

June 8-1985

Roy Bunnell called meeting to order
Opened meeting by prayer from Hugh Dooley.

Sec. Treas read minutes and Treas.
report of last years meeting.

These were approved.

The Treas. report was discussed by
all and Bob Watts made motion and
second by Russell Dagey to purchase a
2 thousand dollar C.D as soon as we have
600 dollars left for operating.

The trash dumping was investigated
very thoroughly but nothing developed from this.

Seemed as though the trash
dumping had stopped.

Roy asked for any other new business.
Talked about extra dirt being dumped.
Earl said he would try to level what
was there now.

This was year to elect Trustees.
Russell Dagey made motion to keep the
ones we have. This motion carried.

Trustees are Roy Bunnell - Daryl Olin
Earl Smith and Robert Watts.

Palmer asked about the junk. Roy
said he would try to get it cleaned up.

Meeting was adjourned.

June 1986

Meeting was called to order.
The Sec. and Treas. report for June 1985 to June 1986 was read.

These reports were approved.

The money in checking and pass book was discussed and it was revealed we only needed \$750 to start the year.

The Treas. was instructed to purchase a CD as soon as 2000.00 could be met. It was to be for three years.

Roy stated he had hauled the trash away.

Bob Watts will see Bud Hollings about North entrance to cemetery.

Ask for any other business.

Phillie said two trees on South side of South drive need to be taken out.

Trustees said if no one volunteered to do them soon, we would hire some one to do it.

Bob made motion to raise mowing \$10. Motion seconded by Ben and the motion passed. \$80 each mowing.

Next year would be the year to elect new trustees.

meeting adjourned

John Watts Sec.

June 1987

Roy Bunnell acted as Pres. Hugh Dooley opened meeting with prayer

Reports were read and approved.

Treasurer stated we owed for three mowings and 5 hours labor.

Russell Degey suggested we pay 7.50 per hour.

Roy wondered about liability insurance for the cemetery to protect the association.

Bob stated he would get information on what the association might want to do. Then inform the trustees on his findings.

Roy asked about a metal detector for the sec. R. Degey made motion to rent one when necessary. Second by Robert Tefte - motion carried.

Jesse Irwin asked about the well. It had not worked for some time and was very hard to keep operating.

Other Business was clean up trash. Roy would try to do this.

Pres. stated this was the year to elect trustees.

Palmer Meadows suggested we keep the same ones and made this a motion. Hugh Dooley second - motion was passed.

Trustees asked about appointing a Pres. Roy suggested Harold Olin. He accepted. Treas. requested books be audited. Roy appointed Russel Degey to do it.

Pelmer said he would finish the year on mowing but suggested we get some one next year.

He was hoping he could finish out the year.

Mildred and Pelmer first mowed the cemetery in 1974 and faithfully served the cemetery until now. Standing on behalf of the association we gratefully thank them for their efforts.

Some talked about fixing the gates and locking them to keep unwanted people out. - No action was taken.
Meeting was adjourned.

John Wath Treas. Sec.

June 1988

Harold Olin called meeting to order. The Sec. & Treas. reports were read and after no questions the reports were approved.

Bob reported about the liability insurance and suggested we get some.

Motion was made by Daryl Olin and second by Russell Pzyeg - Motion carried.

Bob talked about the damaged to some stones and did not know who might be responsible. Most everyone in no way thought the Association would be responsible for any damage.

Ben Hutchison said he would clean some fence rows. Suggested we burn trash.

Treas. stated the dirt would need to be leveled soon.

Moles were a real problem.

Bob thought the grouse diggers should level dirt.

Roy said he would try to do so some time soon.

Treas. suggested we discuss about the C.D.'s in Wingate Brook.

Roy made motion to leave them there and Bob Telford second. Motion carried.

Roy Binuwell and Russell Pzyeg were to audit books next time.

13 members present.

Jela wetto
Sec.

Wine 1989

Pres. Harold Olin opened meeting with prayer.

The Treas. and Sec. reports were read and approved.

There was talk about the C.D.'s in the Wingate Bank. Treas. was instructed to leave them there.

Hugh Dooley stated his mother's grave was not in very good shape. Dick Dooley suggested we talk to Kunkle about the fresh graves. Harold Olin said he would see what could be done and would contact Kunkle.

Bob asked when insurance was due. It would be very soon. In talking about the liability insurance, Russell Degez made motion and second by Dick Dooley to renew. Motion carried.

