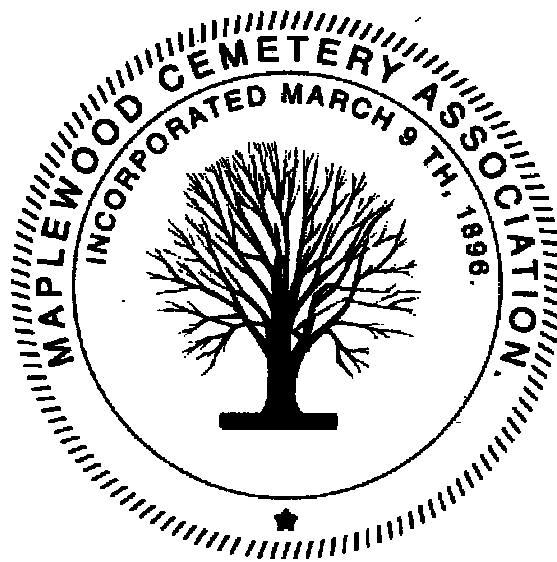


Maplewood Cemetery Association Annual and Director Meetings

1960 - 1969



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THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 10, 1960, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
JANE PETTY, Secretary

Henrietta, September 1, 1960

The 64th Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds on Saturday afternoon, September 10, 1960, at 2 P.M. President John N. Calkins called the meeting to order and Jane Petty acted as Secretary. Such Meeting was held pursuant to the following call:

The Minutes of the last meeting were read and approved. The Treasurer's report was read and approved.

Vice Pres. Leonard Buyck reported that there were several headstones that needed setting up and asked about putting foundations under them.

Motion made and seconded that wherever possible a 2" margin should be allowed on markers and headstones in order to aid in cutting and trimming around stones.

Vice Pres. Buyck reported the loss of drums and sprinkling cans. Mrs. Buyck said she was personally acquainted with Sheriff Skimmer and she would ask him to instruct his deputies to drive through the cemetery several times a day in an effort to discourage the pilfering of Cemetery property.

Miss Dean made a motion that the Board of Directors be authorized to proceed with obtaining and installing proper signs with the name of the Cemetery in locations which would be acceptable by the Town Board.

Motion made and seconded that Directors Chris Jacobs and Martin Fagan re-be elected Directors to succeed themselves for a period of three years.

Vice President Buyck reported that there were several graves which needed to be filled in and Mr. Fagan thought he could have a load of fill dirt delivered to the cemetery grounds for such use.

There being no further business to come before the meeting, motion was made that the meeting be adjourned.

Jane Petty, Secretary

At a Meeting of the Board of Directors held directed after the Annual Meeting, the following officers were re-elected:

John N. Calkins - President

Leonard W. Buyck - Vice President

Jane Petty - Secretary and Treasurer.

THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 9, 1961, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN N. CALKINS, President
JANE PETTY, Secretary

Henrietta, September 1, 1961

The 65th Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds on Saturday Afternoon, September 9th, 1961 at 2 P.M. President John N. Calkins called the meeting to order and Jane Petty acted as Secretary. Such meeting was held pursuant to the following call:

* * * * *

The Minutes of the last meeting were read by the secretary, and it was noted that the signs with the name of the Cemetery had not been installed, but it was hoped that the matter would be taken care of during the coming year.

There was a general discussion regarding the dead trees in and about the cemetery grounds which had to be taken down for public safety. It was mentioned that some of the trees to be removed would be the duty of the Town of Henrietta and those on the cemetery grounds would be the duty of the cemetery association.

Motion was made and seconded that the minutes of the last meeting be approved as read.

Motion made and seconded that the Treasurer's Report be approved as read.

There was a general discussion that the decoration of the Smith, Perry, Webster & Sherman lots be limited to an amount not to exceed the interest earned on the legacies made to the cemetery association for this purpose.

Motion made and seconded that John N. Calkins and Samuel Zornow be elected Directors to succeed themselves for a period of three years.

Mrs. Kalsbeek thanked the Secretary for preparing the list of lot owners which she had requested for the use of the ^{Henrietta} New York Historical Society.

There being no further business to come before the meeting a motion

for adjournment was made and seconded.

JANE PETTY, SECRETARY.

