

Dunkle Cemetery Association Annual Meeting

April 13, 2019

The annual meeting of the Dunkle Cemetery Association was held on Saturday, April 13th, 2019, at 10:00 AM at Pilgrim's Rest Church. Those in attendance were the following: Mike Britain, Nathan Isakson, Rondell Miller, Sammy Miller, Jamie Wilkerson, Tory Chappell, and Scott Rhodes. All those in attendance over the age of 18 are deemed as members. A quorum was established.

Current officers:

President – Mike Britain
Vice President – Jaime Wilkerson
Secretary – Scott Rhodes
Treasurer – Sammy Miller
Member at Large – Rondell Miller

Old Business

Minutes from the April 14th, 2018 meeting were presented. Motion to approve the amended minutes by Mike; second by Sammy. 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.

New Business

Nathan brought up the topic of putting up a sign to denote that people should only be there for cemetery purposes only. No Hunting, No Recreational Activities, No Trespassing, posted hours, etc. Mike made a motion to approve the creation of two signs to put at the cattle guard and at the cemetery gate. Seconded by Jamie. Motion approved unanimously. Scott will take the lead on getting a sign made.

We celebrated receiving two major donations in 2018. \$25,000 from Virginia Wilkerson's estate and \$50,762.56 from the Esther Willis estate.

As of year-end 2018, current finances are split as follows:

Checking	\$58,435.38
CD's (paying .35%)	\$35,845.16
Preservation Fund	\$34,210.53

After discussion, the board's desire is to move the CD amount to a money market fund and move roughly \$45,000 out of checking and divide it equally between the preservation fund and the money market fund. Motion made by Mike and seconded by Jamie. Motion unanimously approved.

Scott and Sammy both looked into some software to use after we get the results of the ground-penetrating radar study done. Scott looked into Pontem's Cemetery Management Software and came away thinking that we really wanted something that ran on the cloud, not something that had to be updated on one person's personal computer. The price also seemed prohibitive. During the meeting, Sammy demonstrated the Crypt Keeper software for us. While it doesn't do everything we want, it does seem like it will satisfy our needs and the price seems very reasonable. Motion was made by Mike to pursue the quoted \$8500 for the ground-penetrating radar study and purchase the Crypt Keeper software, making Sammy and Mike the administrators on the site. Jamie seconded. Motion was unanimously approved. Once the GPR study is done, Sammy will try to input those grave locations into the online software.

Mowing for this year is going up by \$10 to a total of \$130 per occurrence. Motion to stay with using Chris Hartley for mowing this year was made by Mike, seconded by Jamie. Motion approved unanimously.

Rondell brought up a couple of issues that need to be addressed. Some recent graves have sunken and need fill dirt put on top. There are also some grave markers that need to be straightened. We need a work day to be scheduled. May 4th was brought up as a good day for a work day. We'll start at 9 AM.

Decoration Day this year will be by May 19th. Jamie will take the first shift; Mike will take the middle; and Rondell the late shift. Shifts start at 8, 11, and 2. Decoration Day is always the 3rd Sunday of May. 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. Sammy Miller was 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 2022

Scott Rhodes – expires in 2021

Rondell Miller – expires in 2021

Election of New Officers

The current slate of officers was put forward to all stay in their current positions.

President – Mike Britain.

Vice President – Jaime Wilkerson.

Secretary – Scott Rhodes.

Treasurer – Sammy Miller.

Member at Large – Rondell Miller.

Meeting was adjourned at 12:00 PM.

Respectfully Submitted

Scott Rhodes - Secretary