

Maplewood Cemetery Association

150 MIDDLE ROAD
HENRIETTA, NY 14467



113th Annual Meeting

(Reviewing 2009)

Held on March 3, 2010 at the Henrietta Town Hall

President Gary Stockmaster called the 113th Annual Meeting to order.

The minutes of the last annual meeting of March 2009 were read by Linda Stockmaster. Carol asked for a clarification to the Superintendent's report that Chris asked for a \$10 per mowing increase to cover gas. Phyllis confirmed that the \$10 increase was made for Chris at the beginning of the mowing season and the minutes were changed to reflect this change. A motion was made to approve the minutes by Shirley and seconded by George and approved.

Treasurer Report:

Phyllis McHargue read the 2009 Annual Finance report and explained that all of the bank account changes and account number changes made it more challenging and time consuming to put together the reports. A motion was made by George, seconded by Melba and approved. The summary is as follows:

General Accounts:		Account Fund Summary:	
Forwarded Balance 12/31/2008	\$82,532.62	Permanent Maintenance Accounts	\$191,745.92
Receipts 2009	\$151,594.09	Trust Fund Accounts	\$ 4,005.41
Expenses 2009	(\$112,195.56)	General Accounts	\$ 76,685.59
Forwarding Balance 12/31/09	\$121,931.15	Total	\$272,436.92

It was noted that the Cemetery Prices were increased effective September 1, 2009.

Finances: George presented the financials of our current funds. He stated that the Development project accounted for the most of the funds taken out of the general fund. George's report of our Mutual Fund performance for 2009 is shown below.

Maplewood Mutual Fund Performance - 2009						General Fund					
Fund	EO2008	EO2009	Change	%chg	Notes	Fund	EO2008	EO2009	Change	%chg	
Permanent Maintenance & Perpetual Care						BBBC/-3205 GeoPut Blend	\$27,721	\$32,250	\$4,529	+16.3%	Sold Aug, 2009 1*
						BBBE/-8608 Grwth&Income	0	0			Sold Aug, 2008 2*
BBB8/-17-9749 Govt Inc Bond	\$43,005	\$52,786	\$9,781	+22.8%	PM (divs to Gen Fund) 5*	BBC4/-10-9749 Equity Income	14,692	20,547	5,855	+39.9%	Receives Div Xfrs from PM & PC Funds 4* Redeemed \$18,000 Aug/09
-2137 Equity Income	27,844	34,741	6,897	+24.8%	PM (divs to Gen Fund) 4*	Subtotal GF	104,802	52,797	10,384	+24.5%	
BBB3/-2603 Equity Income	2,100	2,620	520	+24.8%	PC (divs to Gen Fund) 4*	- amt withdrawn	62,389	50,250			Withdrawn During Year
Total PM	72,949	90,147	17,198	+23.5%		Total Gen Fund	42,413	2,547			
						Total Mut Funds	115,362	92,694			

Nominating: Melba Rupert read the list of directors whose terms are ending:

Devon VanVechten, George Zornow, John Hatch, Mary Ann David, and Ray Feasel

Board openings: 0 (By-Laws require min-12, max-15).