At a meeting of the board of directors held immediately after the adjournment of the annual meeting the following officers were re-elected:

President - John N. Calkins
Vice Pres. - Leonard W. Buyck
Secy-Treas.- Jane Petty

THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 8, 1962, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

LEONARD W. BUYCK, Vice-President
JANE PETTY, Secretary

Henrietta, August 30, 1962

The 66th Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds on Saturday Afternoon, September 8th, 1962 at 2 P.M. Vice President Leonard W. Buyck called the meeting to order and Jane Petty acted as Secretary, Such meeting was held pursuant to the following call:

* * * * *

Mrs. Leonard W. Buyck addressed the meeting and asked that a moment of silence be observed in memory of ^{President} John N. Calkins, who passed away this past year.

The Minutes of the last meeting were read and on motion made and seconded were approved as read.

Motion was made and seconded that the Secretary send a note of appreciation to Mrs. Van Zandt for the fine work she did in preparing a list of lot owners in Maplewood Cemetery for the ~~Hennietta Historical Society~~. *Mrs. Eleanor Kalsbeck, Histowan.*

The Treasurer's report was read and on motion made and seconded was accepted as read.

Mr. Zornow reported that the Board of Directors decided at a meeting that the foundations for the headstones in Maplewood Cemetery should be installed under the supervision of the Superintendent in accordance with specifications set up by the Board of Directors.

Vice-President Leonard W. Buyck reported that plans had been made to have the driveways in the Cemetery oiled at a cost not to exceed \$200.00.

Motion was made and seconded that a vote of thanks be extended to Vice-President Buyck for the fine manner in which he has taken care of the cemetery grounds, and other contributions of his time and ~~interest~~. *in handling the problems of the Cemetery effort.*

Carl Bartholomay reported that he had submitted a sketch for a sign to be placed at the Cemetery, and would present it ^{to} ~~at~~ the ~~next meeting.~~ *Board of Directors for their approval.*

Motion was made and seconded that Leonard W. Buyck and Carl Bartholomay be elected Directors to succeed themselves for a period of three years. Motion made and seconded that Floyd Goodberlet be elected to fill the unexpired term of John N. Calkins to expire in 1964. Motion carried.

There being no further business to come before the meeting, a motion ~~was~~ for adjournment was made and seconded.

JANE PETTY, SECRETARY

At a meeting of the Board of Directors held immediately after the adjournment of the annual meeting, the following officers were elected:

President - Leonard W. Buyck
Vice President - Chris Jacobs
Secy & Treas. - Jane Petty

THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 14, 1963, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

LEONARD W. BUYCK, President
JANE PETTY, Secretary

Henrietta, September 1, 1963

The 67th Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds on Saturday afternoon, September 14th, 1963 at 2:00 P.M. President Leonard W. Buyck called the meeting to order and ~~the~~ ~~minutes of the~~ Jane Petty acted as Secretary: Such Meeting was held pursuant to the following call:

* * * * *

The Minutes of the last meeting were read and approved the Treasurer's report was read and approved.

A motion was made that President Buyck be given a vote of Thanks for the fine appearance of the Cemetery.

A discussion was had regarding some trees which should be taken down and the matter was left to the discretion of the Board of Directors. Mention was made of the fine work Paul Dell had done for the cemetery.

Martin Fagan and Chris Jacobs terms as Directors expire this year and a motion was made that the Directors be re-elected to succeed themselves for a period of three years. Mr. Fagan declined the nomination and a motion was made that Harold Bauschle be elected to succeed Mr. Fagan for a period of three years and Chris Jacobs was re-elected to succeed himself for a period of three years.

Mr. Earl Chase asked about having the graves hand dug instead using a machine, and suggested the name of Ed Miller who would do this work for \$50.00 a grave. Mr. Buyck said that he is paying \$30.00 for machine digging and thought it was very reasonable. Motion was made and seconded that the Board of Directors contact Mr. Miller and have him explain his work and give them a price.

There being no further business to come before the meeting, a motion for adjournment was made and seconded.

JANE PETTY, Secretary

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At a meeting of the Board of Directors held immediately after the adjournment of the annual meeting, the following officers were elected:

President - Leonard W. Buyck
Vice Pres.- Chris Jacobs
Secy & Treas- Jane Petty

THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 12, 1964, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

LEONARD W. BUYCK, President
JANE PETTY, Secretary

Henrietta, September 1, 1964

The 68th Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds on Saturday afternoon, September 12th, 1964 at 2:00 P. M. President Leonard W. Buyck called the meeting to order and Jane Petty acted as Secretary: Such meeting was held pursuant to the following call:

* * * * *

Minutes of the last meeting were read and approved as read. The Treasurer's Report was read and accepted as read.

