

## **Mason County Cemetery District One, Regular Meeting, June 19, 2010**

Meeting was called to order at 6:34 PM in the Belfair QFC Historical room by Linnie Griffin.

Present were Linnie Griffin, Dennis Ward, and clerk Sharon Hankinson.

Minutes of the May 2010 meeting were read, moved to approve by Dennis, 2<sup>nd</sup> by Linnie, motion passed to accept minutes as read.

The May treasures report read as follows: \$1,800.59 in the expense fund and \$62,000.00 in the investment fund. Vouchers were presented as follows:

2010-35	PUD#3	\$ 27.38
2010-36	Sharon Hankinson-clerk	184.69
2010-37	Paula Grande-asst.clerk	115.44
2010-38	Shandra Kennedy	550.00
2010-39	Mason County Treasurer	149.16
	2 <sup>nd</sup> qtr 944 Payment	
2010-40	Mission Creek Correction/wages	41.55
2010-41	Mission Creek mileage/April	6.50

Dennis made a motion to pay the bills. Linnie seconded, motion passed to pay the bills.

### **Correspondence/Communication:**

Enduris sent us another notice to consider the State Pool Insurance. Paula will check into it. It has not been a better deal than our Farmer's in the past.

A letter from the Office of the Treasurer in regards to monthly reports. It did not pertain to us.

The Mission Creek women prisoners were at the cemetery on June 16, 2010. The cemetery looks really good.

### **Old Business:**

Linnie paid for 2 benches with the money she collected as donations. She was short .96 cents and Chamberland Ornamental Stone donated the balance. The benches are ordered.

All the audits are done and received.

Sharon would like to schedule another meeting with Lee Swaboda, Paula, Linnie, and herself to go over using the website.

### **New Business:**

Linnie has been researching other cemeteries. She is getting ideas about inurnment fees, transfer of ownership fees, and fees for multiple use of a lot. Dennis and Linnie felt there should be something to cover labor involved. She brought up the idea of printing certificate of ownership forms with the Cemetery Logo. Also the idea of changes for future lots that could include green burials or a section limited to upright markers and one with just flat markers.

Linnie asked Sharon to send a thank you card to Chloe the scout who put up the flags for Memorial Day. Also a thank you to Mike Pope for his donation toward the benches.

### **Point of Interest:**

Mary Swaboda designed a card for Linnie with the Cemetery Logo naming her a commissioner.

Linnie reported that the flag is still in good shape

Moved to adjourn by Dennis and seconded by Linnie.

**Meeting was adjourned at 7:07 PM**

**Commissioners:**

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**Clerk**