

Mason County Cemetery District One, Regular Meeting, July 19, 2010

Meeting was called to order at 6:31 PM in the Belfair QFC Historical room by Linnie Griffin. Present were Linnie Griffin, Gladys Pruett, Dennis Ward, clerk Sharon Hankinson, and asst. clerk Paula Grande. Others in attendance were Melody Hopfensperger, Henry Dean and Carol Crosswhite.

Minutes of the June 2010 meeting were read, moved to approve by Dennis, 2nd by Gladys, motion passed to accept minutes as read.

The June treasures report read as follows: \$88.67 in the expense fund and \$62,000.00 in the investment fund. Vouchers were presented as follows:

2010-42	PUD#3	\$ 28.99
2010-43	Sharon Hankinson-clerk	184.69
2010-44	Paula Grande-asst.clerk	115.44
2010-45	Shandra Kennedy	550.00
	July Maintenance	
2010-46	WA State Dept.of Labor & Ind	12.05
	2 nd qtr Payment	
2010-47	Mission Creek Correction/wages	18.00
2010-48	Mission Creek mileage/April	5.50

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

Correspondence/Communication:

None

Old Business:

Paula reported that Enduras has a minimus of \$2,500.00 for \$10 million in coverage.

Sharon brought 2 thank you cards. One for Chloe and one for the American Legion for their help with flags for the Memorial Holiday.

Lee Swaboda will be gone for 3 weeks so we will set up a time in August for work on the website.

We will do more research about RCW's or Resolutions concerning fees for 2nd inurnments or transfers of ownership.

New Business:

Gladys knows someone with small flags to sell cheap. Linnie says we have enough, but if Sharon will store them the commissioners will purchase them.

Linnie talked John from the maintenance crew. When appropriate to half mast the flag he can do it for us.

Moved to adjourn by Gladys and seconded by Dennis.

Meeting was adjourned at 7:00 PM

Commissioners:

Clerk