A general discussion was had regarding digging graves by machine or hand digging. One advantage of the machine digging is that the excess soil is removed, which is an important feature in the work. No definite decision was reached and the matter was dropped for further discussion.

Mr. Zornow said he thought the cemetery was in excellent condition and that President Buyck should be given a rising vote of thanks.

A motion was made that Robert Norget be elected a director to succeed Floyd Goodberlet for a period of three years and Sam Zornow was re-elected as director to succeed himself for a period of three years. Harold Bauschle was elected to finish the unexpired term of Chris Jacobs which term expires in 1966. *a director to succeed Martin Gagin for a period of three years to succeed Martin Gagin*

There being no further business to come before the meeting, a motion for adjournment was made.

Respectfully submitted

JANE PETTY, Secretary

At a meeting of the Board of Directors held immediately after the adjournment of the Annual Meeting, the following officers were elected:

President - L.W. Buyck
Vice Pres.- *Chris Jacobs*
Secy-Treas. Jane Petty

The 69th Annual Meetin of the Maplewood Cemetery Association was held at the Cemetery Grounds on Saturday afternoon, September 11th, 1965 at 2:00 P. M.

The Meeting was called to order by Samuel Zornow, acting for Leonard W. Buyck, President and Jane Petty acted as Secretary. Such meeting was held pursuant to the following call:

* * * * *

Minutes of the last meeting were read and corrected regarding the re-election of Chris Jacobs, as ~~Vice President~~. *Director*

Motion was made and seconded that a note of appreciation be sent to Remington Gifford Willey Williams and Sullivan for their advice and services.

Motion was made and seconded that the Secretary's minutes be accepted as corrected, and the Treasurer's Report was accepted as read.

There was a general discussion by the members present regarding the ^{fine} condition of the cemetery and a vote of appreciation was given to Leonard W. Buyck for the time and work he is giving.

Motion was made and seconded that Leonard W. Buyck and ~~Karl~~ Karl Bartholomay be re-elected to succeed themselves as Directors for the period of three years. No. questions - Motion Carried.

There being no further business to come before the meeting a motion for adjournment was made.

Respectfully submitted

JANE PETTY, Secretary.

At a meeting of the Board of Directors held immediately after the adjournment of the Annual Maating, the following officers were elected:

President - L. W. Buyck
V. Pres. - Chris Jacobs
Secy-Treas.- Jane Petty

The 70th Annual Meeting of the Maplewood Cemetery Association was held at the Cemetery Grounds on Saturday adternoon, September 10th, 1966 at 2:00 P. M.

The Meeting was called to order by John A. Buyck, President Pro Tem, because of the death of the former Prdeident Leonard W. Buyck. The meeting was held pursuant to the following call:

THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 10, 1966, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

CHRIS JACOBS, Vice-President
JANE PETTY, Secretary

Henrietta, September 1, 1966

Minutes of the last meeting were read and approved.

The Treasurer~~er~~'s Report was read and approved. Motion made and seconded that they be accepted. - Carried.

The meeting was called to order by John A. Buyck, President pro tem, because of the death of the former prodeident, Leonard W. Buyck. At a Special Meeting of the Board of Directors, John Buyck sas elected President for three months to replace Leonard W. Buyck. Motion was made and seconded that Directors Jacobs and Bauschle suceed themselves for a period of three years. Mr. Jacobs declined the nomination as Director in favor of Floyd Goodberlet, Mr. Goodberlet declined the nomination as Director in favor of Mr. Jacobs. Mr. Jacobs was duly elected Director for three years. It was decided that an additional Director should be elected and Goodberlet was duly elected for three years.

President Buyck, pro tem, then opened the meeting for a general discussion. Miss Dean asked just what was considered Permanent Maintenance and Mr. Goodberlet gave a discussion regarding removal of dead trees, and other matters pertaining to the care of the grounds.

Acting President Buyck asked for a discussion regarding raising the price of graves to \$75.00. This matter was to be brought up before the Board of Directors. Miss Dean said she would like to have the stone straightened on her lot and said she would be willing to pay for any charges there might be. She also said she would like to have the trees replaced.

