

WAGNER CREEK CEMETERY ASSOCIATION
TALENT, OREGON

Annual Meeting Minutes

May 18, 2024

Meeting called to order by: Sabrina Carey President @1245

Board Members present: (5) Sabrina Carey/President, Cindy Buckalew/Vice President, R Stormi Peterson/Secretary Treasurer, Tracey Reichstein/Dir #1, Jon Carey/ Dir 2

General Members present: (5) Jerry Reichstein, Marylouise Gleim, Barbara Derise, Seaneen and Mike Dewett

Honorable mention to the members that came out to help for today's clean up: Kallen & Deyana, Shayla & Sam, Jim & Carol Robbins, Barb Derise, Tony & Troy Noon, Tonya Noon-Toledo, Tori & Desi Noon, Victoria King, Judy Pearl, Paula Munoz, Renee Pearl & Jody Bernard, Jim Mess, Debbie Griffin. Thank you for your hard work!!

The Flag salute and Pledge of Allegiance performed.

Minutes read from Annual meeting 5-20-23. Sabrina moved that we accept them as read Cindy 2nd. All in favor.

Treasurer's Report as of 5-18-24 by Stormi Peterson. Tracey moved we accept as read Mary Louise 2nd all in favor.

1.BOARD POSITIONS AND ELECTIONS:

VICE PRESIDENT: Cindy Buckalew has agreed to serve as Vice President with a 2-year term ending May 2026.

DIRECTOR 2: Tracey Reichstein has agreed to serve in the Director 2 positions with a 2-year term ending May 2026.

DIRECTOR 3: Jon Carey has agreed to serve in the Director 3 position with a 2-years term ending May 2026.

TEASURER: Is still Vacant and being preformed by the Secretary Roberta Stormi Peterson.

Cindy Moved since there are no volunteers for these positions, that Cindy, Tracey, Jon and R Stormi will all stay in their current positions for another term ending May 2026. Sabrina second, All in Favor.

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2. FIRE SEASON AND TID: Board has agreed that at the start of High fire danger season, we chain and lock the driveway gates to restrict unsupervised visitors. Contact information will be posted on the gates. If someone needs access. The main gate will remain unlocked year around. And we will continue to do this Annually, Due to fire dangers. Stormi will investigate having weather stable signs made.

3. NEW VOLUNTEER: Brian Akers (lives next to Cemetery) has replaced the flag again. Which is very much appreciated! He has also offered to try and help more. He could not attend the Annual meeting but is interested in using our access to our mower and implements occasionally to help keep the weeds knocked out. We will invite him to the next board meeting.

4. LOSING DUES: We received an email from a member who declared he would not be sending any more dues because of the condition of the cemetery. This seems to be a growing concern for members and may have a ripple effect? It was discussed in detail how we should handle this issue. With the limited volunteers we have, and the board all being employed in other full-time jobs it is difficult to keep it up. The expense of hiring a full-time maintenance crew is very expensive.

A. Cindy made a motion to request Dues be raised to \$50 a year. Tracey 2nd All in favor.

B. We have decided to send a letter of explanation raising the Dues to \$50 a year. For those who cannot afford that amount feel free to send the minimum \$25 that it has been for years. The increase will help the board be able to hire extra help throughout the year. And members offered to try to come help more.

NEW BUSINESS:

A. The Flag at the top flagpole need to be replaced. Cindy ordered some new ones. They are in the supplies somewhere. Stormi will look for them.

B. Cindy is going call and check with Boy Scouts to see if they have anybody who will put flags out on Memorial and Veteran's Day for us.

C. The push mower is not working, and the wheel barrel is gone. Jon will investigate getting the mower fixed and buying a new wheel barrel.

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- D. We also discussed getting rid of the two free standing picnic tables, both have issues. We will investigate buying another heavy-duty table like the 2 we have. Heavy duty chains will also be needed to bolt them down. Stormi Will get one more pop-up tent. That will give us 4 new ones.
- E. The upper half still needs to be finished weed eating. We will check with Kallen and Sam to see if they will be willing to finish it for the \$25 an hour they have worked for in the past.

Meeting adjourned at: 1:36

Submitted by R. Stormi Peterson, Secretary
Original Signed and Filed