

Red Oak Grove Cemetery Association, Inc

Organizational Meeting June 4, 2019 @ Latta's - - - 4:00 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
- 2024 - - - Mark Penningroth, Treasurer - - **563-886-2187** (business) - - **cell: 319-480-2174**
e-mail: markpenningroth@lattaharris.com
- 2020 - - - Bob Rickard, President - - **563-886-6018** - - **cell: 563-357-1376**
e-mail: bbrick@iowatelecom.net
- 2020 - - - Scott Schroeder, Vice President Administration - - - **cell: 319-310-7425**
e-mail: scott@schroeder-associates.com
- 2022 - - - Karen Taylor, Secretary, Historian / Publicity Chairperson - - **319-854-7422**
e-mail: kjsafleytaylor@msn.com
- 2024 - - - Daisy Wingert - - **563-886-2038** - - **cell: 563-357-9650**
e-mail: daisywingert@gmail.com

I. Old Business

- A. Red Oak Grove Cemetery Board May 2, 2019 minutes as sent via e-mail and available @ redoakgrovecc.org
- B. Treasurer's report
 - 1. Summary as presented @ Annual Meeting - - - Mark
- C. Finance Committee - - - Mark
 - 1. Meeting ? ?
- D. Celebration/Reunion '19 recap
 - 1. Service (71) - - - donations (\$1136.)
 - 2. Anyone want to take over celebration/reunion for May 17, 2020?
 - a. Program, same format - - founders descendants emphasis
 - 1). Committee to organize in Aug - - - Bob R, Jeff K, Daisy W, Karen T
- E. 2019 Project
 - 1. Reforest Valley Drive
 - 2. Angelus Bell
- F. Donate trees, 10 to date
- G. Other

II. New Business

- A. Installation of re-elected board members, Mark Penningroth and Daisy Wingert
- B. Election of officers for 2018-19 year
- C. Update Board and committees
- D. 2020 Project, Kitchen Restoration
 - 1. Counter w/ electric water heater, floor (type), sink (new/old), plumbing/electrical, contractor
- E. Events remaining 2019
 - 1. Ice Cream Social, Sunday October 5, 2019, 1-3 pm - - Daisy
 - 2. Wreaths Across America, December 14, 2019, 11:30 am - - - Daisy
 - 3. Monument straightening - - - continuation - - - Mike/Eric
 - 4. Maintenance, Paint entrance gates (2) - - - dirt in forest area - - - rework burn pile
- F. Dates to remember
 - 1. **Board Meetings** - - - **fall**, November 7, 2019 - - **spring**, May 7, 2020
annual, May 17, 2020 - - **organization**, June 4, 2020
 - 2. **Annual Clean-up** - - - 1st Saturday in April - - - April 4, 2020
- G. Next meeting, Latta's, Thursday November 7, 2019 @ 4:00 p.m.