

## MASCOUTAH CITY CEMETERY TRUST MINUTES

### May 2023 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:39 a.m. on Thursday, May 4, 2023 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoef, Daniel Dietz, Treasurer Dianne Surmeier, Sexton Bryan Haas and City Manager Becky Ahlvin. Members absent were member Robert Edwards and Nancy Larson.

**Minutes:** Minutes of the previous meeting were reviewed. Motion was made by Bob Moll and seconded by Dan Dietz to accept the minutes as presented. Motion passed.

**Treasurer's Report:** The treasurer's report was presented by Treasurer Dianne Surmeier for the period February 1, 2023 through April 30, 2023. The balance in the checking account was \$33,763.61 and the total investments were \$353,832.27.

Motion was made by Bob Moll, seconded by Dan Dietz to accept treasurer's report. Motion passed.

#### **Unfinished Business:**

Cathy Klingelhoef gave a brief update on sub-committee's long-range plans.

Cathy Klingelhoef will work on an updated list for the Memorial Day flowers and work with Flowers and Balloons on flowers.

#### **New Business:**

Bob Moll made a motion to purchase perpetual care Memorial Day flowers from Flowers, Balloons, Etc. at a cost of \$20 per grave plus distribution, seconded by Dan Dietz. Motion passed.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, August 3, 2023 in the Mascoutah City Hall.

**Adjourn:** There being no further business to discuss meeting adjourned at 9:09 a.m.