

## ***Des Moines County Pioneer Cemetery Commission***

Meeting Minutes, Monday 1/4/16 at 5:30, Meeting Room A, Burlington Public Library

1. **Call to order:** 5:33 PM by Chairman Herb Price
2. **Present:** Paul French, Wendell Biggs, Herb Price, Steve Stoller, Kenton Klenk, and Alan Mohr, Mike Allen.
3. **Public Input:** William Walker informed us that a large cedar tree fell at Covenanter Cemetery in Yellow Springs Township and is on top of several stones. Size of downed tree may force us to use a tree removal firm. Commission to look at the this cemetery along with downed trees in Wykert Cemetery in Tama Township.
4. **Approval of current agenda:** Okay by all
5. **Approval of minutes taken Nov. 29<sup>th</sup> 2015 meeting:** All approved as published
6. **Communication/correspondence:** None.

### **Old Business**

7. **Discussion of work sessions for next year:** Herb is keeping a list of future work sessions and welcomes suggestions. In past years lots of stone repair work was done. With age of trees we may be forced to concentrate on tree damage

### **New Business**

- 8a **2016/17 fiscal year Budget Hearing:** Herb will attend the budget hearing 12 Jan at 11AM at the Courthouse and invites all members to attend.
- 8b **Annual Report:** completed and submitted.
- 8c **Membership elections/appointments:** All three members with terms expiring in January 2016, Drew Delang, Herb Price, and Steve Stoller are returned to the committee for new terms. Motion by Mike Allen, seconded by Alan Mohr. Approved.
- 8d **Election of officers for calendar year 2016** (through January of 2017)
  - Secretary/Treasurer** – Motion by Steve Stoller, seconded by Alan Mohr to have Wendell Biggs serve as secretary/treasurer. Approved.
  - Vice Chairman** – Motion by Paul French, seconded by Wendell Biggs to have Steve Stoller serve as vice chairman. Approved.
  - Chairman** - Motion by Steve Stoller, seconded by Alan Mohr to have Herb Price serve as chairman. Approved.Alan Mohr suggest recruitment of “younger” members. After discussion it was suggested we look toward the Scouts, newspapers, other clubs for new members, etc.

We need to send a letter to the Board of Supervisors listing 2016 members and officers of the Commission.

9. **Adjournment:** Motion made by Paul French, seconded by Wendell Biggs. All in favor. Meeting adjourned at 6:01 p.m.