

Akeley Cemetery Association Minutes of Annual Meeting

May 11, 2022 @ Lindstrom's

The meeting was called to order by President Nancy Semmler at 6:00 PM.

Election of Officers

A motion was made by Dan Lecy, seconded by Christie Semmler, and passed by all to keep all officers in their present position.

Approval of the 2021 annual meeting minutes. Motion by Chelsea, seconded by Nancy Semmler to approve.

Secretary's Report

Jeff Lindstrom presented the Secretary's report which indicated donations of \$8,055 and 22 plots had been sold during the year for \$13,600. Thank you notes have been sent to all donors. About 40 % of road surfaces were repaved in 2020, at a cost of \$12,340.00 and a new mower was purchased after trouble with the current mower. The remaining roads are to be paved at a cost of \$14,000. An anonymous donor provided sealant to the roadways this past year. The cemetery directory was updated this past year and all maps are current. Motion by Nancy Semmler, seconded by Christie Semmler and passed by all to accept the Secretary's report as given.

Treasurer's Report

Chelsea Buck presented the Treasurer's report which showed income of \$21,685.20 and expenses of \$6,984.54. for the 2021 year. A total of 35,376.17 is invested in CDs and the Dec 31, 2021 checking account balance is \$33,469.86. After 2022 donations to date, the checking account balance On May 11, 2022 is \$41,424.99 Motion by Jeff Lindstrom, seconded by Wendy Holsapple, and passed by all to accept the Treasurer's report as given.

Old Business

Road paving – A deposit has been made to Howard's Driveway for paving the remaining roadways. Expected to be completed in 2022.

New Business

Mower Service – Motion by Nancy, seconded by Dan to approve annual service of mower through Midwest Machine in Wadena.

Approved trimming pine trees to allow mowing around base of trees.

Discussed requests for **indigent burials**. Motion by Dan, seconded by Wendy and approved to allow case by case consideration of indigent burials with stipulations that deceased is from area or has family connection to the cemetery. Cremations only and a Potter's Field area to be designated on the East end of Block 7 with ½ lots (4 ½ by 5) to be allowed.

Portapotty - Motion by Chelsea, seconded by Christie to approve a portapotty be placed at the cemetery during the summer.

Discussed a container found at the cemetery which appears to have cremains inside. Will be buried at Potter's Field area.

Wages

Motion to raise compensation of caretaker to \$17.00 per hour and additional helper to \$12.00 per hour

The meeting adjourned at 6:45 PM.

2022 Elected Officers and Trustees

President - Nancy Semmler

Vice President - Dan Lecy

Secretary - Jeff Lindstrom

Treasurer – Chelsea Buck

Trustees – Don Wicks

Wendy Holsapple

Christie Semmler

Respectfully submitted,

Jeff Lindstrom, Secretary