

**RIDGE CEMETERY ASSOCIATION, INC.**  
**BOARD MEETING**

Wednesday, September 11, 2019  
12:00 p.m.

2<sup>nd</sup> Floor Conference Room, 400 E Military

1. Call the Meeting to Order
  - a. Roll call vote
  - b. Public meeting law posted
  - c. Meeting date/place published with agenda
2. Secretary Report – Kim Beam minutes of June 12, 2019 Meeting
3. Treasurer’s Report-Norma Jeanne Keisler-McGillick
4. Old Business
  - a. Boy Scout Headstone Straightening Project
  - b. Follow up on Fremont Monument Headstone Straightening Project
  - c. Kim Beam – research done on cemetery directories
    - Funds for Kiosk
  - d. Cemetery Office Status
  - e. Filing Fee Nebraska Secretary of State – \$23; still outstanding
5. New Business
  - a. Election of Officers
    - President
    - Vice President
    - Secretary
    - Treasurer
6. Jeff Hively Report
  - a. General Report
7. Kim Koski Report
  - a. General report
8. Adjourn Meeting
9. NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 11, 2019, AT 12:00 NOON 2<sup>ND</sup> FLOOR, 400 E MILITARY AVENUE.