

**Mason County Cemetery District One, Regular Meeting, February 15, 2010  
Held in the Belfair QFC Historical room**

Present were Linnie Griffin, Gladys Pruitt, clerk Sharon Hankinson and guest Melody Hopfesperger..

Meeting called to order at 6:34 PM by Linnie.

Minutes of the December 2009 and January 2010 meeting were read. Gladys moved to approve and Linnie seconded. Minutes of both meetings were approved as read.

The January treasures report read as follows: \$2,111.38 in the expense fund and \$62,000.00 in the investment fund. Vouchers were presented as follows:

2010-08	PUD#3	\$ 24.96
2010-09	Sharon Hankinson-clerk	184.70
2010-10	Paula Grande-asst.clerk	115.44
2010-11	Shandra Kennedy-maint	200.00
2010-12	Mason County Treasurer	.06
	Balance due on 2009 944	
2010-13	Mission Creek Correction Center	42.00
2010-14	Mileage (MCCC)	8.00

Linnie moved to pay the bills. Gladys seconded it and it passed.

**Correspondence/Communication:**

Letter from Lisa Tagman from the State Auditor's Office notifying us to complete our 2009 Annual Financial Report by May 30, 2010. Their records indicate they are missing 2006, and 2008. We will have to call her because we did do them.

**Old Business:**

Linnie reported on the meeting she and Paula had with Lee Swaboda about setting up the web site. Linnie gave Sharon some information to look at to get some idea of some of the options.

**New Business:** Mike Pope is interested in lots near his parents. Sharon will talk to him as his parents are in the East Area of the cemetery and there are probably no lots available except the ones reserved for the Foster descendents. The Genealogy Society is proposing a walk to take place the first Saturday of August. The Girl Scout Troup that put up the Christmas decorations on the Theler gravesites were upset that the prison crew had taken them down. They wanted to save them. Sharon will replace some of them next year if they would like. In the future she will make sure the Scouts take them down.

**Meeting was adjourned at 6:52 PM**

**Commissioners:**

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**Clerk**