Friends of Pine Ridge Cemetery

06/20/16 Minutes

Attendees: Ron Graham, Nancy Graham, Jane Kneller-Krysinski, Clara Pasko, Jim Petrimoulx, Char Petrimoulx, Alan Flood, Gerry Schroeder, Patrick Williams, Steve Kent, Eric Jylha.

- 1. Minutes from the last meeting approved as printed and posted on the website.
- 2. Legal & Accounting
 - * Federal ID number update. Number issued
 - * Non-profit status 07/01/15.
 - Stu Reid advised to wait until July 1st to apply for non-profit status. We can save \$225 by applying on-line (available July 1st). Stu will apply for non-profit status for Friends of Pine Ridge, Inc.
 - Dee Dee Wacksman was waiting for our Federal ID number for the donation of trimmers from the Civil War Round Table. Dee Dee cut a check from the Civil War Round Table. Gerry Schroeder will contact Dee Dee about the donation.
 - * Treasurer: \$1422.13 (Donations received on Memorial Day)
 - Stu Reid was not present at the meeting. No report. Approximately \$3600 is in the account, per Gerry Schroeder.
 - 2. Donations should not drive what we do. It's best not to earmark donations.
 Eric Jylha advised to make them "unrestricted". Steve Kent recommended establishing a policy of all "unrestricted" donations.
- 3. Motion was made and approved that any special requests for projects at the cemetery should be brought to the board for discussion.
 - * Invoices for expenses. (Please turn in invoices, even if you donate the cost.)
 - * Bank Account

An account was established with Chemical Bank and checks were printed, however there are issues with

the account to be resolved before we use it.

- * Budget & Accounts
 - 1. Gerry Schroeder passed out copies of proposed budget/expense accounts.
 - 2. Gerry suggested keeping percentages in allocating donations. Will discuss with treasurer.
 - Per Eric Jylha, money is needed to reimburse the Civil War roundtable for Sweet Adelines who perform at the Memorial Day Ceremony. Refer to Treasurer.
- 3. Mowing & Maintenance Committee
 - * Routine maintenance/mowing teams
 - Karen and Bert Green joined Friends of Pine Ridge. They have "adopted"
 Soldier's Rest and will mow it on a regular basis.
 - 2. Discussed "Smart Mow", a mowing system calling for using the zero turn mowers to mow the lanes and large spaces in the cemetery, followed by edge-mowing near the headstones, in surrounds and the smaller tight places. "Smart Mow" is serving well to free up Ron Graham's time.
 - 3. Gerry Schroeder got a mixed gas can from Habitat for Humanity.
 - 4. Habitat for Humanity wants to borrow our zero turn mower.
 Is there a polite way to decline? We prefer not to lend the mower.
 - Please continue to fill in the mower sheet with date/name/mower/hours used so regular oil changes can be appropriately scheduled.
 - * Mowing Day & Spruce Up on 05/28/16 report of activity.
 - Extra hands helped to make Pine Ridge Cemetery look great for Memorial Day!
 - * Tree & Fence & Masonry
 - Discussion held about having two dangerous half-dead trees removed from the northwestern section of the cemetery, closest to the Tuscola Road fenceline. We will try to get bids.
- 4. Historic Records Committee
- * Current burial (Schisler)

- 1. FOPR does not do burials. Gephart's Funeral home will hire grave digger. We will facilitate in any way possible.
 - 2. Clara Pasko is reviewing, updating and correcting burial records.
- 5. Restoration and Recovery Committee
 - Ron Graham estimates that he has raised and/or repaired 30 headstones so far this season.
- 6. Public Relations, Media & Programs
 - * Memorial Day What went right and what went wrong.
 - 1. Ideas presented on changing up the Memorial Day Ceremony.
 - a. Eric Jylha felt his "History of Memorial Day" speech has been repeated too many times and is no longer fresh.
 - b. Suggestions made to reinact Avery Dennison's story and other stories.
 - 2. Cemetery traffic and parking was an issue.
 - a. Suggested posting a "one way" sign, having traffic follow the circle to the right and possibly someone to direct traffic.
 - 3. Jane Kneller-Krysinski made a suggestion to locate the Civil War soldier's family earlier, perhaps by a sign.
 - * Website/Facebook/Business cards
 - Gerry Schroeder had "Friends of Pine Ridge Cemetery" business cards printed.
 Cards were passed out at the meeting.
 - * Google Telephone/PO Box
 - 1. The Google Telephone is operational. It is a message phone only.
 - 2. PO Box 775
 - * Thank you notes/Certificates
 - Jane Kneller-Krysinski continues to send out thank you notes for donations received.
 - 2. Jim Petrimoulx presented Certificates of Appreciation to the Sons of the Union

and the Questers at the Memorial Day Ceremony

- 7. Fund-raising Committee
 - * No committee formed yet.
 - * Memberships (next year)
 - The privilege of voting is granted with a \$20 membership fee.
 - * Website donations soon/PayPal
- 8. Old Business
- 9. New Business Annual meeting date and elections.
 - Discussion of holding a post-mowing/raking season dinner in the fall.

Next normal meeting date: To be determined. Will have board meeting if necessary.

Motion made and seconded to adjourn meeting at 5:37 pm.