Items of Review & Confirmation:

Computerized Mapping Research:

Paula has mapping of the graves and plot, which she will continue the digitized records. Paula will continue to update the cemetery's website, with all the index card information and known grave sites listed.

Recorded Revision of Bylaws:

Of record the revision copies of the 1993 Revised Bylaws of (April 21st, 1908 original), that were approved at the 2009 meeting: (1) General members(Article III, 1), shall designate living purchasers of lots, and those lots held as a result of descension, limited to one representative of said ancestor. (2) Quorum of Members Meeting (Article IV,5) was to be 25% of the eligible votes present, which could be cast to: call to have a special meeting of the members, election of directors, and to vote on any motion or item submitted by the Board of Directors for a membership vote.

Maintenance will ensure complete mowing, limb removal, and safe mowing practices so as not to damage stones, vaults, and the fence, and to limit injury. This would include push mowing and lawn trimming, hole filling, and limited stone straightening.

It has been reaffirmed by board of situation of single or triple lots left in settings need to be sold as 'opportunities present'. Some cemeteries require purchase of plots in pairs. Kurt has suggested allowing fence aisle lot sales to adjoining family lots, on condition, to use flush grave markers, so as not to restrict mower access.

Stone foundation rule: to be 18 inches deep with a 6 inch thick collar stone, creating a 4 inch border, and located between the stone and the foundation (made of poured solid concrete set level bottom). It is the owner of the plot's responsibility, to reset old family stones that have fallen. Burial vaults are to be of structurally rigid, and long-lasting material, to prevent caving-in. Additional Commemorative Markers position: Notarized letters of permission to alter or add.

*Addendums: Rulings and laws for cemetery owners in the State of Indiana of note: law states cemetery can repay original purchase price to plot holders; after 50 years, must send letter to last known address, then put advertisement in local paper, then the owner(s) have 60 days to reply. *Indiana Court Ruling on opening/closing graves by contractors can be specified by cemetery owners, and if not approved, can be denied access to property. This is based on Indiana law for cemetery operator's right to unencumbered upkeep of grounds in perpetuity and final say in what can be done to plots as to custom and by-laws (sic. Association).

Kurt Georgesen Secretary/Treasurer