

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 Monday, February 6, 2012 in the Garden Room of the Wyuka Funeral Home at 3600 "O" Street, Lincoln, Nebraska.

AGENDA

WYUKA BOARD OF TRUSTEES
QUARTERLY MEETING
February 6, 2012
8:30 a.m.

1. Approval of Minutes of Special Meeting Held on October 17, 2011.
2. Approval of Minutes of Quarterly Meeting Held on December 7, 2011.
3. President's Report for 2011.
4. Discussion and Review of December 31, 2011 Financial Statements.
5. Report from Ron Busch on Status of Stables Project.
6. Report from Jeff Schumacher on Status of Park and Gardens Project.
7. Discussion of Whether to Distribute Income from Wyuka Cemetery's GNMA Fund into its General Operating Fund and Whether to Distribute Wyuka Cemetery's Capital Gain into the Perpetual Care Fund.
8. Report on Wyuka Historical Foundation.
9. Report from Bob Fitzsimmons on Transfers of Certificates of Deposit to Homesteaders and AFCTS.
10. Report from Mike Williams on Commission Schedules for Wyuka Cemetery's Salespersons and Homesteader's.
11. Report on Wreaths Across America at Wyuka on December 10, 2011.
12. Review and Approval of 2012 Health Insurance Plan.
13. Report from Marc Snow of FMA Realty on the Post Office Building.
14. Report from Compensation Committee.
15. Report from Fundraising & Development Committee.
16. Report from Budget & Finance Committee.
17. Report from Governance Committee.
18. Closed Session.
19. Other Business.
20. Adjournment.