Roy Bunnell asked how good the insurance was. No one was certain.

The Pres. stated we needed to elect Trustees this year. Peluen said the ones serving now were doing a good job.

Russell Degez made motion to keep the ones now in office. Bob Tefft second.

Motion carried. The Trustees are Roy Bunnell - Robert Watts and Daryl Olin. They will serve for two years.

A discussion followed on the condition of the checking account and Pass Book Savings - stating we had enough to operate on for the following year -

Robert Watts made motion and
seconds by Ben Hutchison to purchase
a \$1500 C-D. Motion carried.

It was stated the new part of
the cemetery needed mowing. Roy
Bunnell said he would do it soon.

Meeting adjourned

there were 13 members present

February 11-1990 Call meeting

The Pres. Harold Olin issued a special meeting of the Oakland Cemetery officers to decide what to do with the \$5962.45 gift from the disbandment of Center Church. It was decided to purchase a C.D. (as in the passed) from Bank One-Wingate.

Robert Watts suggested we take from pass book savings enough money to increase the C.D. to \$7000.00. This the Association will do.

Roy Bunnell stated the active members that were left from Center Church would like for the bell from the Church Belfry be established at the cemetery. The Ladies Aid Society that was remaining active from Center Church would donate up to \$1500.00 above the gift to do this. Any expense above this would be taken care of by the cemetery. Robert Watts would contact the former members to see what they might want printed on a commemorative stone.

Roy Bunnell will make the stand to mount the Bell. A style and place would be decided in the near future.

The trustees also decided to raise the price of mowing \$10.00. Making \$100.00 a mowing. All officers were present.

John Watts Sec. & Treas.

June 1990

The Oakland Cemetery Assn. held their annual meeting at Elmwood Church. Pres. Harold Olin called meeting to order and the Sec. and Treas. reports were read and approved.

In Old business we discussed the complaint about the Dooley graves and believed we were doing the best we could.

In New business it was noted several old stones were in disarray. No action taken on what might be done.

Palmer Meadows and Roy Brunell had mowed the new part of the cemetery.

Roy stated Ben Kennedy complained about the moles in the cemetery and wondered if we could spray. May work something out soon.

Roy informed us Ken Wolfe was interested in the old iron gate. It was difficult to let them go. If he should ask again we are not inclined to sell them.

Russel Degey made motion and second by Roy Brunell to purchase lock box at Wingate Bank to safely keep the surveyed plots for protection. Motion passed.

Treas suggested we should be talking for his replacement to be ready when it would be necessary to do so. It would simply be good business when ever it was needed. Back to spraying. We would buy the sprayer and rent the sprayer.

Treas. requested the books be Audited
R. Degey said he would
John Curtis Treas

12 present

June 1991

The 1991 Oakland Cemetery annual meeting was held in Elmdele church.

Pres Harold Olin opened meeting with prayer. The Sec. and Treasures reports were read and approved.

No old business to take care of they said it would be wise to purchase a fire proof safe to keep records and deed books from fire. Russell Dagey made motion and second by Roy Brunell to do so. Motion passed.

The Pres and Sec. will do the purchasing.

Sec. asked for one other person to have key to lock box at Wingate Bank. Pres. will have the key.

Roy stated some volunteer trees needed to be cleaned out of cemetery. He said this would be taken care of.

It was stated the dirt and brush pile needed attention.

Sperky Watts will ask Jim Fulwider to do the work up to 300 dollars. This was made into a motion by Sperky and seconded by Chester Hutchison to do so. It also passed.

The condition of the road was mentioned and was decided to have stone spread. Russell Dagey suggested No 73 stone was best. ~~Sperky~~ will talk to Bob Cash to do the work.

This being the year to elect Trustees, the present officers were retained. Roy Brunell, Deryl Olin and Robert Watts are the officers

John Watts Sec. trees.

June 1-1992

Pres. Harold Olin called meeting to order
Sec. and Treas. reports were read and
approved. No old business to consider.

The mole situation was talked about and
decided some thing had to be done. Roy
Bunnell reported he and John Watts had
spread 100 lbs. insecticide on about 2/3
of East side. This had been donated
by Co-ops.

Sperky Watts and Harold Olin will each
contact some source of information and then
decide on what to use.

Sperky Watts will consult with Olin
on cost of applying the spray or granules.

