

Mason County Cemetery District One, Regular Meeting, January 21, 2013

Meeting was called to order at 5:00 PM in the Belfair QFC Historical room by Chairperson Ken VanBuskirk. Present were Commissioners Gladys Pruett, Linnie Griffin, Ken VanBuskirk the clerk Sharon Hankinson and assistant clerk Paula Grande.

Minutes of the December 2012 meeting were read. Moved to approve minutes by Linnie, 2nd by Gladys. Motion passed to accept minutes.

The December treasurers report has not yet arrived but Sharon does know there is enough money to cover our expenses this month. There is \$50,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 33.00	2013-01
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 138.52	2013-02
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2013-03
Hernandez Landscaping	HER035	536 00 48 0010	\$ 240.00	2013-04
general clean-up-Dec 2012				
WA State Dept of Labor & Ind.	DEP100	536 0020 0020	\$ 11.74	2013-05

For a total of \$538.70

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

Correspondence/Communication:

WA State L & I 2013 updates.

Notice from the State Auditor about the new BARS manual updates for 2013.

District Validation Report numbers from the district's general election.

Mason County Elections Department election dates and filing deadlines for 2013.

We incorrectly received a budget sheet for the fire department, we called and the county and they resent it to fire district so we can destroy the one they sent us.

Resource Accounts and numbers from the state.

A thank you from the Auditor for completing the budget.

A notice from the Ma. Co. Treasurer about the changes for 2013 financial system.

A copy of our vendor list for the year 2012.

A 2013 Accounts Payable Calendar for the county.

Unfinished Business:

Ken will meet with Paula to move ahead with a letter/presentation to the county and state representatives to try to get the cemetery recognized as having historical value. We want to also be recognized by the state preservation board. We are the oldest cemetery district. Ken is doing some research with his daughter (Stephanie Neil) as she has experience with preservation projects.

New Business:

We inadvertently forgot to read and approve the pre-budget and budget meeting minutes. The minutes of the pre-budget minutes were read, Gladys made a motion, seconded by Linnie to accept the pre-budget meeting minutes, motion passed. The minutes of the 2013 Budget meeting were read, Gladys made a motion to accept the minutes as read, seconded by Linnie, and the budget meeting minutes were accepted as read.

Ken was contacted by the Mason County Weed Control letting Ken know they have a crew that works in the summer and will pull scotch broom. There is a problem with scotch broom at the cemetery and this group works for free, so all the commissioner are in agreement we would love to have their help. Ken will contact them and let them know we are interested in the assistance in reducing scotch broom at the cemetery.

Ken asked about the possibility of the PUD going static, but during discussion Sharon pointed out we have a light and we only pay \$0.60 a day and that allows us to keep our light running , which we agree is needed. If we went static in the winter we would not have the light.

While at the cemetery last week, Ken disconnected hoses to prevent freezing he also noticed the flag was getting torn. Discussion indicated a new flag can wait until spring to be replaced and we will get one donated.

Linnie notified the group the historical walk will tentatively take place the 2nd Saturday in September and she needs a speaker for Irene Davis.

Gladys moved to adjourn seconded by Linnie.

Meeting was adjourned at 5:11PM

Next Meeting February 18th, 2013 at 5:00pm QFC Meeting Room

Commissioners:

Clerk