

Red Oak Grove Cemetery Association, Inc.  
Minutes of the 129<sup>th</sup> Annual Meeting  
July 16, 2020  
Red Oak Grove Church

Present: Bob Rickard, Myron Holden, Scott Schroeder, Daisy Wingert.  
The Annual May meeting had been cancelled because of the Covid pandemic.  
There was a notice in the Tipton Conservative this meeting would be held today.

Minutes from Annual May 2019 were accepted by the board following a motion by Scott Schroeder and seconded by Myron Holden.

Treasurer's report reviewed at the May 2020 board meeting and was accepted by the board following a motion by Myron Holden and seconded by Scott Schroeder.

Audit of Red Oak Grove's checkbook, invoices and bank statements was done at Latta Harris office July 14 by Scott Schroeder and Daisy Wingert. The audit was complete with no detected issues. Motion to accept the report by Myron Holden.

Bob Rickard distributed his report of Red Oak Groves Cemetery interments, plots sold, and church activities from May 2019-April 2020.

New Business:

Nominating committee recommends Bob Rickard and Scott Schroeder be chosen to serve a five year term continuation on the board. No other nominees suggested. Daisy Wingert made a motion to accept the recommendation and was seconded by Myron Holden.

Daisy Wingert reported on the 2020 kitchen project. The concrete work on the kitchen floor has been completed by Leeper Construction, which included cutting and jackhammering out existing floor around drain, moving drain, installing new vinyl drain, re-concreting the area and disposal of old concrete residue.

The cupboards have been delivered to the church. Countertop will be delivered Monday, July 20. Dave Kruse will install cupboards and counter. After this is done, flooring and lighting will be addressed.

No scheduled project for 2021.

Red Oak Grove Association Annual Meeting to be held third Sunday in May – May 16, 2021.

Scott Schroeder suggested the next scheduled Board meeting – November 5, 2020 – be held at Red Oak Church basement instead of at Latta Harris office.

Scott Schroeder made a motion to adjourn at 4:20 pm

Submitted by,

Daisy Wingert