

Mason County Cemetery District One, Regular Meeting, October 18, 2010

Meeting was called to order at 6:30 PM in the Belfair QFC Historical room by Linnie Griffin. Present were Linnie Griffin, Gladys Pruett, Dennis Ward, Paula Grande assistant clerk, clerk Sharon Hankinson and a guest Melody Hopfensperger.

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

The September treasures report read as follows: \$2,478.23 in the expense fund and \$58,000.00 in the investment fund. Vouchers were presented as follows:

2010-62	PUD#3	\$ 27.60
2010-63	Sharon Hankinson-clerk	184.69
2010-64	Paula Grande-asst.clerk	115.44
2010-65	Shandra Kennedy	275.00
	August Maintenance	
2010-66	Mission Creek Correction/wages	32.10

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

Correspondence/Communication:

Letter from Houle & Goodell in regards to Ray Sperry stating they will be in touch at a future meeting. Letter from IRS stating they do not have a correct ID number for Shandra Kennedy. Copy of the letter we sent to the Postiers, stating we are not interested in selling any property.

Old Business:

Sharon talked again with Elisha (Boy Scout) who is trying to get his Eagle Scout status with a project involving the cemetery. Paula also talked with him and after discussion it was decided that Gladys will talk to Elisha because Gladys has the most understanding of the eagle scout expectations. A copy of the 2010 budget was passed out to look over and give any recommendations to the 2011 budget as we will need to do the budget meeting next month. Gladys made a motion the budget meeting be at 7:00p.m. on November 15, 2010 in the QFC meeting room. Dennis seconded and the motion passed. Sharon will advertise the meeting. It was also discussed that we will do the budget meeting in October next year. That will give us plenty of time to get it to the county it was also done in October in years past.

New Business:

We need to post budget meeting time and date on our website and also to scan our meeting minutes to post there.

Moved to adjourn by Gladys and seconded by Dennis.

Meeting was adjourned at 7:34 PM

Commissioners:

Clerk