Mr. Norget asked that a sub-committee be appointed to look into this matter.

Mr. Bartholomay reported that the Maplewood Sign had been stollen. Acting President Buyck asked that a motion be made to purchase and have hung another sign. Miss Dean made the motion to that effect and the

motion was carried. Miss Dean asked to have a sign installed directing the location of "Maplewood Cemetery" There was some discussion regarding the permission of the Town for the installation of such a sign.

There being no further business to come before the meeting a motion for adjournment was made and seconded.

Secretary.

A meeting of the Board of Directors was held immediately after the adjournment of the Annual Meeting and the following officers were nominated and duly elected.

President - John A. Buyck
Vice Pres.-Chris Jacobs
Sec. & Treas. - Jane Petty

Also it was decided to create a position of Assistant Secretary to take care of local matters which might need attention. A Motion was made and seconded that William Zornow be elected Assistant Secretary. Motion carried.

President Buyck also suggested that other committees should be appointed. Ground Committee, Auditing Committee, etc. He appointed Floyd Goodberlet and Karl Bartholomay Ground Committee. ~~The Executive Committee was~~ Jacobs, Zornow and Bauchle was appointed Executive Committee. The Office of Superintendent is to be filled by Floyd Goodberlet, motion carried. Motion made and seconded that the price of the graves should be raised from \$50.00 to \$75.00. Motion made and carried that the price for digging graves be raised from \$45.00 to \$50.00 with an additional \$5.00 to be paid to the Superintendent for his services.

THE ANNUAL MEETING OF THE
Maplewood Cemetery Association

will be held at the Cemetery Grounds in the Town of Henrietta, Monroe County, N. Y., Saturday, September 9, 1967, at 2 P. M. At such meeting two directors to serve for three years will be elected and other important business will be transacted.

You are earnestly urged to be present at this meeting.

JOHN A. BUYCK, President
JANE PETTY, Secretary

Henrietta, September 1, 1967

The 71st Annual Meeting of the Maplewood Cemetery Association was held on the Grounds on Middle Road, Henrietta, New York, September 9th, 1967. The Meeting was called to order at two o'clock P.M., by the President, John Buyck, Att'y. Mrs. Jane Petty, Secretary, being unable to attend due to illness, (Mrs.) Eleanor C. Kalsbeck, became Secretary, Pro-Tem. The minutes were ordered read of the last Annual Meeting, and were approved as read.

Mr. Buyck then read the Financial Report submitted by Mrs. Petty. Floyd Goodberlet made a motion, which was seconded, that the report be accepted as read. It was so ruled.

The President stated that Robert Norget was moving to Florida and had submitted his resignation as a Director, asking that it please be accepted. He reported that William Zornow, who had served the Henrietta area as Assistant-Secretary of this Organization, had also resigned, although his term would expire this year.

Mr. Buyck told of writing a letter this week to the Democrat and Chronicle, regarding an article appearing in an editorial column, offering a Civil War Cannon to an interested organization. He said Mrs. Kalsbeck had called his attention to this article. This matter is pending.

The President then said nominations were in order to replace the offices of two Directors. Chris Jacobs made a motion, seconded by Floyd Goodberlet that Sam Zornow succeed himself in office, for the term of 3 yrs - Although Sam demurred, the motion was carried. A motion was made by Harold Bauchle, seconded by Sam Zornow that Donald Vogt be nominated as Director to succeed Robert Norget. The motion was stated and voted in the affirmative.

Mr. Buyck asked for a vote on filling the chair of Secretary-Treasurer. Eleanor Kalsbeck was so designated.

The meeting was then opened for General discussion by Mr. Buyck. All present were aware of the extensive damage done last Hallowe'en when half of the Cemetery stones were toppled by vandals. This damage was rectified the following Sunday afternoon, when volunteer aided by several Monument men who came with their equipment to reset the stones. Officers of the Cemetery Association were of course also present. Coffee was served at the Legion Hall. This vandalism was discussed at this time, with Carl Bartholomay reporting that one stone has since been tipped over, several flower urns broken, metal urns stolen and the attractive and informative Cemetery sign stolen.

