

NOTICE MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Wyuka Board of Trustees will take place on Thursday October 16, 2025, 2:00 p.m. at Wyuka, 3600 O Street, Lincoln Nebraska in the Garden Room

WYUKA BOARD OF TRUSTEES

MEETING AGENDA

Meeting Date: Thursday, October 16, 2025, 2:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board of Trustees reserves the right to go into closed session in accordance with Neb. Rev. Stat. § 84-1410.

1. Call to Order
 - a. Pursuant to Neb. Rev. Stat. § 84-1412(8), a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
 - b. Roll Call
2. Approval of agenda
3. Public Comment, Opportunity to Speak to the board. Item may be moved to a future meeting.
Allow 3 minutes per person.
4. Approval of Minutes of Quarterly Meeting of September 25, 2025
5. Report and Acceptance of the Treasurer Report, Lynette Lewis
6. Funeral Assistants (Help with funerals and receptions) Joshua
7. Discuss about using Eakes to bundle AV support, IT support and phone system upgrade (Joshua)
8. Discussion of Perpetual Care Allocation, possible adjustment. (Ryan)
9. Foundation support for tree damage. (Ryan)
10. Proposed Maintenance Garage enclosure estimates (Greg)
11. Reports
 - a. Investments – Bob Fitzsimmons
 - b. Foundation – Steve Peregrine
 - c. Facilities – Greg Osborn
 - d. President – Joshua Vossler
 - e. Chair – Faye Osborn
12. Closed Session if necessary
13. Motion to Adjourn