

NOTICE OF QUARTERLY MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that the Quarterly Meeting of Wyuka Board of Trustees will take place at 8:30 a.m. on Wednesday, December 7, 2011 in the Garden Room of the Wyuka Funeral Home at 3600 "O" Street, Lincoln, Nebraska.

AGENDA

WYUKA BOARD OF TRUSTEES  
QUARTERLY MEETING  
December 7, 2011  
8:30 a.m.

1. Approval of Minutes of Quarterly Meeting Held on August 10, 2011.
2. Approval of Minutes of Special Meeting Held on October 3, 2011.
3. Staff Sgt. Patrick Hamburger's Funeral at Wyuka.
4. Report from Ron Busch on Status of Stables Project.
5. Report from Jeff Schumacher on Status of Park and Gardens Project.
6. Discussion and Review of October 31, 2011 Financial Statements.
7. Discussion and Approval of 2012 Budget.
8. Report from Rick Wade of Wyuka Historical Foundation.
9. Report from Bob Fitzsimmons on Transfers of Certificates of Deposit to Homesteaders and AFCTS.
10. President's Report.
11. Update on Wreaths Across America at Wyuka on December 10, 2011.
12. Report from Mike Williams on Wyuka's Holiday Floral Program.
13. Update on Website from Mike Williams.
14. Report from Jeff Schumacher on Post Office Building.
15. Report from Compensation Committee.
16. Report from Fundraising & Development Committee.
17. Report from Budget & Finance Committee.
18. Report from Governance Committee.
19. Closed Session.
20. Other Business.
21. Adjournment.