

Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

Minutes of Regular Meeting

Monday, January 22, 2024 @ 5:00 P.M.

A. CALL TO ORDER

Chairman Bruggeman called the meeting to order at 5:04 p.m.

Roll Call

Present: Trustees Bruggeman, Broderson, Herr, and Gilmore

Absent: None

Others: Jim Moll, Stifel Advisor and John Glaspie, District Manager

B. PUBLIC COMMENT - None

C. CONSENT AGENDA

1. Approval of Minutes for the Regular Meeting on Monday, December 20, 2023

2. Approval of Warrants: 22763 through 22814 and 901733 through 901742 in the amount of \$66,287.78

A motion was made by Trustee Herr and seconded by Trustee Broderson to approve the Consent Agenda as presented.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore

NOES: None ABSENT: None ABSTAINED: None

E. MANAGER'S REPORT

3. Manager's Report, January 22, 2024

2023-2024 Budget Review (Fund 2250)

F2250	FYTD
Income	\$501,146.15
Expenditures	\$531,631.32

Funds 2251, 2252 & 2255

F2251	F2252	F2255
EC-Principal	EC-Interest	Pre-Need
\$1,426,482.63	\$507,117.29	\$1,488,431.60

Stifel Accounts December 2023

Principal	Interest
\$536,328.63	\$205,901.61

District Burials December 2023

December, 2023	Full	Ash	Infants	Total	YTD
	5	5	0	5	74

F. BUSINESS

4. Jim Moll, Stifel Advisor: Discussion of investment strategies

A motion was made by Trustee Herr and seconded by Trustee Bruggeman to invest \$79,000.00 in CD, maturing 11/24/2025, as recommended by Jim Moll.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore

NOES: None ABSENT: None ABSTAINED: None

5. Election of Officers

Elect a Chairman and Vice Chairman to serve for 2024

Jim Bruggeman was nominated as Chairman by Trustee Broderson, seconded by Trustee Herr.

Jill Broderson was nominated as Vice-Chairperson by Trustee Herr, seconded by Trustee Gilmore.

6. Review of 2024 Board Meeting Dates

Feb-26, Mar-25, April-22, May-27, June-24, July-22, Aug-26, Sept-23, Oct-28, Nov-25, Dec-23, Jan-27 2025

Recommendation: Move May meeting from Memorial Day to Monday, May 20th

A motion was made by Trustee Broderson and seconded by Trustee Herr to approve dates of 2024 Regular Meetings with May meeting moved to the 20th and December meeting moved to the 16th.

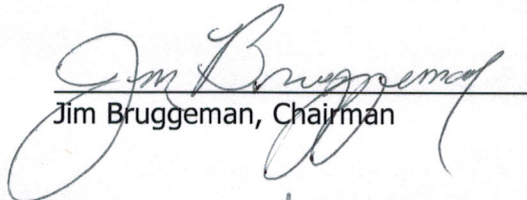
AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore

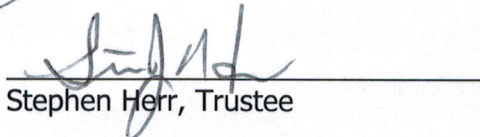
NOES: None ABSENT: None ABSTAINED: None

G. TRUSTEES QUESTIONS & COMMENTS - NONE

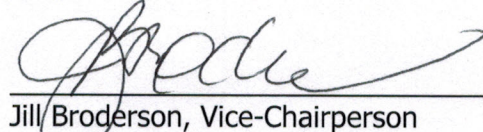
H. ADJOURNMENT – 5:40 p.m.

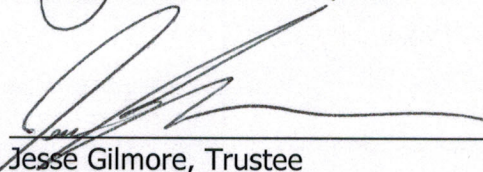
The next regular meeting of the Oroville Cemetery District Board of Trustees will be on Monday, February 26, 2024, at 5:00 p.m. at the District Office located at 5646 Lincoln Boulevard in Oroville, California.


Jim Bruggeman, Chairman


Stephen Herr, Trustee


John Glaspie, Secretary


Jill Broderson, Vice-Chairperson


Jesse Gilmore, Trustee