

Maplewood Cemetery Association
150 MIDDLE ROAD
HENRIETTA, NY 14467
125th Annual Meeting
 (Reviewing 2021)

Held on March 3, 2022, at Henrietta Town Hall

President Mark Feasel called the Annual Meeting to order.

Secretary Report: The minutes of the last annual meeting of March 2021 were read by Linda Stockmaster. Carol made a motion to approve the minutes, seconded by John and approved.

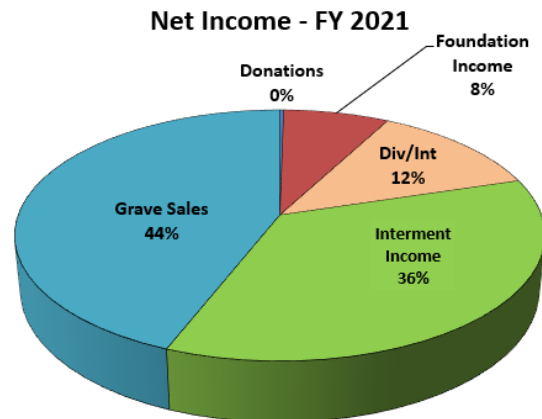
Treasurer Report: Gary provided a summary of the financial position in the Treasurer's business report.

Business Report	as of 12/31/2021		FY 2021					
Checking:	Key Bank	General Savings:	Vanguard (3)	General Accounts FY	PM Accounts:	Vanguard	Key Bank (PM)	PM Accounts YTD
Balance Forward	\$ 86,832.77	Balance Forward	\$ 137,218.17	\$ 224,050.94	Balance Forward	\$ 333,414.45	\$ -	\$ 333,414.45
Receipts/Deposit	\$ 128,986.60	Receipts/Deposits	\$ 23,556.29	\$ 152,542.89	Receipts/Deposits	\$ 48,900.65	\$ -	\$ 48,900.65
Expenses	\$ (163,332.00)	Expenses	\$ (163,332.00)	\$ (163,332.00)	Expenses	\$ -	\$ -	\$ -
Balance	\$ 45,725.32	Balance	\$ 160,774.46	\$ 206,499.78	Balance	\$ 382,315.10	\$ -	\$ 382,315.10

Note: MWC returned \$9,574 received from the NYS Vandalism fund

Business Report	FY 2021	Last Year (FY 2020)	Average (past 51 years)
Grave Sales	48	32	48
Interments - Full (total)	21 (55)	27 (53)	42 (combined)
Interments - Cremated	34 (4 Out of NY)	26	
Foundations	36	33	-

Section Availability	# Graves	Income - YTD	Net Income
C	1	Donations	\$ 300.00
D	13	Foundation Income	\$ 8,384.00
F*	5	Div/Int	\$ 13,810.66
H	1	Interment Income	\$ 39,700.00
J	447	Grave Sales	\$ 48,900.00
K	262		\$ 111,094.66
Total Available:	749		
Total Sold: J & K	291	J & K: (since 6/2013)	29%
* Includes Buy-Backs	Donation Notes:	Vet Flag Holders (All)	\$ 5,299.00
	(since inception)	\$ for Trees (All)	\$ 15,417.00



A motion was made by Ray and seconded by Scott to approve the treasurer's FY2021 business report and it was approved.

Finances: George presented the FY 2021 finance report. Good investment into Vanguard with a 17.2% increase.

PM & Perpetual Care Accounts	1/1/2021	12/31/2021	Change	%Change	Morningstar
1 - PM Equity Income	\$ 74,021	\$ 86,048	\$12,027	16.2%	VEIRX 5*
2 - PM GNMA Bond Fund	\$ 25,760	\$ 25,280	(\$480)	-1.9%	VFIIX 4**
2 - PM Intermediate Bond Fund	\$ 29,353	\$ 27,721	(\$1,632)	-5.6%	VBILX 4**
6 - PC Flower STAR Fund	\$ 5,665	\$ 5,822	\$157	2.8%	VGSTX 5**
5 - Perpetual Care STAR Fund	\$ 1,716	\$ 1,764	\$48	2.8%	VGSTX 5**
3 - PM (New) Hi Div Yield Fund (#)	\$ 142,748	\$ 174,524	\$31,776	22.3%	VHYAX 4*?
3 - PM (New) TIPS Bond Fund (#)	\$ 60,956	\$ 61,156	\$200	0.3%	VAIPX 4*
Total PM + Perpetual Care (#)	\$ 340,219	\$ 382,315	\$42,096	12.4%	
General Operating Funds	1/1/2021	12/31/2021	Change	%Change	Morningstar
4 - Gen Balanced Fund (@)	\$ 99,540	\$ 113,691	\$14,151	14.2%	VBIAX 5*
4 - Brokerage 077	\$ 37,678	\$ 47,084	\$9,406	25.0%	VGT 4/VPU 3
Total Vanguard Mutual Funds (#@)	\$ 137,218	\$ 160,775	\$23,557	17.2%	
# "1/1/21" balances include \$6,806 deposited during 2021					
@ "1/1/21" balances include \$0 deposited during 2021.					

Superintendent's Report:

Carol reported it has been slow lately. Things have been good.

The Grounds Report:

- The drainage in Section J & K are doing well.
- Plywood stand was improved.
- New barrier was installed for topsoil.
- New and expanded dumpster pad is working great.
- New Tractor helped push back snow to assist with plowing the driveways.
- The new tractor will be a great help in the spring for topping graves.
- Eagle Project to improve East hill garden looks good and is easier to maintain.
- Carol will start dumpster service March 15th and investigate competitive bids from other companies. Gary will send her our current payments for our service.

Sunshine Committee: Cards were sent to George who fractured his arm and Linda who broke her ankle. She also wished Ray well on his prostate cancer. He may start treatment soon.

Old Business: None

Nominating:

Gary read the list of directors whose terms are ending, George Zornow, Hank Wallace, John Hatch, Ray Feasel
2– Open Positions.

The new officer nominations are President: - Margaret Hayes, 1st Vice - George Zornow, 2nd Vice – Sue Comstock
Superintendent - Carol Feasel, Secretary - Linda Stockmaster and Treasurer - Gary Stockmaster

Note: The board still has two openings. We should look for 1 or 2 possible new candidates for director positions.

Website: Gary stated that the website continues to be used and was able to sell a grave over the phone.

Database: The database continues to be updated.

Open Forum: No visitors attended.

Carol made a motion to adjourn the annual meeting with a second by Scott and all approved.

Next Annual Meeting – Thursday, March 2nd, 2023 (*subject to change*)

Directors and Officers Present:

Ray and Carol Feasel, Gary and Linda Stockmaster, John Hatch, Mark Feasel, Margaret Hayes, George Zornow, Scott Nevol and Sandra Ann Wilson.



Secretary