

# ***Red Oak Grove Cemetery Association, Inc***

*Emergency Meeting August 6, 2020 @ Red Oak Grove Church - - - 4:00 p.m.*

## Term Expires

- 2023 - - - Mike Herring, Vice President for Operations - - **cell: 563-357-2668**  
e-mail: [woodland@netins.net](mailto:woodland@netins.net)
- 2021 - - - Myron Holden - - - 563-886-2228 - - - **cell: 563-357-2739**  
e-mail: [holdenon@iowatelecom.net](mailto:holdenon@iowatelecom.net)
- 2024 - - - Mark Penningroth, Treasurer - - **563-886-2187** (business) - - **cell: 319-480-2174**  
e-mail: [markpenningroth@lattaharris.com](mailto:markpenningroth@lattaharris.com)
- 2025 - - - Bob Rickard, President - - **563-886-6018** - - **cell: 563-357-1376**  
e-mail: [bbrick@iowatelecom.net](mailto:bbrick@iowatelecom.net)
- 2025 - - - Scott Schroeder, Vice President Administration - - - **cell: 319-310-7425**  
e-mail: [scott@schroeder-associates.com](mailto:scott@schroeder-associates.com)
- 2022 - - - Karen Taylor, Secretary, Historian / Publicity Chairperson - - **319-854-7422**  
e-mail: [kjsafleytaylor@msn.com](mailto:kjsafleytaylor@msn.com)
- 2024 - - - Daisy Wingert - - **563-886-2038** - - **cell: 563-357-9650**  
e-mail: [daisywingert@gmail.com](mailto:daisywingert@gmail.com)

## Agenda:

- I. Discussion on direction/conclusion of ROGcem's Perpetual Care Cemetery
  - A. ROGcem's Perpetual Care (mowing/trimming)
    1. Revised Sales agreement (already done)
    2. Prepare and file internally Xcell Plot Sales form each year as suggested by Kathleen Kleiman
    3. Prepare simple Perpetual Care Trust agreement with local bank (\$100 K)
  - B. Continue ROGcem's Perpetual Care as in the past (2005-2020) incorporating
    1. A. 1-2 above w/ internal accounting for Perpetual trust
  - C. Continue tasks with Simmons Perrine Moyer Bergman
  - D. Distancing ROGcem from SPMB
  - E. Other suggestions
- II. Vote on Perpetual Care direction for ROGcem
- III. Information on water to church