

Dunkle Cemetery Association Annual Meeting

April 15, 2017

In attendance:

Nathan Isakson
Rondell Miller
Jamie Wilkerson
Sammy Miller
Scott Rhodes

Barbara Reyelts

Mike Britain

Current Officers:

President: Mike Britain
V. President: Scott Rhodes
Secretary: Barbara Reyelts
Treasurer: Sammy Miller
Member @ large: Jamie Wilkerson

Meeting called to order @ 10:15 A.M by Mike Britain

2016 Minutes read by Barbara Reyelts

Sammy Miller motion to approve, 2nd by Mike Britain, all in favor, approved.

Treasurers Report:

Sammy Miller read reports and explains transactions, contributions, and expenditures. Contributions have exceeded our expenditures; he sent out notifications at the end of the year and for the annual meeting to several members. Jamie feels this helps with donations by keeping others informed.

Mike Britain includes a discussion in regards to past percentage on CD's held.

Scott asks should we move our CD's for a better return.

Sammy feels locating younger generations of families buried at Dunkle could help with the financial future of the cemetery.

Nathan asks about checking on other banking options to gain better percentages.

Barbara motions to accept treasurers report, 2nd by Jamie, all in favor, approved.

Old Business:

Rondell contacted Chris about mowing was quoted the same expense of previous year. Chris is interested in a plot for himself and wife. He does a great job; will continue with his service.

Sammy continues to post publications in local newspapers of meeting notification.

Scott asks about Memorial Day; will be as previous years, 3rd Sunday. May 21, 2017

Maintenance:

Rondell states all is looking pretty good. Jamie has a couple of spare rails to be use as needed. Sammy is to pick up a lanyard for the cemetery flag.

New Business:

~~Scott checked on a Community Foundation which was complex; Scott would have to move funds to draw from with a minimum of \$10,000.00 and add more continually. Jamie enters discussion about a donors monies and what it should be used for. (Snyder) Sammy has had a request for an endowment fund, not maintenance; will begin. (2016: \$453.00 made 5% approx) Rondell, Sammy, Scott question where to place the \$25,000 donation. Sammy feels moving the funds from the CDS as they come due to a preservation fund would be more successful.~~

happened in
2016

We have two: \$5900 CD due up in June and \$10,000.00 due in April.

General discussion is made about all funds and where to located or re-locate for the betterment of the association.

Jamie motions with Mike 2nd all if favor to give the Treasurer the power to act and transfer funds as approved to be moved, renewed, relocated as needed as stated and use a preservation source as new option along with others currently utilized.

Mike makes mention of a the future Snyder donation will be split between Dunkle and Hood cemeteries (approx value \$54,000.00) That will be determined when it happens.

Sammy read over our by-laws.

Rondell will continue to pay our corporation fees with the state of Missouri.

Scott will incorporate come of our bylaw information to our web site.

Rondell makes note our plat map is out of date. Sammy states we do have unknown graves and unknown grave markers unfortunately we cannot mark, which contains leaves one corner with no identifications on several. Rondell feels we should mark this section as the Original historic section and not place additional new plots near the unknown.

Mike makes mention of GPS/GEO cash.

Scott states the flag plan did not work out.

Decoration Day:

The first time frame will be covered by Jamie Wilkerson

Second: Mike Britain

Third: Sammy Miller

As always others will help at anytime throughout the day

New Officers:

New board of Directors with nominations from the floor include :

Scott Rhodes President / nominated by Jamie, 2nd Mike all in favor

Jamie Wilkerson Vice President / nominated by Mike, 2nd Scott, all in favor

Barbara Reyelts Secretary / nominated by Mike, 2nd Jamie, all in favor

Sammy Miller Treasurer / nominated by Barbara, 2nd by Scott, all in favor

Mike Britain Member at Large / nominated by Jamie, 2nd by Barbara all in favor.

Motion to adjourn the meeting by Barbara Reyelts, 2nd by Sammy Miller, all in favor.