Topic of hourly wage on extra work
other than mowing was questioned. Sperky
made motion and second by Jesse Irvin to
pay 10 dollars an hour. Motion passed.

John Watts reported he and Roy
Bunnell had straightened several stones and
removed many scrub trees.

There was a long discussion on who to
get to replace the Sec. trees in the future.
This problem has surfaced in the last few
years and so far nothing has been
finalized. It was suggested to contact
Ron Langworthy first and see what might
develop.

All seem to agree we would have to
pay a salary to resolve this situation.

John Watts Sec-treas.

June 7-1993

Oakland Cemetery Assn. held their annual meeting on June 7-1993 at Elmdale Church.

Pres. Harold Olin opened meeting with prayer.

For old business in searching for a new Treas. and Sec., Ron Langworthy had been contacted but he had not seemed interested.

Mr. Heese and Roger Kunkle were suggested.

Spunky Watts was to talk to Roger.

Chester Hutchison stated we should try to straighten some head stones. Asked permission to have about three taken care of. The trustees granted permission.

Sec. raised question on price of lots saying we had not kept up with prices in other cemeteries.

Spunky Watts made motion we raise the price of lots from 200 to 300 dollars and the grave openings from 50 dollars to 100 dollars. Chester Hutchison second motion. This was approved.

Sec. wanted a ruling to sell a maximum of two beds. No action taken.

Sec read a letter from Monte Co court notifying Cemetery Assn. that it was a devisee of the estate of Jeanette Stonebreaker. Nothing more to report at this time.

Being election year for trustees. Russell Dreyer made motion and second by Ben Hutchison the present ones be retained. Motion passed.

The trustees for two years will
be Sperry Watts - Bergl Olin and
Roy Buuall.

No further business the meeting
was adjourned.

There were eleven present.

John Watts Secy & Treas.

Nov 10-1993 call meeting

Pres. Harold Olin, being informed by the Sec-Treas that the Association had received a check from the Estate of Jeanette Stonebraker totaling 9970.08 called a meeting of the officers to decide what to do with the money.

The meeting was called for Nov. 10-93 at the Treas. home.

1711 officers were present.

The Sec. read the minutes and Treas. report of the June meeting, informing the officers of 412.98 in checking. 4405.52 in pass-book savings and 19700.00 in C.D's.

In the following discussion Sparky Watts asked do we want to rule out Bank One stock.

This was decided not to wise. The question was asked do we want to stay with C.D's.

The Treas. pass on some information he had received from Bank One representative. It was decided the Bank One representatives advise would be better to follow at this time. He had suggested a Prime Rate investment Co was much better than C.D's. The Treas was instructed to follow his advise.

In other business Sparky said Roger Kunkel was not interested in the Sec-Treas position and would require about a Mr. Florey.

It was decided the insecticide spraying had improved the mole problem and to do it again at the proper time.

Roy Bunnell said the mowing fee was not enough and after much discussion the Association will pay 135 dollars for each mowing and 15 dollars for lawn clean up labor.

Pres reported he had been to the cemetery and noted some uninvited guests had been using the building and stating the structure was in terrible condition, strongly suggesting we either repair it or do away with it. It had not served any useful purpose for many years and had turned into a catchall. After several questions and comments it was decided by all to remove it.

All agreed to burn the roof on site and have remainder buried or hauled away. The Sec. was instructed to contact Jim Fulwider first.

The Sec. asked a ruling on not to sell less than $\frac{1}{2}$ lot. This was approved simply because taking one bed out of a four bed lot created an unsatisfactory situation.

The trustees had tried for some time to find some one to help the Treas. Sec. in case he became unable to take care of this position. They had come to the conclusion when ever this happened it would be very difficult for some one to step in without some training.

In these efforts it became very obvious they would end up paying for this service.

The final action of the meeting was to pay the present Sec. Treas the sum of 600 dollars a year. Meaning from June 1993 to June 1994.

The Sec. Treas wants to go on record
he had been in this office since 1954.
Always looking on it as a community service
Thanking all for their confidence in him.
Also recognizing the help from many
to numerous to mention.

John Watts
Sec. Treas

June 6 - 1994

Pres. Harold Olin called meeting to order with prayer

The Sec's report of last June meeting and a report of the Nov. 10th call meeting was read.

