Maplewood Cemetery Association

150 Middle Road
Henrietta, NY 14467

111th Annual Meeting – Reviewing 2007

Held March 5, 2008 at the Henrietta Town Hall

President John Hatch called the 111th Annual Meeting to order.

The minutes of the last meeting of March 2007 were read by Linda Stockmaster and approved with a motion from Carol Feasel and George Zornow.

Phyllis McHargue read the treasurer's report and it was accepted by a motion from Shirley Miller and seconded by Lucille Newman. The summary is as follows:

Forwarded Balance 2006	$148,338.49
Receipts 2007	63,315.30
Expenses 2007	63,134.46
Forwarding Balance 12/31/08	$148,519.33

Permanent Maintenance Account	$183,109.78
Trust Fund Accounts	$ 4,370.00
General Accounts	$148,519.33
Total	$335,999.11

Melba Rupert read the list of directors whose terms are ending as Gary Stockmaster, Margaret Hayes, Mark Wright, Melba Rupert and Shirley Miller.

The grounds committee advised that Chris Schaffer has asked to increase each mowing fee by $10 due to the increase in gas prices. A motion to accept this was made by Lucille and seconded by Carol. Carol stated that the Scag Mower which is five to six year old is having trouble and is jumping and bucking. She has requested that the mower be serviced which might run between $100 and $200. A motion was made by Shirley and seconded by George to approve up to $200 for the maintenance. Ray advised that the big tree that was approved to be taken down has been delayed due to the weather and funeral services near by.

Gary reported on several topics which included a Website update, the Cemetery expansion and development update, the approval and changes of the 2008 Rules and Regulations which will be put into the boxes at the cemetery as a hand out. He followed up on a security problem that was reported to the Sheriff's department concerning unauthorized gatherings. A list of the March 1st prices were approved and mailed to the appropriate companies.

Ray stated that the cost of our master plan from Grever and Ward at about $12,000 was a very good investment. Carol offered kudos to Gary for al his efforts in working on the plan and every one gave a round of applause as a thank you to him.

George presented the financials of the funds we are currently invested in.

George made a motion to adjourn the annual meeting with a second by Eileen Hellems. John adjourned the meeting.

Next Annual Meeting – Wednesday, March 4th, 2009

Directors and Visitors Present:
Paul Macauley, Mary Ann David, Lucille Newman, Eileen Hellems, John Hatch, George Zornow , Melba Rupert, Margaret Hayes, Shirley Miller, Mark Wright, Ray and Carol Feasel, Phyllis McHargue, Gary and Linda Stockmaster, Hank Wallace.

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Board Meeting

March 5, 2008

John Hatch, President, called the meeting to order.

Linda Stockmaster read the minutes of the November Quarterly meeting which were approved with a motion from Shirley and seconded by Lucille.

Melba presented the slate of directors as Gary Stockmaster for President, Shirley Miller as 1st Vice President and Mary Ann David as 2nd Vice President which was approved by a motion from Paul and seconded by Mark.

George reported on the finances with the attached report of the Mutual Fund performance for 2007. Growth last year was .3% and the PM was 2.1% with a total rate of 5.2%. Growth and income was down graded to a one star fund and we closed at -6.2%. George made four suggestions. The first one was to get out of the Growth and Income fund. Second that we convert the CD's coming due to the general fund that will go to the master plan expenses. The $40,000 will be offset by transferring to a new PM Putnam account. Gary made a recommendation to put this into a money market to make some interest until it is needed. The third suggestion was to take the $8,000 from PM savings account and convert it to the General as with the second suggestion. The last suggestion was to liquidate the remaining Growth and Income funds as needed for the master plan expenses. A motion was made to accept the report by Mary Ann and seconded by Melba. Paul and Ray suggested that the CD's be moved to a money market until they are needed.

Gary reported that the cemetery has a phone number that takes voice mail messages and Carol and Ray are the primary recipients and that it can be transferred to other if needed.

Gary reviewed the cost of an outdoor bulletin board which the NYS Board of Cemeteries has required that we post with a contact person and phone number. It was discussed as to where to mount it and in the shade on the west side of the shed was agreed upon. A motion by Ray to spend not more than $400 and the bulletin board was seconded by Paul and approved.

Gary asked the directors for an approach to finance the master plan. Ray suggested $50,000 be approved for a period of time with a small group of directors to meet when needed to approve expenditures. John asked for a sub committed to be designated. The sub committee with include, George Zornow, Gary Stockmaster, Ray Feasel, Phyllis McHargue and Devon VanVechten. Paul made the motion to accept the sub committee and it was seconded by Lucille and approved. Devon spoke with Rich LeFrois about assisting us with the flood plain and dirt fill which he was willing to talk about. He may be adding a second building to his property but will probably we to the south of the existing building which would provide us with the area behind the current building if they are willing to remove some dirt there to offset the elevating of our back section for flood control. George was asked what a good amount would be to spend before the entire board would need to meet and approve. He advised that currently $35,000 was available. A motion was mad by Mary Ann to approve expenditures up to $35,000 until the June board meeting and was seconded by George and approved.

A spring walk through was decided to be held on Wednesday, May 14th at 6pm to review the monuments and do some straightening.

The meeting was adjourned with a motion from Paul and seconded by Shirley.

Next Meeting – Annual Meeting and Quarterly meeting on June 4th, 2008.

Directors and Visitors Present:
Paul Macauley, Mary Ann David, Lucille Newman, Eileen Hellems, John Hatch, George Zornow , Melba Rupert, Margaret Hayes, Shirley Miller, Mark Wright, Ray and Carol Feasel, Phyllis McHargue, Gary and Linda Stockmaster, Hank Wallace.