

Friends of Pine Ridge Cemetery

05/17/16 Minutes

Attendees: Gerry Schroeder, Ron Graham, Nancy Graham, Ellen Graham, Jim Petrimoulx, Alan Flood, Jane Kneller-Krysinski, Clara Pasko, Eric Jyhla, Stu Reid, Stephen Kent, Mary Donnelly.

1. Minutes from last meeting were approved.
2. Legal & Accounting * Federal ID number has been applied for.

* A motion was made to approve and seconded to approve the By-Laws. Motion carried.

(Copy of approved By-Laws attached)

- * Non-profit status will be applied for when Fed Number is issued. Stu Reid will apply.
- * Treasurer: Balance \$2422.13, bank account to be opened pending Fed ID.
- * Invoices for expenses. A reminder was given to turn in all invoices, even if you donate the cost.
- * Bank Account (pending Federal ID number). Hopefully soon, a bank account will be established at Chemical Bank.

3. Mowing & Maintenance Committee

- * Routine maintenance/mowing teams. Ron Graham, Gerry Schroeder and Jane Kneller-Krysinski have formed a mowing team, assisted by others helping.
- * Mowing map/mower sheet. Gerry Schroeder has printed a mowing map of Pine Ridge and Seaman's Cemeteries. A clipboard with a sign up sheet is being kept in the metal shed. Please fill in the blanks when you mow: date/name/which lawn mower used/amount of time lawn mower was used. This information to determine when the lawn mowers need oil changes.
- * Mowing Day & Spruce Up on 05/28/16. Hours will be from 10:00 am to 2:00 pm. Gerry Schroeder will bring a cooler of pop and water. The public will be invited to participate via our Facebook page and the "Memories of Bay City" Facebook page.

4. Historic Records Committee.

- * Clara Pasko and Alan Flood & Jim Petrimoux have agreed to serve on the historical and genealogical information on Pine Ridge and Seaman Cemeteries.
- * Discussion regarding the Bay County Historical Museum affiliate program. Stephen Kent

gave information. Affiliation may be sought at a future date, but tabled for now.

5. Restoration and Recovery Committee.

* Ron Graham is working hard at locating, raising and repairing tombstones.

6. Public Relations, Media & Programs.

* Memorial Day (All Friends of Pine Ridge members are advised to arrive by 10:00 am.)

Eric Jyhla is coordinating with Veterans group and others for the Memorial Day program and will issue a publicity memo. He will contact the Sweet Adelines to see if they are willing to perform on Memorial Day.

* Website/Facebook.

* Telephone/PO Box to be looked into

7. Fund-raising Committee

* No committee formed yet.

* Memberships. Discussion of possible membership fees. Alan Flood cautioned against hefty fees and inquired what the benefit of membership would be. Memberships were left undecided upon.

* Website Donations (No action.)

8. Old Business.

9. New Business

Next Meeting Date: To be determined.