Carl reported on the present care of the Cemetery: that the grass has been cut approximately five times completely. There had been a few complaints on tall grass. Mr. Buyck commented on plans for a change of caretakers. He mentioned talking to Charles Waringa, who with Don Meisenzahl, had removed six trees (tall) which were dead, for the lowest bid. (\$400.) This work had been done in a commendable manner, with the wood being hauled away and cleaned up completely, with no damage to stones. He feels these men could be expected to do a conscientious job of caring for the Cemetery. Larry Rath had previously been consulted about the change, and stated it was alright with him, but that he would like to continue the opening and closing of the graves. Mr. Zornow asked what assurance we had the new men would be any better than the present ones. Mr. Bartholomay said there would be an agreement by contract on what would be expected, including filling in graves that were sunken. Mr. Vogt asked if it would be possible to have a supply of top soil to be used when needed for graves. Mr. Bartholomay said we used to have a supply, but that it had been pretty well exhausted. Sam Zornow asked the cost of repairs to lawn mowers. The President said the present Caretakers purchased a new mower for \$700.00 and asked the three Cemetery Associations whom they serviced to contribute \$50.00 to help defray the cost. He feels we should ask for the sum to be returned if we have a change-over. This was agreed. He stated the Caretakers were paid to August. Type of mower needed and cost were discussed.

Mr. Bartholomay said in regard to the possibility of replacing the Cemetery Sign, that the cost would probably be about \$125.00. It would have to have a metal pole to which the sign would be welded to discourage theft.

Mr. Goodberlet reported that a Mrs. Anderson had four grave sites she wished to sell. He also said a party wishes to buy two now. Mr. Buyck read the By-Laws, pertaining to the sale of lots, stating the Board of Directors must approve the resale of any lot or lots within the Cemetery. He suggested a service charge of \$10.00 be included in the transfer of lots from one owner to another for the purpose of burial. A motion was made by Sam Zornow, seconded by Mr. Kipp that the above be carried out. It was put to vote and so ordered.

Mr. Kipp said he would like to have a new map or maps made from the master copy, in order that the names of those buried on each plot be inscribed thereon. He felt this would insure knowing "who was buried where."

Mrs. Kalsbeck told of the manner in which Mt. Hope takes care of this problem. On a page of their Plot Book are the names of those buried on a certain lot. Opposite this is a diagram of the lot, with the individual names printed where they lie.

Pittsford has on file two sets of Books. One lists burials according to Lot Number, and the other according to the alphabet.

Mr. Buyck stated Mr. Goodberlet has considerable knowledge of the Cemetery lay-out, and that also Mr. Bartholomay and Mr. Jacobs can be consulted.

Mrs. Kalsbeck suggested if Mrs. Petty is to be replaced, she should receive a letter of thanks for her years of service to the Association. Mr. Buyck said he was just about to suggest this very thing, and directed the Secretary to write and convey to her the heartfelt thanks for her splendid services over the years. A motion was made by Sam Zornow, seconded by Mr. Jacobs that this be carried out. So ordered.

Our President stated that hereafter we will hold our Annual meeting in the Town Hall, due to the uncertainty of Fall weather. He directed the Secretary to make necessary arrangements for the next Annual Meeting. There being no further business, the meeting was adjourned until further notice.

Respectfully submitted,

Eleanor C. Kalsbeck
Secretary

Attending:

John Buyck	Mr. Fagan
Carl Bartholomay	Harold Bauchle
Chris Jacobs	Donald Vogt and Son
Floyd Goodberlet	Mr. Kipp
Sam Zornow	ECKalsbeck

(also a stranger)

A Board of Directors Meeting was held immediately following the 71st Annual Meeting of the Maplewood Cemetery Association, on the Grounds at Middle Road, Henrietta, September 9th, 1967, in the mid-afternoon. Called to order by the President, John Buyck.

Sam Zornow made a motion seconded by Carl Bartholomay that Chris Jacobs take the Chair of Vice-President. It was so ordered.

A motion was made by Mr. Floyd Goodberlet, seconded by Donald Vogt, that Mrs. Eleanor Kalsbeck be appointed Secretary-Treasurer of The Maplewood Cemetery Association. The vote following was in the affirmative.

In regards to the caretaking of the grounds, it was agreed to let the present caretakers finish up the year.

Plans were discussed concerning caretakers for the coming year. Mr. Buyck said Don Meisenzahl and Charles Waringa did a very commendable job cutting down the diseased trees and cleaning up. It was agreed to give the contract of caretaking next year to Charles Waringa.

