

**RIDGE CEMETERY ASSOCIATION, INC. BOARD MEETING
WEDNESDAY, MARCH 9TH 2022 —12:00 P.M.**

A meeting of the Ridge Cemetery Association, Inc. Board was held on March 9th, 2022 at 12:00 p.m. in the 2nd floor conference room at 400 East Military Avenue, Fremont, Nebraska. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military Avenue. The agenda was distributed to the Ridge Cemetery Association, Inc. Board on March 8th, 2022, and posted on the City's website. A copy of the open meeting law is posted continually for public inspection.

ROLL CALL

Roll call showed Board Members Beam, Beam Callaway, Marsh, Manhart, Theitje present; Member Lamme absent; 5 present, 1 absent. Others in attendance included, Sally Ganem, City Council Liaison, Kevin Bloemker, Ex Oficio, Jeff Hively, Ridge Cemetery Sexton, Nicholas Hansen, Director Parks & Recreation, and Jordan Turner Parks & Recreation Senior Office Associate.

SECRETARY REPORT

Moved by Member Thietje and seconded by Member Marsh to dispense with reading of the Secretary Report and approve as sent.

Ayes: Beam, Beam Callaway, Manhart, Marsh, Theitje. Motion carried 5-0.

TREASURER'S REPORT — Member Beam presented Treasurer's Report. Motion was made by Member Marsh and seconded by Member Beam Callaway to approve and file the Treasurer's Report.

Ayes: Beam, Beam Callaway, Manhart, Marsh, Theitje. Motion carried 5-0.

NEW BUSINESS

- a) Board introduced Nicholas Hansen as Director of Parks & Recreation. Nicholas gave report on status of old Cemetery Sexton house and progress made on the project. No action needed from Board.
- b) Board discussed IRS Determination Letter needed to receive tax deductible charitable funds and steps to obtain one. Board is reaching out to Friends of Parks to see if they can assist with the Big Give coming up. No action needed from Board.

CEMETERY SEXTON UPDATE (NO BOARD ACTION IS REQUESTED)

- a. Hively gave update on number of niche sales, full burials and cremations since the last meeting. 8 funerals (5 full burials, 3 cremations); 4 grave sales.
- b. Hively gave update on office project and kiosk has been fully updated.

PARKS & RECREATION BOARD UPDATE (NO BOARD ACTION IS REQUESTED)

- a. Park Board Member was not present. Nicholas Hansen gave update on Park Board.
 - a. Cleaning contracts for rental facilities begin 4/1/22
 - b. Fremont Soccer Club entered into a lease agreement with Parks & Recreation resulting in savings of \$40,000.
 - c. Interviews for Maintenance Worker II are underway.

ADJOURNMENT

Moved by Member Manhart and seconded by Member Marsh to adjourn at 1:22 p.m.

Ayes: Thietje, Manhart, Beam, Beam Callaway and Marsh. Motion carried 5-0.

DRAFT