

## MASCOUTAH CITY CEMETERY TRUST MINUTES

### August 2018 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:38 a.m. on Thursday, August 2, 2018 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoef, Kenny Case, Dan Dietz, Treasurer Tom Klingelhoef, and City Clerk Kari Haas. Members absent were Robert Edwards.

**Minutes:** Minutes of the previous meeting were reviewed. Motion was made by Kenny Case and seconded by Cathy Klingelhoef to accept the minutes as presented. Motion passed.

**Treasurer's Report:** The treasurer's report was presented by Treasurer Tom Klingelhoef for the period May 1, 2018 through July 31, 2018. The balance in the checking account was \$10,604.74 and the total investments were \$301,463.46. It was noted that the deposits for the quarter were: \$29.88 was checking account interest, \$4,000.00 was transfer from City for sale of niches in columbarium, and \$1,253.76 was interest from a CD. It was noted that the expenses for the quarter were: \$550.00 was Flowers, Balloons, Etc. for Memorial Day flowers at cemetery. It was noted that two CD's would be maturing before the next quarterly meeting; Treasurer will reinvest the two CD's for 60 months. Motion was made by Dan Dietz, seconded by Cathy Klingelhoef to accept the treasurer's report. Motion passed.

#### **Unfinished Business:**

There was no update on the work to be done by Supportworks (Paul Brower). This item will be removed from the agenda.

Bob Moll showed before and after pictures on the work done by Jeff Linder to clean some tombstones at a previous meeting.

There was no update on the Espenschied Chapel addition.

#### **New Business:**

There was one niche purchase in June and one niche purchase in July. There are 48 niches remaining to be purchased.

Cathy Klingelhoef reported on the cemetery walk that was held on Sunday, June 3rd. There was a little over 100 people who attended and they raised a little over \$2,000.00.

Bob Moll reported he had spoken with Lager Monument and the cost for grave markers starts at \$150.00 which would be the same size as the memorial tree markers and go up to \$500.00. Bob stated he is waiting to get a price from the funeral director of Nordike Funeral Home. Bob Moll stated that the above ground markers would be the best way to go which will probably be around \$350-\$400. Cathy Klingelhoef stated that the proceeds from the cemetery walk will be used to purchase these markers and the Historical Society will be spearheading the replacement of the markers; Kathy Bell will be the contact.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, November 1, 2018 in the Mascoutah City Hall.

**Adjourn:** There being no further business to discuss motion was made by Cathy Klingelhoef, seconded by Dan Dietz to adjourn. Motion passed. The meeting was adjourned at 8:53 a.m.