

LAMBRECHT CEMETERY ASSOCIATION OF PIERCE COUNTY, NEBRASKA
ANNUAL MEETING OF MEMBERS
AGENDA
2023

1. Roll call and determination of quorum (Four or more members constitute a quorum).
2. Review of notice/publication of notice of Annual Meeting; waiver of statutory 15-day notice requirement, if necessary.
3. Clerk/Secretary's Report of prior annual/special meetings of members.
 - a. Reading and approval of Minutes of prior meetings of members
 - b. Review and approval of Members' Directory
 - c. Website report
5. Treasurer's Financial Report.
 - a. General account: Income and Expense
 - b. General account: Investments/Savings
 - c. Tombstone Restoration/Capital Projects Account: Income and Expense
6. President's Report.
 - a. Interments since last Annual Meeting: Oct 2, 2022
 - b. Mowing
 - c. Insurance
 - d. Items from 2022 Annual meeting:
 1. No payment to Trustees
 2. Dirt pile removal
 3. Entrance gate
 4. Frontage fencing
 5. Unmarked graves
7. Ratification of all prior acts and conduct of Trustees/Officers of Association since last annual/special meeting(s) of members.
8. New business.
 - a. Schedule of fees
 - b. Rules and regulations
 - c. Capital improvement projects
 - i. Fencing
 - ii. Other
9. Prepare and approve Operating Budget for 2024.
 - a. Mowing
 - b. Insurance
 - c. Salaries and other miscellaneous expenses
 - d. Capital improvement projects
 - e. Income, donations, assessments
10. Discussion and possible action regarding possible vacancies on Board of Trustees and Clerk and election of members to Board of Trustees and position of Clerk to fill possible vacancies.
11. Any other matters for the good of the Association.
12. Adjournment.

LAMBRECHT CEMETERY ASSOCIATION OF PIERCE COUNTY, NEBRASKA

MINUTES OF 2023 ANNUAL MEETING OF MEMBERS

The 2023 Annual Meeting of the Members of the Lambrecht Cemetery Association of Pierce County, Nebraska, was held on Sunday, October 1, 2023, at 1:00 p.m., in the Fellowship Hall of the United Church of Christ, 303 South Brown Street, Pierce, Nebraska 68767. A Notice of the 2023 Annual Meeting of the Members of the Lambrecht Cemetery Association of Pierce County, Nebraska, had been published prior to the meeting in the September 21, 2023, issue of the Pierce County Leader newspaper, a legal newspaper published in Pierce County, Nebraska. The Certificate of the Clerk with the attached Affidavit of Publication is attached.

The following Members/Trustee/Officers of the Lambrecht Cemetery Association were present for the 2023 Annual Meeting, to wit: Tom Kuether, Betty Leisner, Loren Lindahl, Jeff Ryan, Dori Walton, and Beth Peterson. The Clerk/Secretary, Loren, stated that Neb. Rev. Stat. §12-501(4) provides that a quorum of the Members of a cemetery association shall consist of four or more members of such association being present at a meeting of the members of the association. As four or more Members of the Lambrecht Cemetery Association are present, Loren, as Clerk, declared a quorum of the Members were present and all Members present waived the statutory notice requirement.

Tom, as President, called the Annual Meeting of the Members to order.

Clerk/Secretary's Report: Loren stated that the Minutes of the 2022 Annual Meeting of the Members had been previously emailed and also included within several prior Newsletters of the Lambrecht Cemetery Association. No corrections or revisions having been noted, Tom declared the Minutes approved. The Members' Directory was reviewed and updated. Dr. Larry and Mary Birch have the C1 Burial Space in Block 11; Linda Jelinek has the D7 Burial Space in Block 14; Carol Peterson is deceased and buried in Burial Space B 6 of Block 14; the Jimmy Synovec Burial Space at B7 of Block 16 is available for sale as he has determined to be buried elsewhere. It was also reported that Ronald and Sharylene Riedel wish to assign their two Burial Spaces at D3 and D4, Block 10 to Sharylene's sister, Roene Kruckenberg (D4), and for the interment of their recently deceased brother, Keith W. Otto (D3). Loren will be in contact with Sharylene and Roene to finalize this assignment. The updated Members' Directory is attached to these minutes. Loren also noted three issues of the Lambrecht Cemetery Newsletter were published since the last annual meeting. Loren also reported that a website has been created for the Lambrecht Cemetery at *lambrechtcemetery.com*. It is still a "work in progress." Comments and suggestions are welcome.

