

# Hales Passage Scandinavian Lutheran Cemetery Association

## Annual Meeting Minutes – May 19, 2018

Sears Farm across from Cemetery

### I Call to Order

### II Read and Approval of Minutes to previous Membership and Board Meetings

### III Treasurer's Report & Plots Sales (from 2018 Board Meeting Minutes)

Expenses –	\$810.41
Donations -	\$1085.00
Sale of 4 Plots	\$1600.00
Interment Fees (8)	\$400.00
Checking Balance	\$16216.42
CD Balance	\$13276.26 (includes interest of \$7.96)

### IV Acknowledging those who passed away during the year

Stuart Holmes Miller 4 June 1992, Seattle, WA	107 C 13 Aug 2017, Issaquah, WA
Olivia Frances Woods 24 June 1954, Gig Harbor, WA	181 C (cr) 24 Aug 2017, Port Orchard, WA
Howard L Barton 3 Dec 1930, Hancock Co, Indiana	89 C - Veteran 5 Oct 2017, Tacoma, WA
Yoshie Goto 28 July 1916, Keelung, Taiwan	2416 (cr) 29 Jan 2017, Kurame, Japan
Robert Rudsit 13 Jan 1922, Philadelphia, PA	178 F- Veteran 17 Nov 2017, Gig Harbor, WA
Howard Faber 11 March, 1930, Waterloo, IA	2090 (cr) Veteran 20 Jan 2018, Gig Harbor, WA
Jewell Marie Colley 3 June 1938, Oak Lawn, Ill.	2084 (cr) 26 Feb 2018, Bellevue, WA
Allen Erickson 5 Feb 1947, Tacoma, WA	161 L (marker only) 4 Feb 2017, Gig Harbor, WA
Hollis Small 7 July 1928, Yakima, WA	11 Oct 2017, Gig Harbor, WA

### V Old Business

- Laurie identified 31 burials without a permanent headstone. All but 2 do not have a known living relative. Those families will be contacted with a personal note. Premier Memorial in Tacoma had the best deal for 12" x 12" x 4" granite markers. We would be getting wholesale cost: \$137.00 less 15% for an order of 10. They would be using leftover material and we would not have a choice in color selection. Each could be engraved with Name, DOB and DOD. Some graphics could be included. Stones will be delivered to the cemetery. We would need to do the installation.
- Laurie will order 10.
- A signup sheet was passed around for those who would like to help identify the plots and set the stones one or two days during the summer

VI **New Business**

- Nate asked for volunteers to have a “Tree cutting” party to be scheduled this summer.
- Election of Officers – President, Vice –President, Secretary & Treasurer  
After no one wished to partake as an officer, the current officers agreed to serve another term. It was moved and seconded to retain the current slate of officers for another year:

President	Ben Pearson
Vice President	Joyce Sears
Treasurer	Donna Doherty
Secretary	Laurie Dahl Isacson

- Election of Trustee – It was moved and seconded to appoint John Gagnon for a 3 year term..  
Current trustees are:

Nate Sears	2016 – 2019
Doug Holsinger	2017 - 2020
John Gagnon	2018 - 2021

VII **Other**

- Thanks for the Sears Family for their hospitality and use of the garage.
- Thanks to all who have cleaned, mowed and repaired items at the cemetery throughout the year.

VIII **Adjourn**

Meeting was adjourned at 1:15

Respectfully Submitted,  
Laurie Dahl Isacson, Secretary