

Minutes of Annual Meeting
Of
McCutchanville Cemetery Association

A meeting of the Trustees of the McCutchanville Cemetery Association was held on February 12, 2024 at the McCutchanville Community Church at 7pm.

Present: Eddie Moll Jr., President: absent	Kent Burress
Kurt Georgesesen, Secretary/Treasurer	Walter Koch
Allen France, Vice President	Merl McCutchan
Glen Schlensker, Internment Specialist	Paula Swope: Data Site Recorder
Don Moffett	Guest: Dan Patterson

The minutes from the previous report (February 13, 2023) and the financial report for 2023 were read to those present, and motions made to be accepted for approval by Glen 1st, 2nded by Walt, approved unanimously.

The fee for cemetery plots shall remain at \$1500, for 2024 (paid in full amount), and \$500 burial maintenance fee, motion accepted by 1st Walt, 2nd Don, and affirmed by unanimous approval. Any cremations are subject to the same closing fee, and to allow, not more than two internments per burial plot.

Kurt will retain Republic for trash service. Kurt has Flags from the American Legion to use for Memorial Observance, Eddie or Allen will contact service participants.

Eddie has the hard drive back-up to scan any records for our files so, as to have an electronic copy, only for back-up and not public information, also copies of old ledger book of minutes. This should help prevent fraudulent attempts by hackers, con artists, etc. Eddie and Paula have been working on it together. Eddie will continue to communicate with Paula for the website updating. Allen and Eddie has been given permission by the board to work with Dan & Don Patterson (sponsoring) to acquire new fencing along the Moffett addition, since the county is finished with disturbing the roadside.

Motion made for Eddie Moll for President, Kurt Georgesesen as Secretary/Treasurer, and Allen France as Vice president for 2024 was affirmed, 1st Merl, 2nd Walt, with unanimous approval. It was affirmed that Eddie and Allen can continue to work together with the cemetery's routine business, Glen can call Merl to help with spotting for memorial stones.

Opening and closing of graves, reaffirmed to be done by Glen Schlensker etal. as designated grave diggers. The Position of Sexton has been left to Glen and Merl to share in said duties. Kurt will contact Cherry Enterprises for grass mowing and weed trimming, and to keep cost efficiency in mind. Subject of searching for affordable stone straightening sources, reaffirmed families should be responsible for their stones straightened as necessary.

Discussion of additional property acquisitions, if any become available i.e. County road project replaced parking area with adjacent parking and sidewalk access.

Special commendation for Eddie & Judy Moll, and Marlin McCutchan's work on trees and brush removal last summer. Motion made to adjourn at 7:35 pm.

Annual meetings will be scheduled after Jan.31st, due to banks not required to send annual 1099-INT statements until said date, availability in February due to church meetings.