Mr. Buyck directed the Secretary to write a letter of thanks to Mrs. Jane Petty for the years of service spent with the Association.

There being no further business at this time, the meeting was adjourned.

Signed

Eleanor C. Kalsbeck
SECRETARY--TREASURER

The Annual Meeting of the
MAPLEWOOD CEMETERY ASSOCIATION

will be held at the Henrietta Town Hall - Room A - 475
Calkins Road, Saturday, September 14, 1968 at 2 P.M.
At such meeting two directors to serve for three years
will be elected and other important business will be
transacted.

You are earnestly urged to be present at this meeting.

John A. Buyck, President

Phyllis B. McHargue
Secretary

Henrietta, September 1, 1968.

72 nd Annual Meeting

The 72nd Annual Meeting of the Maplewood Cemetery Association was held at the Town Hall, 475 Calkins Rd., on Saturday, Sept. 14, 1968.

The meeting was called to order at 2 P.M. by the President, John Buyck. The Treasurers report was read. A motion was made by Karl Bartholomay and second by Stub Kramer, that the report be accepted as read.

The Directors, Karl Bartholomay, Floyd Goodberlet and Chris Jacobs were commended by the President for the time spent and work done for the Cemetery this past year.

The present finances were discussed as having improved due to the increase of some fees.

The term of Office of Karl Bartholomay and Floyd Goodberlet expired this year. Sam Zornow made the motion that they be re-enstated for another term. It was second by Stub Kramer. The Secretary was ordered to cast one ballot for the acceptance of Karl Bartholomay and Floyd Goodberlet as Directors for a three year term.

Floyd reported on the care of the Cemetery. He has been filling graves when needed and will continue to take care of this. Top Soil for fill dirt can be ordered when ever needed to fill sunken graves and woodchuck holes. Grass seed can be purchased when needed. Floyd will check with the Town Highway Dept. as to the removal of rubbish more frequently.

Karl Bartholomay brought up the possibility of removing the fence which is beyond repair and which was costly in labor, if the lawn care around it were kept up as it should be. A majority of thoes present voted to keep the fence. Chris Jacobs and Karl also stated that 8 more trees in the Cemetery have been marked and need to come down and about 25 stumps to be removed.

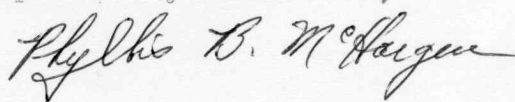
It was recommended that the Directors consider the possibility of a Loan through the State Dept. of Cemeteries or budgeting the work to be done over a period of years.

The Cemetery needs an up to date set of By-Laws and Rules & Regulations. The directors will meet in the next 60 days to do this.

It was agreed to continue to have the Annual Meetings as we did this year in the Town Hall.

A motion was made by Stub Kramer and Second by Peg Ely to adjourn.

Respectfully Submitted,



Thoes Present:

Miss Helen Frech

Mrs. Lester Wells

Mr & Mrs. A. F. Lamberton

Mr. Herbert Tuttle

Karl Bartholomay

Chris Jacobs

Almond Kramer

Margaret Ely

Mrs. Myrtle Perry

Donald Vogt

Floyd Goodberlet

Sam Zornow

Jack Buyck - Pres.

Phyllis McHargue Sec. - Treas.

Maplewood Cemetery Assn.

1967 - 1968

Money in P.M. acct. at Lincoln Rochester Trust was transfered to
Monroe County Savings Bank - Sept 1967
Checking Account set up at Central Trust Co.
Safety Deposit Box at Central Trust Company.

Recommendation sent to State for approval of increases in :
Grave Sales (Approval 6-17-68)
Foundations (Approval 9-12-68)
Interments

All Finances and Records were reviewed by the State Dept. of
Cemeteries, Arthur Melleville.

Ma y 1968 Phyllis McHargue appointed Secretary Treasurer in
place of Eleanor Kalsbeck.

Transfer of Accounts and Changes of Addresses.

May 8 th Met with Arthur Melleville.

May 23 rd. Set up Savings Accts. at Monroe County Savings Bank
as per audit from State Dept.
Permanent Maintenance
Perpetual Care
Special Care (Flowers)

August - met with Arthur Melleville - State Dept. Assistance
with annual report.

Sept. 13, met with Mr. Edward Hanlon - State Dept. By-Laws
information & possible P.M. percentage change.

