

Red Oak Grove Cemetery Association, Inc

Organizational Meeting August 24, 2021 @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 - - -

2024 - - - Mark Penningroth, Treasurer - - **563-886-2187** (business) - - cell: **319-480-2174**

e-mail: markpenningroth@lattaharris.com

2025 - - - Bob Rickard, President - - **563-886-6018** - - cell: **563-357-1376**

e-mail: bbrick@iowatelecom.net

2025 - - - 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. Format for recording Board minutes as done by Mike?

B. Approve Minutes (3)

1. Red Oak Grove Cemetery Board May 6, 2021, May 16, 2021 Annual Cemetery Association's Minutes, and November 5, 2020 Fall Meeting

C. Treasurer/Finance Committee reports - - - Mark

1. Annual treasurer's report May 2020 to April 30, 2021 - continuation of 5/6 meeting (directors, bring back your financial report)

2. 2021 Budget, Funded by donations, plot sales, Fidelity cash account

3. Perpetual care

4. Fidelity Account

D. Re discuss donation letter in Fall - - - Wreaths Across America, if overscribed funds to straightening monuments

E. 2021 Well/Cistern/Septic Project - - - Installed water shut off @ hydrant - - - water plan - - - Septic - - - Mike

F. Projects - - - May 6th Board Meeting it was suggested not to move ahead w/ 2022 project due to limited resources. We have limited board resources, but that can be overcome.

G. Other

II. New Business

A. Change of volunteerism @ ROGchcem - - - - pay person cleaning church - - - sexton?

B. Criteria for new Board Members - - - **1. Passion** for ROGchcem and its vision **2.** Willing to serve as an officer of the Board and committees and have knowledge of others that could serve **3.** 4 scheduled meetings, Jne, Nov, May, (Regular Board Meetings), plus Annual meeting 3rd Sunday in May, plus Annual Cleanup 4th Sat on Apr **4.** Desire and ability to carry out projects, if assigned or volunteered **5.** Ability to Communicate via emails, meetings, and as an **ambassador** for ROGchcem

1. Need to see person eyeball to eyeball to explain expectations of ROGcem board member

a. Possible new Board members, Dean Challis via Daisy - - - John Barnum, Victor Kimberling via Mike - - - turned down Marty Moylan, Hobert Flory, Myron Holden, Chris Pruess

2. How to proceed acquiring possible new board members
 - a. Person making possible appointment email other board members for approval to pursue if majority agrees - - - make inquiry
- C. Election of officers for 2021-22 year
- D. Update Board and committees
- F. Events remaining 2021
 1. Ice Cream Social, Sunday October 3, 2021, 1-3 pm - - Daisy?
 2. Wreaths Across America, December 18, 2021, 11:30 am - - - Daisy?
- G. Dates to remember
 1. **Board Meetings** - - - **fall**, November 4, 2021 - - **spring**, May 5, 2022
annual, May 15, 2022 - - **organization**, June 2, 2022
 2. **Annual Clean-up** - - - 4th Saturday in April - - - April 23, 2022
- H. Change Board meeting day ???
Next meeting, ROGcem 1st Thursday, November 4, 2021 @ 4:00 p.m. (ROGcem or Latta's)
- I. Motion to adjourn

Saved in Google, folder Agenda as: organization agenda