

## MASCOUTAH CITY CEMETERY TRUST MINUTES

### November 2018 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:35 a.m. on Thursday, November 1, 2018 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoef, Kenny Case, Robert Edwards, Dan Dietz, Treasurer Tom Klingelhoef, and City Clerk Kari Haas. Members absent were none.

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

**Treasurer's Report:** The treasurer's report was presented by Treasurer Tom Klingelhoef for the period August 1, 2018 through October 30, 2018. The balance in the checking account was \$12,711.44 and the total investments were \$303,570.16. It was noted that the deposits for the quarter were: \$32.84 was checking account interest, \$808.33 was transfer from City for sale of FY17/18 graves, and \$1,265.53 was interest from CDs. Motion was made by Robert Edwards, seconded by Cathy Klingelhoef to accept the treasurer's report. Motion passed.

#### **Unfinished Business:**

With regards to the purchase and placement of grave makers from the Cemetery Walk proceeds, it was noted by Bob Moll that Lager Monument should be used. Cathy Klingelhoef stated that the Historical Society is taking care of the purchase and placement so she will contact Kathy Bell to let her know about using Lager Monument.

#### **New Business:**

There was no niche purchases during this quarter. There are 48 niches remaining to be purchased.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, February 7, 2018 in the Mascoutah City Hall.

**Adjourn:** There being no further business to discuss motion was made by Dan Dietz, seconded by Robert Edwards to adjourn. Motion passed. The meeting was adjourned at 8:47 a.m.