

MASCOUTAH CITY CEMETERY TRUST MINUTES

May 2019 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:30 a.m. on Thursday, May 2, 2019 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoef, Dan Dietz, Nancy Larson, Treasurer Tom Klingelhoef, and Deputy City Clerk Melissa Schanz. Members absent were Robert Edwards.

Minutes: Minutes of the previous meeting were reviewed. Motion was made by Nancy Larson 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 February 1, 2019 through April 30, 2019. The balance in the checking account was \$14,112.07 and the total investments were \$304,975.42. It was noted that the deposits for the quarter were: \$3,250.00 transfers from City for sale of niches in columbarium, \$58.33 was checking account interest and \$1,531.13 was interest from CDs. It was noted that the expenses for the quarter were: \$5,000.00 transfer to City for 2017/2018 cemetery maintenance. Motion was made by Cathy Klingelhoef, seconded by Dan Dietz, to accept the treasurer's report. Motion passed.

Unfinished Business:

None.

New Business:

There was no niche purchases during this quarter. There are 45 niches remaining to be purchased.

The Cemetery Walk will be held on Sunday, May 26, 2019. Fee to attend is \$10 prior to event, or \$15 that day. The walk will include 8 new names that have not been visited before.

Bob Moll stated that it is time for the placement of memorial flowers. Motion was made by Cathy Klingelhoef, seconded by Dan Dietz, to order the memorial flowers from Flowers, Balloons, Etc.

Members discussed the trees in the cemetery; would like to have Meurer Brothers do a survey of the cemetery trees similar to what was done for Scheve Park. Members discussed removing dead limbs in the meantime; Bob Moll will talk with Bryan Haas about the dead limbs.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, August 1, 2019 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 9:06 a.m.