

DOUGLAS COUNTY CEMETERY ASSOCIATION  
22nd ANNUAL MEETING  
Thursday, April 26, 2018, 7:00 PM  
Alexandria Senior Center, Alexandria, MN

**Call to Order.** President Joel Blank called the 20<sup>th</sup> Annual Meeting of the Douglas County Cemetery Association to order at 7 p.m.

**The Pledge of Allegiance was conducted.**

**Welcome and Introductions.** President Blank welcomed those in attendance and introduced the current Board Members.

**Meeting Minutes.** Minutes from the 2017 annual meeting were reviewed. Motion was made and seconded to approve the minutes. Motion passed.

**Treasurer's Report.** Report for Fiscal Year ending December 31, 2017 was presented by Treasurer Sue Tvrdik. A motion was made and seconded to approve the treasurer's report. Motion passed.

**Old Business.**

**Essay Contest.** President Blank reviewed the 2017 essay contest. 6 schools participated along with one home school. One gold award, 12 silver and 24 bronze awards were awarded.

**New Business.**

**Election of Board Members:** Gary Adamson, Sue Tvrdik and Kristi Wussow each completed their second term. Renae Hills of Lake Mary Cemetery and John Loken of Trysil-Bethesda Lutheran Cemetery were placed on the ballot. Motion was made and seconded to cast a unanimous ballot. Motion passed.

**Minnesota Association of Cemeteries.** President Blank talked about the Minnesota Association of Cemeteries.

**New member.** President Blank introduced Larry Larson from Immanuel Cemetery – Starbuck. The cemetery would like to join the Douglas County Cemetery Association. Motion was made and seconded to accept them as a member. Motion passed.

**Other discussion.** Dana Hetland talked about a DNR policy regarding cremated remains concerning state parks and waters. It is currently not illegal to spread ashes at state parks and public waters.

**Adjournment.** A motion was made and seconded to adjourn the meeting. Motion passed.

Respectfully submitted,

Gary Adamson  
Acting Secretary