

Concordia Cemetery Association
2015 Annual Meeting
February 14, 2016

Eighteen association members were present including board members Harold Horpedahl, Gerald Hagne, Wescott Tommerdahl, Ray Johnson and Aron Kassenborg.

The meeting was called to order by President Aron Kassenborg.

The 2014 annual meeting minutes were reviewed by the members, motions were made by Lloyd Gunderson and Harold Horpedahl to accept the minutes as presented, a vote was taken and the motion approved.

The 2015 treasurer's report was presented by treasurer Ray Johnson, motions were made by Harold Horpedahl and Myron Hagne to accept the report as presented, a vote was taken and the motion approved. Discussion followed concerning combining pest control services with the Church in order lower the costs for both, no action was taken.

Old business:

The board thanked all members for donations of time and money this past year. Special thanks to Erin McKaig for mowing the Concordia Cemetery, Donald Johnson for mowing Leif Erickson Cemetery, JoAnn Jones for auditing the books, Alene Grover Sladky for maintaining the website, and Wally and Sylvia Teigen and Karolynn Decker for publishing cemetery news in the newsletter.

The board also thanked all who participated in the Memorial Day service with special thanks to master of Ceremonies; Lloyd Gunderson, Pastor Bruce Krogstad, organist Kathy Krogstad and pianist Orpha Hoelstad.

New Business:

Two board members terms had expired, motions were made by Harold Horpedahl and Myron Hagne to re-elect Aron Kassenborg and Ray Johnson, a motion was made by Sylvia Teigen to elect Orpha Hoelstad who declined the nomination, a vote was taken and the motion approved.

The board recommended an amendment to article V section 4 of the by-laws of the associations' constitution in order to allow the board to invest funds in insurance products of the highest quality. Motions were made by Lloyd Gunderson and Harold Horpedahl to accept the amendment, a vote was taken and the motion approved.

Motions were made by Harold Horpedahl and Donald Johnson to adjourn the meeting, a vote was taken and the motion approved.