Treasurer's Financial Report: Dori, as Treasurer, presented the 2023 Treasurer's Report in written form. Dori also indicated that there had been two additional donations to the Lambrecht Cemetery Restoration Donations account as noted at the bottom of her report. The Treasurer's Report is attached to these Minutes. Betty made a motion to approve the 2023 Treasurer's Report. Tom seconded said motion. All Members voted yes. Tom declared the motion adopted. There was discussion reference investing some of the funds of the Lambrecht Cemetery Association into a Certificate of Deposit to gain a higher rate of interest. Dori stated that she would inquire at several banks as to CD interest rates and report back to the Trustees for a decision.

President's Report: Tom reported the internments, purchases, mowing, and liability insurance presently being maintained for the Lambrecht Cemetery. Since the 2022 Annual meeting on October 2, 2022, to present, the only burial in the Lambrecht Cemetery has been the interment of Carol Peterson. Kodi Kuether has been hired to mow the grasses of the Lambrecht Cemetery. He has mowed six times in 2023 and will continue to be employed for 2024 at a contract rate of \$125.00 per mowing with an additional fee/surcharge for an increase in fuel costs and/or clean up as necessitated and directed by the Trustees. The liability insurance policy for the Lambrecht Cemetery is with Farmers Mutual of Nebraska Insurance Company through the insurance agency of Town & Country Insurance in Pierce, Nebraska, and will be renewed for an additional year and the premium of \$50.00 paid accordingly. Tom was thanked for the removal of a large portion of the dirt pile in the southwest corner of the Cemetery. Tom stated also the Members' appreciation for the new entrance gate to the Cemetery. The frontage fence was also discussed. The initial thought was that the existing fence could be utilized but that new posts would enhance the appearance of the Cemetery. Dori stated that one existing post does have on it a finial the design of which could be incorporated

onto new posts for the frontage fencing. Dori stated that she and Rick would research the creation of those finials and posts. Loren also brought to the attention of the Members that there are several unmarked graves in the Cemetery. He suggested that if we know the name of the person buried in those unmarked graves, then the Cemetery Association, if the descendants of the person in the unmarked graves do not place a tombstone of the grave, should bear the cost of obtaining and placing a tombstone on those graves. Loren stated that he would investigate the number of unmarked graves and the costs associated with this project, and report back to the Members his findings.

Ratification: The Members then discussed a motion to ratify all prior acts and conduct of the Trustees/Officers of the Lambrecht Cemetery Association from October 2, 2022, to present. Dori made a motion to that effect, which was seconded by Beth. There being no further discussion, the Members of the Lambrecht Cemetery Association unanimously approved said motion and President Tom declared the motion adopted.

New business: The proposed Purchases/Restrictions; Rules/Regulations of the Lambrecht Cemetery Association were then reviewed and discussed. Jeff moved that the revised document be approved. Betty seconded the motion. All members present voted in the affirmative. Tom declared the motion adopted. The revised Purchases/Restrictions; Rules/Regulations are attached to these minutes. All Officers stated that they would not accept any monetary compensation for their services to the Lambrecht Cemetery Association though they would be entitled to be reimbursed for their out-of-pocket expenses. Also, the Trustees, as a whole, would agree to act as the Sexton of the Lambrecht Cemetery. The frontage fencing had previously been discussed in the meeting.

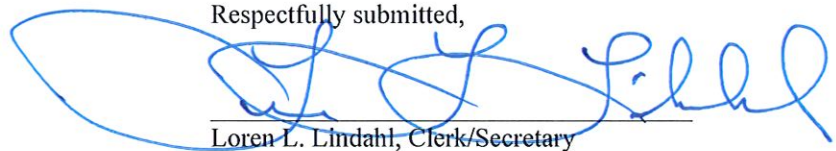
Operating Budget for 2024: After reviewing the financial condition of the Cemetery Association, and the estimated expenses for 2024, it was agreed by the Members that there would be no assessments due from the Members for payment of the expenses of the Cemetery for 2024. The Cemetery will continue to rely on donations from its Members, and others interested in the Cemetery, for payment of its continuing expenses.

Vacancies on the Board of Trustees: All Officers agreed to continue to serve until the next annual meeting of the Members. Loren stated that he would continue as Clerk/Secretary of the Lambrecht Cemetery Association till the next annual meeting of the Members but would thereafter resign from that position.

Matters for the good of the Association: Betty was thanked for arranging the meeting place of the annual meeting of the Lambrecht Cemetery Association at her church and allowing the Members to utilize the Fellowship Hall of the church for this meeting.

