

Mason County Cemetery District One, Regular Meeting, October 14, 2013

Meeting was called to order at 4:05 PM in the Belfair QFC Historical room by Chairperson Ken VanBuskirk. Present were Commissioners Linnie Griffin and Ken VanBuskirk and clerks Sharon Hankinson and Paula Grande.

The minutes of the September 2013 meeting were read, moved to approve by Linnie, Ken seconded, motion passed to accept minutes as read.

The September treasurers report read as follows: \$1,136.68 in the expense fund and \$46,000.00 in the investment fund.

Vouchers were presented as follows:

Vendor Name	Vendor #	Budget (BARS) Line	Amount	Voucher #
PUD #3	PUD 300	536 00 47 0010	\$ 30.68	2013-33
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 138.52	2013-34
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 92.35	2013-35
Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2013-36
general clean-up-September 2013				

For a total of \$741.55

Linnie made a motion that the vouchers be paid. Ken seconded, motion passed to pay the vouchers.

Correspondence/Communication:

L&I sent out notice of a possible rate change for 2014, and there will be meetings for discussion.

Auditor sent out a notice for the change in voucher date deadlines for October.

Unfinished Business: Linnie gave the group an update on Gladys. She is now home and doing physical therapy. Everyone is glad she is doing better and home.

Linnie would like to see the maps on the website. Elisha was working on it as part of his scout project, so Sharon will contact to find out what needs to be done. Linnie has talked to Lee Hatch who helped Shelton Memorial Park with their website, maybe he would be willing to help with ours.

Sharon made thank you cards for all volunteers from the Coalition of Churches service day; we have included in the files a list of all the workers and business that participated. A thank you letter was also read at all the churches.

We are still waiting from Custom Fencing as to the start date for the fence. Paula will contact them again in hopes to nail down a date.

New Business:

No new business.

Linnie moved to adjourn seconded by Ken.

Meeting was adjourned at 4:21PM

Next Meeting will be the Budget meeting, November 18, 2013 at 4:00pm QFC Meeting Room with the regular meeting to follow.

Commissioners:

Clerk