

Mason County Cemetery District One, Regular Meeting, November 15, 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 guests Melody Hopfensperger, Paul Gentry and Elisha Gentry.

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

The October treasures report read as follows: \$3,149.20 in the expense fund and \$58,000.00 in the investment fund. Vouchers were presented as follows:

2010-67	PUD#3	\$ 27.60
2010-68	Sharon Hankinson-clerk	184.69
2010-69	Paula Grande-asst.clerk	115.44
2010-70	Shandra Kennedy Maintenance	275.00
2010-71	Mission Creek Correction/wages	11.25
2010-72	Mason County Journal (budget ad)	51.00

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

Correspondence/Communication:

A survey form the Port of Allyn wanting to know business needs.

Old Business:

Paula contacted the IRS about the form concerning Shandra Kennedy. We were informed as long as we have the social security numbers for Shandra we are fine. The numbers may not have been read correctly by the IRS machines. We do not need to do anything else.

Elisha Gentry presented his proposal for his eagle scout project. After his presentation the commissioners asked him some questions such as: how will he get his 100 hours needed for the project (most of the hours will come from the mapping of the cemetery), how will he raise the money needed (mostly from family), where is he getting his supplies (donation and use of a friends tool). A copy of the project is attached. Discussion about resolutions and the need to have a resolution for each motion passed. We will update the pass resolutions. Dennis made a motion to have a resolution for the 1999 motion to raise the lots \$50 every two years. Sharon expressed concerns about raising the \$50 because of the economy. Linnie said we are cheap compared to other cemeteries. Sharon noted that we are public not private and we will be on budget with our \$25 fee for additional placements. Dennis understands where Sharon is coming from and the commissioners are aware that exceptions can be made is someone is in need.

New Business:

Moved to adjourn by Gladys and seconded by Dennis.

Meeting was adjourned at 7:10 PM

Commissioners:

Clerk