There being no further old or new business to discuss, all matters on the Agenda having been discussed and acted upon or passed over, the 2023 Annual Meeting of the Members of the Lambrecht Cemetery Association was adjourned by Tom at 1:50 p.m.

Respectfully submitted,



Loren L. Lindahl, Clerk/Secretary

**LAMBRECHT CEMETERY ASSOCIATION OF
PIERCE, SAUNDERS COUNTY, NEBRASKA
NOTICE OF ANNUAL MEETING OF MEMBERS
CERTIFICATE OF CLERK
(Publication)
(Neb. Rev. St. 12-501)**

I, Loren L. Lindahl, Clerk of the Lambrecht Cemetery Association of Pierce County, Nebraska, hereby certify that notice of the 2023 Annual Meeting of members of Lambrecht Cemetery Association of Pierce County, Nebraska, was published in the September 21, 2023, issue of the Pierce County Leader newspaper, a legal newspaper published in Pierce County, Nebraska, a copy of the published notice being noted below. The first publication of the notice was not at least fifteen (15) days prior to said 2023 Annual Meeting of the members but all members present at the annual meeting waived the statutory notice requirement.


Loren L. Lindahl, Clerk

**LAMBRECHT CEMETERY
ASSOCIATION OF PIERCE
COUNTY, NEBRASKA
NOTICE OF 2023 ANNUAL MEETING
OF MEMBERS
(Neb. Rev. St. 12-501)**

Notice is hereby given that the 2023 annual meeting of the members of the Lambrecht Cemetery Association of Pierce County, Nebraska, will be held at 1:00 p.m., on Sunday, October 1, 2023, at the United Church of Christ, 303 South Brown Street, Pierce, Nebraska, which annual meeting will be open to all members of the Lambrecht Cemetery Association. At the annual meeting, secretary/clerk, treasurer, and other reports will be given, capital improvement projects will be discussed and determined, and such other business shall be transacted as may be necessary for the efficient operation of the Lambrecht Cemetery.

Loren L. Lindahl, Clerk
ZNEZ

Affidavit of Publication

STATE OF NEBRASKA }
PIERCE COUNTY } ss.

..... Randeel Falter....., being first duly sworn, on oath deposes and says that he is one of the owners and publishers of **THE PIERCE COUNTY LEADER**, a legal newspaper published weekly, and has personal knowledge of all the facts herein set forth and that said newspaper is printed in whole or in part in an office maintained in Pierce, Pierce County, Nebraska; that all of the printed matter therein is in the English language and has a bona fide circulation of more than three hundred copies weekly; that same has been published for more than fifty-two consecutive weeks immediately prior to the first date of publication stated in this affidavit; that the advertisement, or notice, a true and correct copy of which is hereto attached, was printed in each and in all of each of the regular editions,

and not in any supplement, of said paper for one successive weeks, more particularly stated as follows:

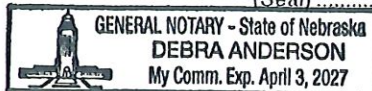
In the issue of
September 21, 20 23
....., 20.....
....., 20.....
....., 20.....
....., 20.....

Printer's Fee, \$ 11.04


One of the Owners and Publishers

Subscribed in my presence and sworn to before me this 21 day of September, 20 23

(Seal) Debra Anderson


GENERAL NOTARY - State of Nebraska
DEBRA ANDERSON
My Comm. Exp. April 3, 2027

Notary Public

DIRECTORY OF MEMBERS as of October 1, 2023

Last Name	First Name	Block #	Burial Space(s)
Birch	Larry	11	C1
Birch	Mary	11	C1
Endres	Mary	23	C3
Endres	Pierre	23	C4
Fischer	Clayton	14	A8;B7;B8
Fischer	Cathy	14	A8;B7;B8
Hintz	Peggy	13	D2;D3;D4
Hintz	Todd	13	D2;D3;D4
Jelinek	Linda	14	D7
Krehnke	Lee	11	B4
Kuether	Thomas	13	A5;B5;A7;B7;A8; B8
Kuether	Patricia	13	C2
Kuether	Allissa	13	Spouse of Tom
Kuhl	Catherine	13	D6
Lambrecht	Amy	21	D4
Lambrecht	Jeff	21	C1;D1;C2;D2;C3;D3;C4
Leisner	Betty		At Large
Lindahl	Loren L.		At Large
McLaughlin	Ernest	16	D6;D7;D8
McLaughlin	Janet	16	D6;D7;D8
Miller	Arlin	2	D7
Miller	Mardell	2	D8
Patrick	Maxine	11	A6
Peterson	Beth	13	D7
Peterson	Steve	14	A7
Peterson	Carol	14	B6
Price	Rodney	12	C3
Price	David	12	C1
Kruckenber	Roene	10	D4
Ryan	Jeff	6	A7
Spatz	Timothy	19	C3
Spatz	Lynn	19	C4
Suckstorf	Gary	11	B1
Suckstorf	Douglas	11	B3
Suckstorf	Sandy	11	B2
Theasmeyer	Lois A.	12	A4
Theobald	Paul	1	A7
Theobald	Maureen	1	A8
Voecks	Margaret (Peggy)	12	B7
Walton	Dorian	23	C1
Walton	Rick	23	C2
Walton	Thomas	23	D2
Wostrel	Jacob	6	C2;D2;C3;D3
Wostrel	Julia	6	C2;D2;C3;D4