Sept. 18, met with Arthur Melleville

Board of Directors Meeting
September 14, 1968

Immediately following the Annual Meeting, the Directors Meeting was held.

The following Officers were elected:

President	John Buyck
Vice President	Chris Jacobs
Secretary	Phyllis McHargue
Superintendent	Floyd Goodberlet
Directors :	Jack Buyck
	Karl Bartholomay
	Chris Jacobs
	Floyd Goodberlet
	Harold Bauchle
	Donald Vogt
	Sam Zornow

Directors should get 2 estimates for each job, for fence removal & possible replacement, tree and stump removal and a Maplewood Cemetery Sign. These will be further discussed and sent to the Sec. of Cemeteries for a Loan against our P.M. Fund. Mr. Hanlon, a Cemetery investigator said that the P.M. Statutory fee is 10% of grave sales and would look into the needs of our cemetery with Art. Melleville.

Floyd Goodberlet is to be paid \$1.60 per hour for necessary work done in the cemetery not covered by landscaping contract.

Charles Waringa will be asked to resume services for the coming year. Larry Rath will be asked to continue grave digging and Foundation work.

For payment from annual Assessments to Permanent Maintenance, \$25.00 per grave should be asked. Special Care should be given to certain graves with the income from the Special Flower Fund and Perpetual Care Fund. Donald Vogt will get the information from the secretary and instruct a florist to do the necessary work in the spring.

Mr. Hanlon said we can not refuse burial because of unpaid assessments. He will check this for us and send a book of Cemetery Laws to us.

Rules and Regulations will be acted on at a later date.

Respectfully Submitted,

Phyllis B. McHargue

73rd

The Annual Meeting of the

MAPLEWOOD CEMETERY ASSOCIATION

Will be held at the Henrietta Town Hall - Room A - 475
Calkins Road, Saturday, September 13, 1969 at 2 P.M.
At such meeting two directors to serve for three years
will be elected and other important business will be
transacted.

You are earnestly urged to be present at this meeting.

John A. Buyck, President

Phyllis B. McHargue
Secretary (334-5249)

Henrietta, September 1, 1969

MAPLEWOOD CEMETERY ASSOCIATION INC.

73 rd ANNUAL MEETING

The 73rd annual meeting of the Maplewood Cemetery Association Inc. was held, September 13, 1969, in the Henrietta Town Hall.

The meeting was opened at 2 PM by Vice President, Chris Jacobs, in the absence of the President, John Buyck.

The Secretaries report was read and approved,

The Treasurers report was read and approved, It was suggested by Sam Zornow, that copies of the Treasurers report be made so that all thoes present can have a copy.

The fence along the road side of the cemetery was discussed. A motion was made by Sam Zornow and second by Paul Feehan that the Board of Directors get estimates on different types of fencing for the replacement of the fence.

Donald Vogt reported on the flowers placed in the spring on the graves of thoes requiring special care.

The replacement of trees in the cemetery was discussed. The directors will check town regulations of trees and get prices on the planting of some types of Maple Trees and set up a plan where by they can be planted over a period of years.

Rubbish removal - Chris Jacobs has spoken to the Supervisor of the Town but it has not been removed to date.

A motion was made by Karl Bartholomay and second by Donald Vogt to find and get prices for the regular pick up of the rubbish.

The directors will proceed to obtain a name sign to be installed in the cemetery.

The election of two directors followed. The term of office for Harold Bauchel and Chris Jacobs expires this year. Harold Bauchel declined the nomination and Almond Kramer was suggested to replace him. A motion was made by Karl Bartholomay and second by Paul Feehan to elect Chris Jacobs and Almond Kramer for the 3 year term.

The meeting was adjourned.

Thoes Present:

Charles Koenig

Helen Frech

Mildred Frech Briggen

Paul Feehan

Sam Zornow

Donald Vogt

Karl Bartholomay

Chris Jacobs

Harold Bauchel

Floyd Goodberlet

Robert Norget

Phyllis McHargue

MAPLEWOOD CEMETERY ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 1969

The Board of Directors met immediately following the annual meeting.

Paul Feehan was asked to meet with the directors to explain the request for a Vigil Light for Al Burgers grave. Karl Bartholomay will check with the Fire Commissioner and will go to the Livonia Cemetery to see the lights and examine the trees around them to see if they could be allowed in our cemetery.

