

Mason County Cemetery District One, Regular Meeting, August 16, 2010

Meeting was called to order at 6:42 PM in the Belfair QFC Historical room by Linnie Griffin.

Present were Linnie Griffin, Gladys Pruett, and the clerk Sharon Hankinson.

Minutes of the July 2010 meeting were read and approved as corrected. Moved to approve by Gladys, 2nd by Linnie, motion passed to accept minutes as read.

The July treasurers report read as follows: \$1,188.59 in the expense fund and \$60,000.00 in the investment fund. Vouchers were presented as follows:

2010-49	PUD#3	\$ 24.60
2010-50	Sharon Hankinson-clerk	184.69
2010-51	Paula Grande-asst.clerk	115.44
2010-52	Shandra Kennedy	550.00
	August Maintenance	
2010-53	WA State Auditor	235.80
	2007/2008/2009/audits	
2010-54	Mission Creek Correction/wages	25.35
2010-55	Mission Creek mileage/April	5.00

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

Correspondence/Communication:

Sharon brought up the state of the expense fund and reported that she needed to transfer money from the investment fund to the expense fund in order to cover the vouchers last month.

Sharon presented the letter from the State Auditor detailing the results of the audits as well as the letter from Alfred Ferreira transferring ownership of his lots to Henry D. and Carol Crosswhite.

Old Business:

Gladys purchased some flags for use at the cemetery. Melody Hopfensperger would like to donate toward their cost if we can give her a receipt for her records.

Lee Swaboda, Sharon, and Linnie met at Sharon's to go over some things on the website on August 13.

Linnie asked Sharon to send him a thank you card.

Linnie brought up the subject of fees for additional markings for multiple use of lots and transfer of lots.

We will discuss again when all commissioners are present.

New Business:

Linnie brought up the transfer of the money from the investment fund to the expense fund. Linnie moved to approve it and Gladys seconded. Motion passed. The question was asked if we needed to transfer more money this month. Sharon said it could wait a month.

Linnie reported on the cemetery walk put on by the Genealogy Society. It was interesting and informative.

Brainstorm: The path from the parking lot to the East side section needs to be fixed up.

Elisha Gentry is interested in working on the cemetery maps and or sign making toward achieving his eagle scout badge.

Moved to adjourn by Gladys and seconded by Linnie.

Meeting was adjourned at 7:05 PM

Commissioners:

Clerk