

President Margaret Hayes called the Directors Quarterly meeting to order.

Secretary's Report: Linda Stockmaster read the minutes of the June 2016 Quarterly meeting. A motion to approve was made by Ray, seconded by Hank and approved.

Treasurer's Business Report: Gary: 2016 Business Report – 3rd Quarter 2016. Business has been strong and income is good.

A motion to approve was made by George, seconded by Susan and approved.

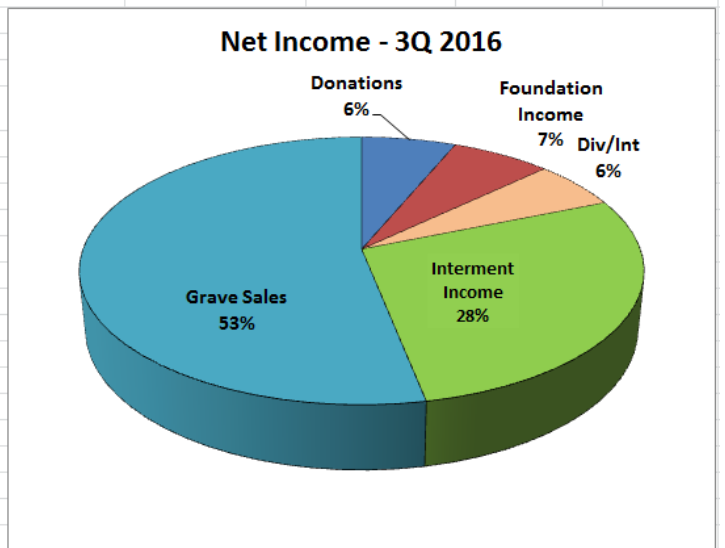
Business Report as of 8/31/2016		3Q 2016						
Checking:	1st Niagara	General Savings:	Vanguard (3)	General Accounts 2016 YTD	PM Accounts:	Vanguard	Key Bank (CDs)	PM Accounts 2016 YTD
Balance Forward	\$ 20,489.96	Balance Forward	\$ 46,664.90	\$ 60,461.69	Balance Forward	\$ 194,066.94	\$ 50,480.59	\$ 243,398.10
Receipts/Deposit (1)	\$ 95,301.33	Receipts/Deposits	\$ 5,715.46	\$ 101,016.79	Receipts/Deposits	\$ 39,694.79	\$ 64.89	\$ 39,759.68
Expenses (1) (2)	\$ (69,653.62)	Expenses	\$ (1,971.17)	\$ (71,624.79)	Expenses (4)	\$ (1,661.30)	\$ (24,432.06)	\$ (26,093.36)
Balance	\$ 46,137.67	Balance	\$ 50,409.19	\$ 96,546.86	Balance	\$ 232,100.43	\$ 26,113.42	\$ 258,213.85

- (1) Checking Notes: Includes redeemed CD pass-through
- (2) Checking Notes: Includes funds transferred for PM Required
- (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 2015)	Average (past 47 years)
Grave Sales	21	25	49
Interments - Full (total)	29 (49)	25 (48)	41 (combined)
Interments - Cremated	20	24	
Foundations	14	23	-

Section Availability	# Graves	Income - YTD	Net Income
C	1	Donations	\$ 3,025.00
D	15	Foundation Income	\$ 3,197.00
F*	9	Div/Int	\$ 2,795.46
H	3	Interment Income	\$ 13,441.30
J	529	Grave Sales	\$ 25,450.00
K	398		\$ 47,908.76
Total Available:	955		
Total Sold: J & K	83	J & K: (since 6/2013)	

* Includes Buy-Backs	Donation Notes:	Vet Flag Holders (All)	\$ 5,040.00
	(since inception)	\$ for Trees (All)	\$ 12,617.00



Finance Report:

