

Red Oak Grove Cemetery Association Organizational Meeting
July 16, 2020 4:20 PM
At Red Oak Grove Church

Meeting called to order at 4:20 PM in the church basement by President Bob Rickard.
Present: Myron Holden, Scott Schroeder, Daisy Wingert.

Old Business:

Minutes from the May 14, 2020 meeting have been read by the board. Scott Schroeder made a motion to accept followed by second from Myron Holden.

Summary of Treasurer's report presented at May 14, 2020 meeting. The 2020 budget has been funded by donations, plot sales and Fidelity cash account. Bob reported that money has only been taken from Fidelity account three times - the window project, driveway project and \$15,000 yesterday to help with kitchen project.

The May 2020 celebration/ reunion was cancelled due to the Covid pandemic. Scott Schroeder offered to assist the May 2021 celebration/reunion chaired by Bob Rickard..

The 2020 kitchen project updates spearheaded by Mike Herring and Daisy Wingert was addressed at the Annual meeting just held prior to this meeting.

New Business:

Bob Rickard and Scott Schroeder have agreed to continue a five year term on the Red Oak Board of Directors.

Myron Holden made a motion to elect officers for the coming year at the November 2020 meeting, when remaining board members are present. Motion seconded by Scott Schroeder.

There was an update on the role of board members and committees. Bob has sent a Google link to each board member of all committees duties and responsibilities.

Each person can access and make changes or suggestions.

Bob suggested that we have a meeting in the very near future for the board to meet at the cemetery, discuss committees, sexton duties, 'how to find a plot' and more.

The Ice Cream Social set for October 4, 2020, may need to be cancelled depending on the status of Covid pandemic.

Wreaths Across America scheduled for December 19, 2020, should be able to be held, but the format may need to be changed and the event held in the cemetery.

Monument restoration and straightening is ongoing and Eric Storjohann is to repair or re-set 10-20 stones this summer or fall.

Projects that will need to be addressed in future – digging a well on Red Oak property. The water comes from well across the road and if that property is ever sold, it may become an issue.

-Replacement of the old furnace and installation of central air conditioning.

Fall Board meeting - November 5, 2020 at Red Oak church basement.

Spring meeting - May 6, 2021

Annual meeting - May 16, 2021 at Red Oak church.

Organizational meeting - June 3, 2021.

Annual clean-up is 4th Saturday in April – April 24, 2021.

Meeting adjourned 5:35 pm with motion by Myron Holden and second by Scott Schroeder.

Submitted by,
Daisy Wingert