

Mason County Cemetery District One, Regular Meeting, January 18,2010

Held in the Belfair QFC Historical room

Present were Linnie Griffin, clerk Sharon Hankinson, assistant clerk Paula Grande, and guest Madi Cataldo.

Meeting called to order at 6:30 PM by Linnie.

Minutes of the previous meeting were read. We will ask to approve the minutes and vouchers at the February meeting as there was not a quorum.

The December treasurers report read as follows: \$1,555.06 in the expense fund and \$62,000.00 in the investment fund. Vouchers were presented as follows:

2010-01	PUD#3	\$ 27.74
2009-02	Sharon Hankinson-clerk	184.70
2009-03	Paula Grande-asst.clerk	115.44
2009-04	Shandra Kennedy-maint	200.00
2010-05	Mission Creek Correction Center	30.00
2009-06	Mileage (MCCC)	8.00
2009-07	Sharon Hankinson-reimbursement	38.20
	Belfair Herald (budget ad)	

Correspondence/Communication: Washington State Department of Revenue reminder to e-file quarterly taxes.

Mason County Treasurer sent a notification that due to a computer glitch, the October interest from the State Pool investments was incorrectly reported.

Mason County Treasurer sent a form to the Jr. Taxing Districts asking us to list any bank accounts not maintained by the Treasurer’s office. If none, report none.

Mason County Treasurer (Pat Ballsmith) sent a letter notifying us of her upcoming retirement.

North Mason Chamber of Commerce sent a letter asking us if we’d like to be a member again.

Old Business: Sharon might have a cedar log to use at the cemetery. She needs to go look at it. Sharon will let Randy Netherlin know there are lots available above and below his father’s gravesite. Sharon talked to Mark Bergin-Sperry and let him know Ray Sperry has already purchased a lot for Arvita.

New Business: The prisoner crew from Mission Creek Correction Center for Women will be at the cemetery on Wed. Jan. 27 from 10AM to 2PM.

Meeting was adjourned at 6:48 PM

Commissioners:

Clerk