, shade trees \$410 apiece. These prices cover purchase of the tree, planting, fertilizer, mulch, and if desired, a plaque to designate "In memory of" or "In honor of." Donors may also choose to "adopt" one or more of the Crabapple trees already planted along Valley Drive, for the standard price of \$320. For more details about tree donation, please contact Cemetery Board president Bob Rickard, P. O. Box 452, Tipton, IA 52772, or bbrick@iowatelecom.net or (563) 886-6018.

Memorial trees donated to Red Oak Grove Cemetery as of May 2019

In Memory of Cecil Mathias

Red Oak tree - 2017 - W of King Ave. on Valley Dr - first tree N of Valley Dr.

Red Oak tree - 2017 - W of King Ave. on Valley Dr - first tree S of Valley Dr.

In Memory of Ronald L Chambliss

Pink Sparkles Crabapple tree - 2017 - W of King Ave. on Valley Dr. - 2nd tree N of Valley Dr. In Memory of Norma Mathias

Red Oak tree - 1997 - W of King Ave. on Valley Dr. - 9th tree N of Valley Dr.

In Memory of Max and Mary Schroeder

Red Oak tree - 2017 - W of King Ave, on Valley Dr. - 9th tree S of Valley Dr.

In Memory of Don Weih and Virginia Bolton Weih

Autumn Blaze Maple tree #14 - 2019 - S of Red Oak Grove Road

In Memory of Clifford and Marilyn White

Autumn Blaze Maple tree #11 - 2019 - E of Proposed N Valley Dr.

In Memory of Randy Mathias

Purple Prince Crabapple tree - 2019 - W of King Ave. on Valley Dr. - 10th tree S of Valley Dr. In Memory of Virtus and Mark Reiling

Purple Prince Crabapple tree - 2017 - W of King Ave on Valley Dr. - 2nd tree S of Valley Dr.



Angelus Bell donated by Scott and Diane Schroeder

Historically, the Angelus bell dates to the 11th century, when Franciscan monks said three Hail Marys as the bell rang during night prayers. Over time, the bell became associated with evening prayer. By the late 1500s, the Angelus bell was connected with various prayer vigils. When it sounded, all other activity stopped for prayer.

Red Oak Grove will use the Angelus bell for solemn occasions such as "Wreaths across America." At this ceremony, a reader speaks the name of each veteran interred or commemorated at Red Oak Grove Cemetery. As each name is read, the Angelus bell would toll.

Project 2020 - - - Kitchen Restoration

Red Oak Grove Cemetery Board announces *Kitchen Restoration* as its 2020 project. This will consist of a new floor, counter with electric water heater, plumbing, and electrical work. The restoration will keep to the vintage look as well as retaining the present refrigerator and stove.