A motion was made and second to increase the Secretaries fee \$50.00 or a total of \$200.00 per year.

Floyd Goodberlet will present a bill for the extra time and work in the cemetery and will receive payment at \$2.00 per hour.

The front fence is stated as approximately 1500 feet. Karl Bartholomay will get estimates on different types of fencing that would be practical for our use.

Floyd Goodberlet and Sam Zornow will get an estimate on trees to replace some of thoes that have been removed and will set up a plan so that the replacement can be started this year.

Floyd will arrange for the use of a bull dozer for the removal and clean up of the east and south borders.

Karl will arrange for the printing and iron work of the new cemetery name sign to cost approximately \$100.00.

Donald Vogt will continue, next spring, the placement of flowers on the graves requiring Special Care as he did this year.

Chris Jacobs will check with the town and with a trash removal company to obtain a price on the regular removal of trash for a period of 6 months.

Charles Waringa will be asked to continue the Lawn Care Services another year.

Election of Officers - The secretary will cast one ballot to reenstate the existing officers for the year 1969 - 70.

The meeting was adjourned.

Maplewood Cemetery Assn.
Board of Directors Meeting
November 4, 1969

The directors met at 8 o'clock at Karl Bartholomays.

\$100.00 was received from the Hazel Horig Estate, providing her Lot # 251 with Perpetual Care.

Charles Waringa accepted the job for the lawn care in the Cemetery for 1968 - 69, for the same price as this past year, \$750.00

Two estimates were presented for the removal of dead trees.

Charles Waringa - \$57.00 per tree- 8 Large = \$456.00
1 Small = 20.00
\$476.00

Monroe Tree Surgeons-\$81.00per tree- 8 Trees -\$648.00

One estimate for grinding of 25 stumps at \$13.00 per Stump or \$325.00. The Cemetery to remove the grindings and fill the stump holes with dirt. This work to be done when approval of a Permanent Maintenance Loan is received from the State.

The County was contacted for removal of road side trees. They agreed to remove one tree, but others should be taken out.

The Fence will remain. Floyd will do what he can to clean it up to improve the appearance.

The East~~4~~Back Hedge needs to be cleaned up and cut back. A bulldozer from Monroe Tractor was suggested.

A new Cemetery Name Sign will cost about \$100.00. The post and holders to be metal and set in concrete.

We We have enough money in the Treasury now to approve the removal of trees so that work can begin this fall but the amount to be included in the total price of the Loan. The contract for the cutting and removal of dead trees in the cemetery to be given to Charles Waringa. The Price -

\$57.00 per for 8 large trees	\$456.00
20.00 for 1 small tree	20.00
Total Cost	<u>\$476.00</u>

Charles will obtain insurance coverage and he will be fully insured before any work is started in the Cemetery. The work to begin as soon as possible.

A motion was made by Floyd Goodberlet and second by Karl Bartholomay to seek approval of a Loan from our PM fund as follows:

Resolved, to seek approval from the State Division of
Cemeteries to obtain a Loan of \$1000.00, from our Permanent
Maintenance Fund, to be used as follows:

Cutting and removal of 9 trees-	\$ 476 .00
Removal of 25 stumps	325.00
Name Sign for Cemetery	100.00
Printing , Iron Work & Setting Post	
Cleaning up existing Fence in front,	99.00
Trimming and Cleaning Hedge which boarders the Cemetery.	

Total Needed	<u>\$ 1000.00</u>
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The amount received from our Lot and Grave sales now is ^{Divided} as

Follows:

50%	- Permanent Maintenance
10%	- 1960 Land Purchase Loan
40%	- Current Fund

We ask your approval to change this as follows:

20%	-Permanent Maintenance
20%	-Loan from Permanent Maintenance
60%	-Current Fund

The Permanent Maintenance to be increased to 40% when the
Loan is paid and at which time we have no further need for
continuation of another Loan.

Secretary
✓

11-4-68

Directors Meeting - Nov. 4, 1969 Cont'.

The Secretary was asked to write to Green Monument Co. on South Ave. to state that no foundations for monuments are to be put in Maplewood Cemetery by them. All foundation installations are taken care of by contacting our Superintendent, Floyd Goodberlet. The work is done by our representative, Larry Rath, under the supervision of Floyd.

The bonding of the Treasurer was discussed and will be investigated.

Respectfully Submitted,

Phyllis McHargue