First order of business - Ben Hutchison questioned what was the cemetery's 1755th ruling on selling part of his lot to another party. The association would make a new deed so they would have a record of the transaction. The price and all business transactions would be up to the parties involved. Cemetery would be responsible on the location only.

Daryl Olin asked about limbs on trees hanging down to low. Association would take care of them.

Sparky suggested we have new stone spread on road and have the hauler to remove the block from the building. Frank Alheads made motion and seconded by Daryl Olin this be done. Motion passed.

Treas. report was read and approved. In report of the CD's at Bank One the association was informed a CD of 2500.00 would mature in Oct. 11th. Frank Alheads recommended we have a call meeting to decide what to do with the money. The meeting will be the first Monday night in October. The Sec. will send out cards to inform the officers and stock holders.

Mower wanted some kind of ruling on artificial flowers. This seemed to be a difficult decision and no action

was taken.

Pres appointed Frances Beardsley to
audit the books.

There were 12 present.

Secy *See with*

October 1994 - Cell Meeting

Pres. Harold Olin called a meeting of the cemetery association. The meeting was opened with prayer.

The purpose of the meeting was how to invest money that had been acquired the past year. The Sec. and Treas report was read informing the officers we had a C.D. of 2500 dollars that would mature on Oct. 11 1994. Also stating there was a sum of 3238 dollars in pass book savings. This fund was only paying 2.5% interest.

Also the association was to receive 2000 dollars from the Esther Henderson estate sometime after the first of the year. Making a total of over 7000 dollars the trustees were to decide how to invest.

Realizing we would need about 2500 dollars to operate in the coming year leaves around 5000 dollars to invest.

Frank Alhands said Indianapolis Power and Light stock would probably pay 7.2%. Berleau Bendsky stated Kansas City Power and Light was also very stable and could return into stock any quarter.

Frank Alhands said probably would be safer to buy C.D.'s over stock. Stock would usually make more than C.D.'s.

Trustee asked the Treas. to find what the fee would be in buying stock.

Frank stating he would be away the first of the year was in favor of buying shares in Indianapolis Power and Light.

The Treas reported a C.D. of 2700 dollars would mature in May 1995.

Meeting adjourned.

June 5 - 1995

Pres. Olin called meeting to order. The Sec. + Treas. report was read and approved.

The Treas. stated there was \$75,53.64 in Pass-book savings and the Association needed to invest this money. After a long discussion and weighing many options, it was decided to add 7000.00 dollars to the fund managed by Banc one Securities Corp. This was to pay about 8.2%.

Spark had made this motion and second by Linda Carmer.

Treasure said a C.D. of 2000 dollars would mature July 7th. Also it was expected to receive in the immediate future 2000 dollars from the Ester Henderson estate. It was decided to invest another 2000 dollars by the end of July.

Paul Carmer made motion to put this in a C.D. at Linden Bank. They were paying a little more than the area Banks. This motion was seconded by Palmer Meadows. Motion passed. The C.D. was to be for two years with the int. deposited in the cemetery checking account.

Being the year to elect trustees, Mrs. Hitchison made motion and seconded by Palmer to retain present officers. Motion passed and the trustees for two more years will be Jeryl Olin, Roy Bunnell and Robert Watts.

There was some question on the pay of the Sec-trees. Roy Bunnell made motion to continue to pay 600 dollars a year. Was seconded by Mrs. Carmer. This was to be on going until changed by official action.

Spark was to contact Jim Kulwiden to load block and concrete from old building on stone haulers Truck. This was to be a pay for services rendered.

Roy Bunnell had mowed the lot and had actually done this in the past. Also he and Sohn had mowed the steep banks outside the fence and straightened many weed stones the passed year.

Meet was adjourned

There were 15 present

June 3-1996

The Oakland Cemetery Assn. annual meeting was held on June 3-1996 in the Elmwood Church.

Pres. Harold Olin called meeting to order with prayer.

The Sec. and Treas. report was read and approved.

The Pres. said that Daryl Olin would not be able to continue as Trustee. Daryl Olin had been Trustee since 1980 and had served the Assn. with a dedication maybe equaled but not surpassed.

Three names came to surface - Mike Meritt, Joy Hoskins and Frank Allheads.

Frank Allheads was elected to fill out Daryl's term.

Roy Brunell said we should bond the Treas since it was so stated in the by-laws. Treas. stated he would do this -

The past few years attempts had been made to replace the Sec. and Treas. Age was catching up.

