

COKER CEMETERY ASSOCIATION
ZOOM ANNUAL MEETING

August 15, 2020

President Gerfers called the meeting to order. There were 15 members and guests in attendance. The opening prayer was given by Art Gray.

Minutes: Copies of the minutes from the previous annual meeting were made available to the members. A motion was made by Gary Nagel to accept the minutes and seconded by Phil Dalmolin. The vote was unanimous.

Financial Reports: David Schneider, Treasurer, presented the financial report for 2019. Mr. Schneider presented a brief explanation of expenses and donations for 2019 and thanked everyone for their generosity. Copies of the financial report were made available to the members. A motion was made by Carl Ohlenbusch to accept the report as presented; it was seconded by Kathy Wynn and passed unanimously.

Audit Committee: Arthur Gray, Chairman, reported that The Audit Committee, consisting of himself, Phil Dalmolin and Tom DeKunder, reviewed the financial records for the period ending December 31, 2019. Mr. Gray presented his report and stated that the financial records are in order and they fairly state the financial position of the cemetery association.

Nominating Committee: Carl Ohlenbusch, Chairman, reported that his committee consisting of himself and David Schneider, recommend the following slate for Trustees: Carl Coker, James Coker, Phil Dalmolin, Butch Gerfers, Joyce Gray, Carl Ohlenbusch, David Schneider, Gary Nagel and Kathy Coker Wynn. Since this motion came from a committee, no second was required. The motion passed unanimously.

President's Report:

Burials: There have been 10 burials since our last annual meeting:

- Jeraldine Autry Whitt
- Bruce A. Billingsley
- Gilbert G. (Buddy) Stempel
- Robert Dan Johnson
- Marjorie Kelley Williams
- Walter T. (Sug) Autry
- Roger A. Horn
- Harry Leroy Brown
- James W. Ford
- Betty Jean Roberts

Coker Book Update: “Haunting the Graveyard: Unearthing the Story of The Coker Settlement.”

President Gerfers presented a spreadsheet which revealed our budget, expenses and revenue for this book. Our book came in \$4,807.69 under budget. There has been a total of \$7,354.69 in sales, which represents 279 hardcover and 3 E-books. The books are currently on sale through September 15th for the price of \$28 with no shipping charges.

SAWS Project: Gary Nagel reported that SAWS has given the contractor the information regarding what we require for completion, including protection of the Heritage Oak Tree. SAWS stated that someone from Coker Cemetery Association now needs to meet with the contractor to be sure that we are like-minded with all details of this project. President Gerfers reported that this project appears to have gone well in the areas leading up to North Loop Road.

PayPal: President Gerfers announced that contributions can now be made to the Coker Cemetery Association through PayPal and that \$661.00 has already come in via this method since beginning on August 1, 2020.

Old Business:

- Coker Committee Request: President Gerfers stated that there is a need for interested people to volunteer to serve on a committee and listed the following opportunities:
 - Annual Meeting
 - Audit Committee
 - Burial Committee – Thanks to Kim Gregg for volunteering
 - Grounds Committee – Thanks to Phil Dalmolin for volunteering
 - Nominating Committee
 - Obituary Transcribing Committee

There being no further business, a closing prayer was given by President Butch Gerfers and the meeting adjourned at 2:40 pm.