

# LAMBRECHT CEMETERY ASSOCIATION OF PIERCE COUNTY, NEBRASKA

## MINUTES OF 2024 ANNUAL MEETING OF MEMBERS

The 2024 Annual Meeting of the Members of the Lambrecht Cemetery Association of Pierce County, Nebraska, was held on Sunday, October 13, 2024, 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 2024 Annual Meeting of the Members of the Lambrecht Cemetery Association of Pierce County, Nebraska, had been published prior to the meeting in the September 26, 2024, 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 2024 Annual Meeting, to wit: Tom Kuether, Patricia Kuether, Betty Leisner, Jeff Ryan, and Dori Walton. The Clerk/Secretary, Loren Lindahl, was absent. Dori agreed to act as the acting Clerk of the meeting and keep minutes of the meeting. Dori 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, Dori, as acting 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:** The Minutes of the 2023 Annual Meeting of the Members and the Minutes of the Special Meeting of the Trustees of July 16, 2024, 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.

**Treasurer's Financial Report:** Dori, as Treasurer, presented the 2024 Treasurer's Report in written form. At that time it was also discussed about including the treasures report in the Lambrecht Cemetery Newsletter and it was decided by all that it was NOT to be published with the Newsletter but if Members would like a copy of the Treasurer's Report, they may contact Dori by e-mail, phone, or mail and she will happily provide them with a copy. The Members accepted the 2024 Treasurer's Report.

**President's Report:** Tom reported the internments, purchases, mowing, and liability insurance presently being maintained for the Lambrecht Cemetery. Since the 2023 Annual meeting, to present, the only burial in the Lambrecht Cemetery has been the interment of Keith Otto. Kodi Kuether had been hired to mow the grasses of the Lambrecht Cemetery. All Members are pleased with the work that he has done at the Cemetery. The liability insurance policy for the Lambrecht Cemetery is with Northern Nebraska United Mutual Agency located in Plainview, NE. Tom reported that he has removed all remaining flowers that were on graves and that he will also try and take care of the badger hole problem. Tom is going to contact Tyler Unseld about progress on the new frontage fencing. Jeff Ryan reported that he and Loren had located sites for the unmarked graves and the stones have been placed. Tom is going to visit the Pierce County Veterans Office to request Veteran markers/flag holders for the 5 veterans that do not have them.

**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 1, 2023, to present. Dori made a motion to that effect, which was seconded by Jeff. 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:** A future improvement that was discussed was the need for trees to be planted after the fence is down and the trees that are not in great shape are removed. The Members agreed that there is a need to replace them and to also plant trees within the Cemetery itself. Tom is going to check into the variety and cost of hardwood trees.

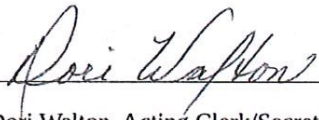
**Operating Budget for 2025:** After reviewing the financial condition of the Cemetery Association, and the estimated expenses for 2025, it was agreed by the Members that there would be no assessments due from the Members for payment of the expenses of the Cemetery for 2025. The Association will continue 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. Tom and Dori agreed to be in contact with other Members of the Association about their willingness to accept officers positions on the board should a vacancy arise.

**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 2024 Annual Meeting of the Members of the Lambrecht Cemetery Association was adjourned by Tom at 2:00 p.m.

Respectfully submitted,

  
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Dori Walton, Acting Clerk/Secretary