

Annual Trustees Meeting

Items for Trustee Approval

Cumberland Cemetery Association

To be held Thursday April 20, 2022

In Council Chambers Cumberland Town Office

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| Item 1 | Secretary's Report and approval of minutes of December, 2020 Trustees meeting |
| Item 2 | President's Report |
| Item 3 | Re-election of three Trustees |
| Item 4 | Election of Officersthe VP position to be restored |
| Item 5 | President's Report |
| Item 6 | Treasurer's Report:
Review and approval of 2021 Financial Report and projected operating budget for 2022. Report includes moving funds from the perpetual care fund into the general (operating) fund and ½ 2021 lot sales revenue from general fund into the PCF. Report also includes moving \$2500 to Reserve Fund. |
| Item 7 | Investment committee report (Lad) |
| Item 8 | Town Manager Update by Bill Shane |
| Item 9 | Discuss putting out a RFQ for cemetery maintenance |
| Item 10 | Discuss increasing President's annual stipend |
| Item 11 | Discuss increasing cemetery fees |

- Item 12 Discuss requiring approval of 990EZ forms before submitting to IRS (board voted to un-do this requirement in 2021)
- Item 13 Discuss and approve 990EZ form and authorize Treasurer to submit to IRS
- Item 14 Discuss practicality of 'Reserve Fund', possibly vote to abolish and move fund funds into operating account.
- Item 15 Approval of D.C. Stilkey and Son as Superintendent
- Item 16 Approval of D.C. Stilkey and Son as Maintenance Contractor
- Item 17 Discuss procedure to better identify Veteran graves, and placement and removal of flags and holders
- Item 18 Roundtable/new business
- Item 19 Adjournment