

Hales Passage Scandinavian Lutheran Cemetery Association

Annual Meeting Minutes – May 20, 2017

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 2017 Board Meeting Minutes)

Expenses –	\$1470.84
Donations -	\$820.00
Sale of 8 Plots	\$3200.00
Interment Fees (7)	\$350.00
Checking Balance	\$13,958.50
CD Balance	\$13,258.29 (includes interest of \$7.96)

IV Acknowledging those who passed away during the year

Thomas Wayne Colley 1 April 1937 Topeka, KA	2084 10 August 2016, Gig Harbor, WA
Luke Albert Simmons 24 March 1987 Chehalis WA	127 son of Penny Goddard 20 April 2016 Mexico
Ray Tobiason 9 November 1928, Longview, WA	to be interred this summer husband to Phyllis Tobiason 12 November 2016, Tacoma, WA 200 C
Dale Lawrence Rogers 1 Oct 1934, Helena, MT	100 C 20 Oct 2016, Gig Harbor, WA
Jason Graham 30 Jan 1936, Tacoma, WA	husband to Linda Graham burial July 4 -136 K 26 Jan 2017, Gig Harbor, WA
Trish Doherty 5 Aug 1961, Bremerton, WA	daughter to Donna Doherty, to be interred Summer 25 Jan 2017, Gig Harbor 368
Donald Roy Gagnon 15 March 1926, Yakima WA	2421 2 March 2017, Gig Harbor, WA
Frances Mary (McGuire) Gagnon 21 June 1927, Tacoma, WA	2421 13 May 2014, Gig Harbor, WA
Todd Oliver 7 March 1972,	2456 21 April 2017, Gig Harbor, WA

V Old Business

- Discussion of purchasing markers for known unmarked graves. Laurie will consider the costs of small markers. Suggestion made to contact Frank Bannon of Artondale Cemetery.

VI New Business

- Ben repaired a couple of the broken headstones.
- Laurie re-copied all maps and designated veterans with green. One copy of each map is laminated. Database was also updated with veterans noted with green and sent to webmaster.

- 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 reinstate Doug Holsinger for another 3-year term. Current trustees are:

Suzan McCormick	2015 – 2018
Nate Sears	2016 – 2019
Doug Holsinger	2017 - 2020

VII **Other**

- For the second year, a dozen Cub Scouts from Pack 202 and a Girl Scout honored each veteran of the cemetery with a flag and a salute. The cemetery provided maps, a list noting the known veterans and flags. The troop leaders organized the kids into groups. It was a great event of honor and respect
- 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.
- Ed Berntsen spoke about an opportunity to take one of the last train trips along the Narrows waterfront to Centralia and back. In the future that route will be dedicated to freight only. Forms were available.

VIII **Adjourn**

Meeting was adjourned at 1:15

Respectfully Submitted,
Laurie Dahl Isacson, Secretary