Treasurer Report 2023
As of 9-30-2023

Checking Account
Balance Forward \$1696.95
Donations \$825.00

(donors: Maxine Patrick, Dave Price, Kuether Ranch)

Total \$2521.95

Expenses
Plainview News legal notice of 2022 meeting \$19.34
Kodi Kuether mowing \$750.00
Farmers Mutual insurance \$50.00
Pierce County Leader legal notice of 2023 meeting \$11.04

Total expenses \$830.38

checking account balance
\$1691.57

Savings Account
Balance Forward \$15,787.82

Interest earned \$37.81

Savings account balance \$15,825.63

Restoration Account (Elkhorn Valley Bank) As of 9-30-2023

Balance forward \$7892.00

Donations \$ 120.00

Total \$8012.00

Donations

Steve & Pat Schwartz
Raynee Price memorials

Lambrecht Cemetery Restoration
Donations List
(in order given)

Rick & Dori Walton
Loren & Rita Lindahl
Paul & Maureen Theobald
Carol Peterson
Clayton & Cathy Fischer
Maxine Patrick
Deon Lambrecht
Bill & Beth Peterson
Catherine Kuhl
Jack Hoffman
Tim & Lynn Spatz
Lois Theasmeyer
Lee Krehnke
Dave & Raynee Price
Rod Price
Wayne & Teresa Hansen
Susan Ryan Memorials donated by Jeff Ryan
Merlin & Sharon Lindahl
Lori Thoutt
In memory of Janice Kuhl Carstens
(by her children Dean, Jeff, Kathi, Rhonda)
Doug Suckstorf
Bob & Joyce Dvorak
Warren & Vickie Peterson
Ron & Shari Riedel
Arnold (Bud) & Maxine Gutz
Gary & Sandy Suckstorf
Larry Wachholtz
Gaylen & Karen Koehn
Linda Anderson
Gene Wachholtz
Diane Hledik
Keith Wachholtz
Ernest & Janet McLaughlin
George & Carlene Prince
Ilene Fiedler
John & Rhonda Wrenholt
ER Public Power Community Development Fund
Jeff Lambrecht
Rick & Vickie Sirek
Diane Reestrom
Tom & Karen Meyer family
Dr. Larry & Mary Birch
Steve & Pat Schwartz
Raynee Price Memorial

LAMBRECHT CEMETERY ASSOCIATION OF PIERCE COUNTY, NEBRASKA

PURCHASES/RESTRICTIONS; RULES AND REGULATIONS

Purchases/Restrictions

- Burial Space Purchase: \$100.00 (Each Burial Space is 4.5 feet in width and 9 feet in length)
- Staking Fee for grave opening: No charge
- Staking Fee for headstone placement: No charge

The Lambrecht Cemetery Association reserves the right to sell Burial Spaces to private individuals only. Burial Spaces are for burial purposes only. Only one casket per Burial Space. A cremation urn may be placed on top of casket in the same Burial Space. No more than two cremation urns may be placed in one Burial Space.

Contact a cemetery trustee for sales and all burial information.

Please consider adding a permanent vase to mount on the tombstone or tombstone base when purchasing a tombstone or tombstone bench.

No mausoleums or other above ground burials permitted, with the exception of interment tombstones and benches.

Rules and Regulations

- Open dawn to dusk.
- Pet waste shall be picked up and removed immediately.
- Decorations must not hinder safety or obstruct maintenance and mowing of the cemetery.

The Lambrecht Cemetery Association reserves the right to remove any item that is offensive, inappropriate or unsightly. Any decoration, including live plants & trees, deemed to be an obstruction will be removed. The Association will not be held responsible for any discarded decorations or plantings, nor be held liable for loss or damage caused by an act of nature, theft or unavoidable accident.

These Purchases/Restrictions and Rules and Regulations may be amended without notice at any time.