



Maplewood Cemetery Association
150 MIDDLE ROAD
HENRIETTA, NY 14467
119th Annual Meeting
 (Reviewing 2015)



Held on March 2, 2016 at the Henrietta Town Hall

President Mark Feasel called the Annual Meeting to order.

Secretary Report: The minutes of the last annual meeting of March 2015 were read by Linda Stockmaster. Carol Feasel made a motion to approve the minutes and was seconded by John Hatch and approved.

Treasurer Report: Gary provided a summary of the financial position in the Treasurer's report.

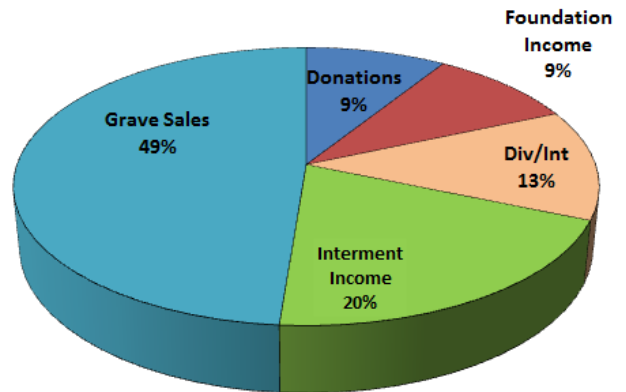
Checking:	1st Niagara	General Savings:	Vanguard (3)	General Accounts 2015 YTD	PM Accounts:	Vanguard	Key Bank (CDs)	PM Accounts 2015 YTD
Balance Forward	\$ 37,088.52	Balance Forward	\$ 36,759.51	\$ 73,848.03	Balance Forward	\$ 145,281.97	\$ 100,414.99	\$ 245,696.96
Receipts/Deposit (1)	\$ 131,398.83	Receipts/Deposits	\$12,530.67	\$ 143,929.50	Receipts/Deposits	\$ 67,912.98	\$ 347.07	\$ 68,260.05
Expenses (1) (2)	\$ (147,997.39)	Expenses	\$ (2,625.28)	\$ (150,622.67)	Expenses (4)	\$ (19,128.01)	\$ (50,281.47)	\$ (69,409.48)
Balance	\$ 20,489.96	Balance	\$ 46,664.90	\$ 67,154.86	Balance	\$ 194,066.94	\$ 50,480.59	\$ 244,547.53

- (1) Checking Notes: Includes redeemed CD pass-through
- (2) Checking Notes: Includes funds transferred to new Vanguard brokerage fund
- (3) General Savings Notes: Now includes Vanguard brokerage fund 'VOE'
- (4) PM Notes: CD Redemption. Funds moved to Vanguard PM, Market Change

Business Report	Current YTD	Last Year (FY 2014)	Average (past 47 years)
Grave Sales	25	37	49
Interments - Full (total)	25 (49)	30 (53)	41 (combined)
Interments - Cremated	24	23	
Foundations	23	39	-

Section Availability	# Graves	Income - YTD	Net Income
C	1	Donations	\$ 4,845.00
D	15	Foundation Income	\$ 5,095.44
F	15	Div/Int	\$ 6,904.76
H	3	Interment Income	\$ 10,700.00
J	549	Grave Sales	\$ 26,200.00
K	408		\$ 53,745.20
Total Available:	991	Div/Int (Putnam GenHld + Keybank CDs)	
Total Sold: J & K	53	J & K: (since 6/2013)	
	Donation Notes:	Vet Flag Holders (All)	\$ 5,015.00
	(since inception)	\$ for Trees (All)	\$ 10,617.00

Net Income - FY2015



Gary presented a slide show which reviewed the Cemetery and highlighted that we only have 15 graves available in the F section and with J & K over 991. He showed our trend for cremations versus full interments as it continues to go up. Details on the expenses and accomplishments of FY2015 were covered. A motion was made by George Zornow and seconded by Shirley Miller to approve the treasurer's FY2015 report and it was approved.

Finances: George presented the finance report.

Maplewood Mutual Fund Performance -Annual 2016 Meeting

PM & Perpetual Care Accounts	1/1/2015	12/31/2015	Change	%change	Symbol, Morningstar Rating
1-PM Equity Income	\$ 60,916	\$ 57,693	\$ (3,223)	-5.30%	VERIX 5*
2-PM GNMA Bond Fund	\$ 25,952	\$ 25,568	\$ (384)	-1.5%	VFIIX 4*
2-PM Intermediate bond Index	\$ 26,718	\$ 26,252	\$ (466)	-1.7%	VBILX 5*
6-PC Flower STAR Fund	\$ 4,488	\$ 4,245	\$ (243)	-5.4%	VGSTX 4*
5-Perp Care (New) STAR Fund	\$ 1,360	\$ 1,286	\$ (74)	-5.4%	VGSTX 4*
3-PM (New) Hi Div Yield Fund #	\$ 37,240	\$ 39,347	\$ 2,107	5.7%	VHDYX 5*
3-PM (New) Tips Fund #	\$ 38,159	\$ 39,675	\$ 1,516	4.0%	VIPSX 4*
Total PM + Perpetual Care	\$ 194,833	\$ 194,066	\$ (767)	-0.4%	
General Operating Fund	1/1/2015	8/31/2015	Change	%change	
2-Gen Balanced Index	\$36,760	\$37,133	\$ 373	1.0%	VBIAX 5*
Total Mutual Funds at Vanguard	\$ 231,593	\$ 231,199	\$ (394)	-0.2%	

"1/1/15" includes significant deposits.

Superintendent's Report: Carol

Hank said we look better than Pine Hill. There has been an issue with Vet Flags being pickup that were not from the Legion. It is hard to distinguish between the owner flags and the Legion.

The Grounds Report: Listed in the FY2015 accomplishments are the road sealing, 2 trees removed and the purchase of the new Scag Cheetah mower. The Rose of Sharon bush was removed from F section. The bush caught Carol when she was mowing and almost turned her over.

Sunshine Committee: Carol

Ray is in the hospital and doing well. A card was passed for the directors to sign.

Nominating:

Melba read the list of directors whose terms are ending:

George Zornow, Hank Wallace, John Hatch, Paul Macauley, and Ray Feasel

The new officers are President - Margaret Hayes, 1st Vice – George Zornow, 2nd Vice – Susan Comstock, Superintendent – Carol Feasel, Secretary – Linda Stockmaster and Treasurer – Gary Stockmaster.

Website: Gary showed what the web site looks like including the 'Main' and 'Listings' menus and the 'Photo Gallery'. Maps are used by funeral homes and monument companies. He also showed how many hits and visitors have been on the site. More than 7,000 unique visitors hit 11,000 times accessing 46,000 pages and totaling overall 150,000 hits last year.

Database: Linda has updated the database to include middle initial and vet flag holders. Find-a-grave.com feedback has also been added where applicable.

Open Forum: Donation programs for trees and vet flags will continue.

Melba Rupert made a motion to adjourn the annual meeting with a second by Susan Comstock and all approved.

Next Annual Meeting – Wednesday, March 1st, 2017

Directors and Officers Present:

George Zornow, Margaret Hayes, Carol Feasel, Phyllis McHargue, Gary and Linda Stockmaster, John Hatch, Hank Wallace, Shirley Miller, Melba Rupert, Mark Feasel, Susan Comstock, and Paul Macauley.

Thanks to our Guests: none attended



Secretary