## REGULAR MEETNG AGENDA FOR February 1, 2018

## OF

## MASCOUTAH CEMETERY BOARD

Mascoutah City Hall First Floor Conference Room 3 West Main Street 8:30 a.m.

- 1. Call to Order
- 2. Roll Call

Trustee Daniel Dietz
Trustee Kenny Case
Trustee Robert Edwards
Trustee Cathy Klingelhoefer

Trustee Robert Moll

Treasurer Tom Klingelhoefer

Sexton Bryan Haas

- 3. Approval of minutes of the November 2, 2017 Regular Meeting
- 4. Approval of Quarterly Treasurer's Report
- 5. Unfinished Business
  - a. Supportworks update
  - b. Jeff Linder before and after pics
  - c. Update on the Espenschied Chapel
  - d. Status of trees in cemetery
- 6. New Business
  - a. Columbarium sales
- 7. Adjournment