September 22, 2022 Linden Grove Board Meeting

Members Present: Pete N., Tony K., Elaine K., Sam L., Fritz K.,

Guest: Mary Pat K., Jean B., Kathy S., Steve C.

Employees: Rick L.

Call to order by Pete N. at 5:30pm @ Center For Great Neighborhood:

*Pete Discussed the need for a treasurer with Jean Beck and Explained the Duties and Responsibilities of the role.

Rick's Report-See His Email.

*He did have a correction the total Revenue should be 7, 325.25.

*Most hours for workers were in August.

*Pat Burns Donated some trees Rick will use what he can

*a neighbor donated 100.00

Finanace Report:

- *US Bank- we need to re-establish our relationship with them as us with a Non-Profit.
- *No July or Aug Bank statement
- *Wil get us caught up in October

Business New/old:

*History in your backyard came out and did the interviews

and talked about our notable graves. They also took grave photos and doing a drone flyover shot. We will pay at the completion of the video.

- *Website-We got a message from cole that we are listed as a pet cemetery and need to get fixed will get Emily to fix.
- *Sign Project-1 sign is in the cemetery 1 and this is still a working progress. Rick is working with printer, emily, and label maker
- **Friends of Linden Grove- Was talked about getting it started back up to help with funding of projects. Members to look and talk it over with attorney.

Events:

None planned

*DOA came out and cleaned stones in the GAR section did 3 rows. wants to come back and do more

Board Business:

- *Jean Beck- Motion to elect Jean as a board member by Tony K. 2nd by Sam L. All in Favor.
- *Treasurer: Motion to appoint Jean Beck to Treasurer by Tony K. 2nd by Fritz K. All in Favor.

BOG Committee:

Meeting on tuesday will have a report in October.

*Tony K. Calls for a Motion to Adjourn: 2nd by Fritz K. All in Favor.