Maplewood Mutual Fund Performance September Qtr 2016 Meeting

PM & Perpetual Care Accounts	12/31/2015	8/31/2016	Change	%change	Symbol, Morningstar Rating
1-PM Equity Income	\$ 57,693	\$ 62,564	\$ 4,871	8.4%	VERIX 5*
2-PM GNMA Bond Fund	\$ 25,568	\$ 26,024	\$ 456	1.8%	VFIIX 4*
2-PM Intermediate bond Index	\$ 26,252	\$ 27,628	\$ 1,376	5.2%	VBILX 5*
6-PC Flower STAR Fund	\$ 4,245	\$ 4,491	\$ 246	5.8%	VGSTX 4*
5-Perp Care (New) STAR Fund	\$ 1,286	\$ 1,361	\$ 75	5.8%	VGSTX 4*
3-PM (New) Hi Div Yield Fund #	\$ 63,487	\$ 73,260	\$ 9,773	15.4%	VHDYX 5*
3-PM (New) Tips Fund	\$ 39,675	\$ 44,293	\$ 4,618	11.6%	VIPSX 4*
Total PM + Perpetual Care	\$ 218,206	\$ 239,621	\$ 21,415	9.8%	

General Operating Fund	12/31/2015	8/31/2016	Change	%change	
2-Gen Balanced Index	\$ 37,133.00	\$ 39,902.00	\$ 2,769	-2.5%	VBIAX 5*
Total Mutual Funds at Vanguard	\$ 255,339	\$ 279,523	\$24,184	0.1%	

12/31/15 includes \$24,140 CD conversion deposit.

Sunshine Committee: Linda: A card was given to Ray for Carol's hip replacement recovery. A card was also given to Hank for his recent heart valve surgery. Best wishes to both!

Superintendent's Report: There was a grass fire in F over 5 graves due to a family celebration involving candles. A Shepard's crook was removed from the Hill grave and put it by the shed. The Town will still provide millings and grading for the service road. Time frame has not been determined.

Grounds/ Development Report:

- Mark thanked the board for the purchase of a jack hammer which was needed this year. Currently, we can use extension cords but Ray has a generator if needed for future graves if they cannot be reached from the shed.
- A woman asked Mark why we did not water the grass during this drought. Our well is limited to keeping the plants and trees alive.
- The day after our last board meeting (6/2/2016), a U-Haul van crashed into 4 monuments in Section C, near entrance #4. The driver fled the scene but was found and arrested within hours of the accident. The accused was not held and fled NY for Florida, where he allegedly committed a more serious crime. He remains in Florida and no action will be taken by the Monroe County A.D.A until he can appear here. The NYS Cemetery Div. Investigator, Cynthia Craig, was immediately notified and visited the accident site within a few days. The application for repair of the accident damage in Section C has been filed with NYS. The NYS Cemetery Board review of the application may happen this month. No repairs can be made until NYS decides if the Vandalism and Damage fund will cover any or all of the requested repairs totaling almost \$10,000. John made a motion to pay up to \$10,000 for repairing this area and it was seconded by Ray and approved.
- The number of section mowings is down due to the hot summer making most of the grass dormant.
- Several monuments were straightened on their foundations by Carol, John, and Gary.
- Cardinal replaced 2 of the maple trees on the east hill under warranty this summer. These trees may not have survived the summer heat and drought even with repeated watering efforts.
- The Memorial Bench in Section J has been installed. Donated by Paul Macauley.
- The grass is starting to recover and green up following one of the hottest summers on record.
- The summer drought has made the ground extremely hard. This has made digging by machine or by hand very difficult.
- Kurt mentioned he may have to charge extra during the drought due to the difficult grave digging.
- Construction has started on the new medical center next to Nancy's barn, but has not included the residential property next to us, yet.
- The dispute over graves assignments with John Riley was settled by him paying half the cost.
- Ray and Mark will purchase a Green machine replacement which was already approved.

Website: Gary says the site continues to be popular and is frequently updated.

Database: The database continues to be frequently updated and published to the website.

New Business:

- Gary requested a new 21" walk-behind mower for Sections J & K and east hill trimming. A motion was made by Linda, seconded by Hank and approved to purchase a new one up to \$500.

The meeting was adjourned with a motion from by George, seconded by Hank and approved.

Next Meeting – The 4th Quarterly meeting of 2016 will be on Wednesday **November 2, 2016** at 7PM. Meeting reminders will be sent out as usual. Location to be determined.

Directors and Officers Present: George Zornow, Seybold Torno, Ray Feasel, Phyllis McHargue, Gary and Linda Stockmaster, John Hatch, Hank Wallace, Susan Comstock, Paul Macauley, Margaret Hayes, Melba Rupert and Mark Feasel.



Secretary