

Mason County Cemetery District One, Regular Meeting, March 15, 2010

Held in the Belfair QFC Historical room

Present were Linnie Griffin, Gladys Pruitt, Dennis Ward, clerk Sharon Hankinson, Paula Grande, and guest Bonnie Pope.

Meeting called to order at 6:39 PM by Linnie.

Minutes of the February 2010 and January 2010 meeting were read. Gladys moved to approve and Dennis seconded. Minutes were approved as read.

The February treasurers report read as follows: \$1,637.09 in the expense fund and \$62,000.00 in the investment fund. Vouchers were presented as follows:

2010-15	PUD#3	\$ 28.11
2010-16	Sharon Hankinson-clerk	184.69
2010-17	Paula Grande-asst.clerk	115.44
2010-18	Shandra Kennedy-maint	200.00
2010-19	Mason County Treasurer	74.59
	First Qtr. 944	

Dennis made a motion to pay the bills. Gladys seconded it and it passed.

Correspondence/Communication:

A letter and brochure from Enduris (formerly Washington Government Entity Pool) letting us know they provide insurance and risk management programs to entities like ours.

We also received our property tax statement.

Old Business:

We were happy to welcome Dennis back after his surgery.

The Auditor sent us a letter letting us know he does not have a copy of our 2006 and 2008 audit. Paula will call Lisa Tagman and see if it can be located. If not we will have to redo them.

Gladys moved that we get our info up on the website. Dennis 2nd and it passed.

The logs someone offered to Sharon for decoration and bank retention at the cemetery were not suitable. It was suggested we talk to the Johnson's (Lenny) or Henningsen's (Jason) about logs.

New Business:

Dennis will volunteer his goats to eat scotch broom at the cemetery in May and June.

The Genealogy Society has the first Sat. in August for a tour of the cemetery. They are looking for people to represent certain gravesites and give a talk about the person there.

Moved to adjourn by Gladys and seconded by Dennis.

Meeting was adjourned at 7:03 PM

Commissioners:

Clerk