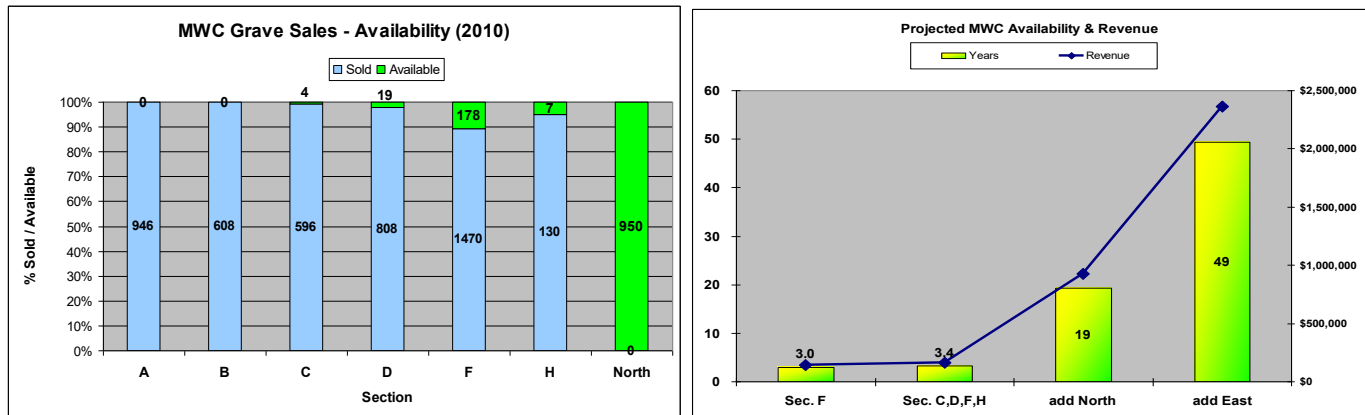
Superintendent's Report: Carol will call to have the dumpster service started to get ready for the removal of the wreaths which should be gone by March 15th and try to have it moved to the new pad near the North road. Ray suggested we open the new road as soon as the snow is gone. The dumpster truck will then be able to use the new north road to gain easier access to the dumpster.

The grounds committee:

Ray stated that there are no present tree problems and that the water pipe in the shed burst again and he would fix it. Ray stated that we rolled the new areas last year and would need to see if this should be done again this year.

Gary reviewed the 2009 Cemetery expansion and development updates that were on display. The east section was filled and graded, roads were paved, water hydrants installed, a new service road was created to allow dumping of the dirt from graves in the South and a new dumpster pad was created. The final DEC and Town inspections were held in 2009 and successfully passed after working on the East bank stabilization. Gary was able to get the DEC to agree that the huge boulders and steep embankment in the East would deter the grounds crew from encroaching on the wet lands. He read the letter we received from the DEC thanking us for our cooperation. They had made a field trip to the cemetery on 1/6/2010 and thought that we nicely completed our permit.

The current section grave availability was presented which shows that after adding 48 more graves to the F section in 2008 - 2009, we can postpone the opening of the North section until 2012. The charts presented showed the current grave availability and the projected grave availability and revenue. Additional work is required in the North section before it will be ready to open for grave sales. The opening of the new North section should add another 15 to 16 years of grave availability to the cemetery. The future opening of the East section will extend the availability another 30 years. The South area will require additional development in the future and could provide for another 25 or more years of grave availability. The 2008 and 2009 Development projects have met the goal of providing additional availability well into the future. The 2010 Development projects will be addressed in the following Quarterly Board meeting.



Database: Linda reported that the cemetery database was last updated 12/5/2009 and the next update will be in March or April.

Website: Gary reported that the website activity has continued to increase. Over 6500 visitors have viewed the website. Sales, information, and genealogy requests continue to come in. The website hosting company has been changed. Service issues with the previous hosting company were increasing and technical support was almost non-existent. The new hosting company offers better service and 24/7 technical support. The website transfer was done quickly and should not have been noticeable to any users. The old site cost about \$5 a month and the new site is under \$4 a month. Our domain name remains the same: MaplewoodCemetery.org

New Business:

Open Discussion: Questions and comments were asked for.

Ray presented Mark Feasel to everyone and stated he would like to become a Director on the board in the future.

Ray made a motion to adjourn the annual meeting with a second by Kim. Gary adjourned the meeting.

Next Annual Meeting – Wednesday, March 2nd, 2011

Directors and Officers Present: Paul Macauley, Mary Ann David, George Zornow, Melba Rupert, Margaret Hayes, Shirley Miller, Mark Wright, Ray and Carol Feasel, Phyllis McHargue, Gary and Linda Stockmaster, Kim Mryglod, Devon VanVechten and Hank Wallace.

Visitor: Mark Feasel