

Dunkle Cemetery Association Annual Meeting

April 14, 2018

The annual meeting of the Dunkle Cemetery Association was held on Saturday, April 14th, 2018, at 10:15 AM at Pilgrim's Rest Church. Those in attendance were the following: Mike Britain, Nathan Isakson; Rondell Miller, Sammy Miller, David Brown, and Scott Rhodes. All those in attendance over the age of 18 are deemed as members. A quorum was established.

Current officers are the following:

President - Scott Rhodes
Vice President - Jamie Wilkerson
Secretary - Barbara Reyelts
Treasurer - Sammy Miller
Member at Large - Mike Britain

Old Business

Minutes from the April 15th, 2017 meeting were presented. After discussion, it was determined that they needed to be amended to remove some comments on creating the Community Foundation fund that was actually created the previous year in 2016. Motion to approve the amended minutes by Sammy; second by Mike. Motion approved unanimously.

The January-December financial report was provided by Sammy. Sammy also agreed to provide more detailed financials if anyone wants to look at them further. Motion to approve these by Mike; second by Scott. Motion approved unanimously.

Mowing costs should remain the same as last year. Chris Hartley will continue to mow for us.

New Business

Sammy has a new lanyard to put on the flag pole.

Sammy presented information about using ground-penetrating radar to find and mark the locations of all graves on the property. Sammy proposed that we consider contracting with a company to survey and map the existing cemetery plots. Rondell made a motion to authorize Scott and Sammy to look into this and spend up to \$10,000 on the process. Mike seconded the motion, motion was approved unanimously.

Since January, Sammy has moved \$10,000 additional dollars from CD's to the Community Foundation of the Ozarks Dunkle Cemetery Preservation Fund. After discussion, Rondell made a motion to move a

total \$25,000 from recent donations and CD's to the Preservation Fund where it could potentially earn a higher return. Mike seconded. Motion approved unanimously.

Scott will look into getting the geocache site at the cemetery removed from the internet.

The board's intention is to have the treasurer and one other board member to be on the bank signature cards for all accounts. Sammy made the motion, Rondell seconded. Motion approved unanimously.

Decoration day is coming up the 3rd Sunday of May. Rondell will take the first shift, Mike, the second, and Sammy, the third. Everyone else is welcome at any time.

Board of Directors

According to the bylaws, members elect a 5 member board of directors with 3-year, staggered terms. Scott Rhodes and Rondell Miller were added back to the board by a majority vote of the remaining directors.

Mike Britain – expires in 2020

Jaime Wilkerson – expires in 2020

Sammy Miller – expires in 2019

Scott Rhodes – expires in 2021

Rondell Miller – expires in 2021

Election of New Officers

President – Mike Britain, nominated by Sammy, seconded by Scott, all approved.

Vice President – Jaime Wilkerson, nominated by Sammy, seconded by Mike, all approved.

Secretary – Scott Rhodes, nominated by Sammy, seconded by Mike, all approved.

Treasurer – Sammy Miller, nominated by Scott, seconded by Mike, all approved.

Member at Large – Rondell Miller, nominated by Scott, seconded by Mike, all approved.

Meeting was adjourned at 12:30 PM.

Respectfully Submitted

Scott Rhodes - Secretary