

Maplewood Cemetery Association

150 MIDDLE ROAD
HENRIETTA, NY 14467



Quarterly Board Meeting

March 3, 2010

Gary Stockmaster, President, called the Directors Quarterly meeting to order.

Linda Stockmaster read the minutes of the November 2009 Quarterly meeting. A motion to approve was made by Shirley, seconded by Mary Ann and approved.

Nominating Committee: Melba presented the slate of Directors and Officers for election:

Margaret Hayes for President, Mary Ann David as 1st Vice President and George Zornow as 2nd Vice President.

Hank Wallace was nominated to be a new director.

The following director's terms will be ending and should be renewed for 3 more years:

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

A change of Officers was proposed to move Phyllis McHargue to a Sales Director position, Gary Stockmaster to become the Treasurer and Linda to become the Secretary.

A motion to approve the slate Directors and Officers for election and proposed Officer changes was made by George, seconded by Kim and approved.

It was recommended that Melba should follow up with Susan Barnes to see if she is still interested in being a Board Director since she has not attended one meeting since she was elected last year.

We all thanked Phyllis for her for over 40 years of service as our Secretary and Treasurer and presented her with a gift card to Applebee's and look forward to working with her as Sales Director.

Sunshine Committee: Carol had no additional updates.

Superintendent's Report: Carol proposed that a Tree Fund be setup for the Cemetery. The Cemetery is a registered charitable organization and allows for charitable tax deductions for contributors. She was willing to donate some of the pay she received while she was recovering from knee surgery last fall. Suggestions were made to put a notice on the bulletin board at the cemetery for anyone who wants to make a donation to call the cemetery voice-mail number (672-1020). A message currently is on the web site under events & news encouraging contributions. A brass plate or marker should be offered for anyone donating a large amount to state who has donated the tree or in memory of. Hank suggested were show the types of trees and how much each would cost. It was suggested a flyer be created to be added to the signs at the cemetery and be included in any new deed purchase mailing. Carol, Linda and Gary will follow up on these ideas.

Treasurer's Report: Phyllis had no additional updates from the annual meeting report.

Finance Report: George mentioned that Putnam has become a top rated fund family. This is a big improvement from the past ratings.

Grounds – Development Report:

Ray had nothing more to report.

New Business

Ray requested that a new-expanded shed be built to accommodate more and possibly larger equipment than the current shed can accommodate. The Case mower is 25 year old and he is not sure how much longer it will be usable. A replacement mower may not fit in the current shed. The decision was made to expand the shed this year and revisit the Case mower replacement next year.

Gary asked the Directors for 2010 development and operations funding:

Budget Categories:	Amount:	Type:	Notes:
Shed	\$ 16,000.00	Development	Top priority
Survey: Grever & Ward	\$ 7,000.00	Development	North Section
Grave markers: G&W	\$ 2,500.00	Development	North Section
Water line/hydrants - North	\$ 2,500.00	Development	North Section
Development Budget Sub-Total:	\$ 28,000.00		
Gardens - Landscaping	\$ 2,000.00	Operating	postponing trees until 2011
Tree Maint budget	\$ 1,000.00	Operating	
Mower Maint budget	\$ 500.00	Operating	
Case Replacement	\$ -	Operating	decided against pursuing in 2010, revisit in 2011
Operating Budget Sub-Total:	\$ 3,500.00		
Total Requested 2010 budget:	\$ 31,500.00		

A motion was made to allocate \$28,000 for 2010 Development and \$3,500 for Operations by George to approve funding, seconded by Hank and approved.

The By-Laws were handed out to Hank, our new Director, for his review.

Mark your calendars: A Spring walk through is scheduled for May 5th at 6:30pm at the Cemetery. Everyone should try to bring a shovel to assist in moving the monuments back into place where needed. A list will be made of any repair needed. We will review the repair list at the June Board meeting to decide what actions to take.

The meeting was adjourned with a motion from Kim, seconded by Devon.

Next Meeting – Quarterly meeting on June 2nd, 2010 at Ray & Carol's home. 280 Ward Hill Rd.

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


Secretary