In the discussion, Ken Campfield's name was suggested and all agreed he would be an excellent choice. Sparky Watts was to talk to Ken about the position.

The association was to offer \$300.00 the first year while learning.

No further business the meeting was adjourned.

John Watts Sec.

To whom it may concern

On June 8, 1997 I reviewed the financial records for the Oakland Cemetery Association - the period of time covered by this audit is from June 19, 1996 thru May 20, 1997; the June 1997 bank statement was not yet available at this time.

I found the recordings of the money received and deposited and the expenses paid by checking to be in balance. All records are supported by monthly bank statements.

Robert E. Watts
Director

June 2-1997

Herold Olin called meeting to order. The Sec. and Treas reports were read and approved.

Palmer Meadows stated we needed new stone on the corner. Spark will take care of this problem. He also will contact Jim Fulwider to clean up old building. The plan is to bring the material East of the present area and move extra dirt farther East.

The price of lots and also the assessment was discussed. It was stated most area cemeteries had on were planning to raise their prices.

Roy suggested we pay the church for using their facilities. The Pres. said he had always taken care of this in the past. The association will pay 10 dollars now and in the future.

Since Ken Campfield will be the new Sec. Treas, his salary should be so stated in the minutes. Spark made motion and second by Roy Brunell to be paid 600 dollars a year.

Ken suggested we make a rule for every grave to have a vault. This action was passed.

The former Sec. Treas mentioned it might be convenient for the new Treas. to move the account from Bank One to New Richmond. Ken Campfield would make this decision.

Spark will audit the Treas. account before he takes office.

Being the year to elect trustees, the present ones were retained. The trustees for the next two years will be Roy Bunnell, Robert Watts and Frank Willhards.

A motion was made by Roy and second by Spark to have former Treas. to stay on as an assistant with the salary of 300 dollars a year

There were six present

John Wath Sec. Treas.

June 1, 1998

Harold Olin called the meeting to order + opened it with prayer.

Bob Watts said that he would get the stone hauled for the driveway. He had contacted Bob Cash + it will be delivered in the next two weeks.

The secretary's report was then read + approved.

The treasurer's report was given.

The balances are as follows:

checking account \$1,838.74, Savings account \$3,559.92, Bank One Securities, \$21,986.30, + Edward Jones C.D. \$10,000.

The sec. tres. Ken Campfield reported that since the bank in Wingate was closing he moved the checking + savings accounts to the Linden State Bank. The report was approved.

Harold Olin wanted to go on record thanking Roy + John for weed eating + cleaning up the cemetery.

John suggested we put a new culvert pipe + entrance into the east side of the cemetery.

Bob is going to see about purchasing a culvert. Roy + John will be in charge of hauling + installing it.

There was some discussion about the price of the lots. Bob made a motion to raise the price from \$300 to \$400 for a four bed lot. John seconded the motion + it was passed by unanimous vote.

The meeting was adjourned.
There were 8 people present.

Re Campfield, Sec. - ties.

June 7-1999

On Monday June, 7, 1999, Bob Watts opened the meeting in absence of President, Harold Olin, who had knee replacement earlier that day. The sec. + tres. reports were read + approved. Bob reported that the culvert pipe had been installed + stone hauled. There was no other old business. It was brought up about trying to straighten up some of the old tombstones. Roy Bunnell + John Watts had set up about 1/2 of them in the past + said they would try to get the rest of them this fall. Bob also said that he would help them. There was no other new business.

The election of the trustees was held. Bob asked Frank Alhands if Tim Nannett would be interested in being a trustee. Frank said that he would mention it to Tim. It was felt that we needed some new and younger members on the board. John made a motion that Frank Alhands, Elsie Lane, + Bob Watts be the trustees for the next 2 yrs. Roy ~~seconded~~ seconded it, + the motion passed unanimously.

Harold Olin was appointed as president again + Ken Campfield will continue to serve as sec. tres. The meeting was adjourned. There were 9 people present

Ken Campfield sec. tres.

To whom it may concern; July 27, 2000

On June 5, 2000 I was given the financial records for the Oakland Cemetery Association.

The period of time covered for this audit is from June '97 to June 5, 2000. The June '00 bank statement was not available for this time period.

I found the recordings of the money received and deposited and the expenses paid by checking to be in balance. All records are supported by deposited savings account records and monthly bank statements.

Robert E. Watts
Director