

**Mason County Cemetery District One, Regular Meeting, October 17, 2011**

Meeting was called to order at 6:30 PM in the Belfair QFC Historical room by chairperson Linnie Griffin.

Present were commissioners Linnie Griffin, Ken VanBuskirk and Gladys Pruett, Paula Grande the assistant clerk and a guest Melody Hopfensperger.

Minutes of the September 2011 meeting were read. Moved to approve minutes as read by Gladys, 2<sup>nd</sup> by Ken, motion passed to accept minutes as read.

The September treasures report read as follows: \$1,544.51 in the expense fund and \$56,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 28.49	2011-36
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-37
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-38
John Kennedy	KEN110	536 00 48 0010	\$ 1,200.00	2011-39
July and August 2011 maintenance				
Mason County Treasurer	MAS550	536 0020 0020	\$ 149.17	2011-40
2nd qtr 944				
WA State Dept of Labor & Ind.	DEP100	536 0020 0020	\$ 12.77	2011-41
2nd qtr				
Mission Creek Correction/wages	MIS 180	536 00 48 0010	\$ 40.00	2011-42
<b>Total for submitted vouchers</b>			<b>\$1,730.56</b>	

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

**Correspondence/Communication:**

**Old Business:**

Our guest Melody is letting the commissioners know that she would be willing to buy plots if someone is looking to sell.

We received three sealed bids for the maintenance contract and reviewed the bids. The bids were very similar in price and expectations. There was discussion about the three bids and after reviewing them it was decided a commissioner and Sharon would meet at the cemetery with the two new contractors of the bids (Michelle and Hernandez) to speak with them in more detail about the expectations before making any decisions.

Gladys would like it noted she would like to keep the idea of finishing the fence along the road in our minds, but on the back burner for now.

Move to take a recess from the regular meeting at 7:09 and reconvene after the budget meeting which will open now.

Regular meeting reopening with new business.

**New Business:**

The commissioners are excited about the work Elisha is doing on the mapping and he is also working with Lee Swaboda to make it work for the website.

Linnie recently went to the Shelton Memorial Park. She picked up a map on their cemetery and went online and reviewed their mission statement. She suggested we consider looking at putting together a mission statement for our cemetery. Linnie also really liked the way SMP has round markers at the end of each row that would help people locate plots and areas easier. It was discussed we would like to have something of this nature at our cemetery. Markers made of cement or stainless steel, Gladys was in favor of cement because someone might be apt to steal ones made of stainless steel. Paula suggested this project may be something for an eagle scout project and Melody has offered to contact the local Boy Scouts if the commissioners were in favor of this project.

Ken informed the group the county is looking to build a new shop at this end of the county. A possible site is the property located just north of cemetery property above our parking lot and across from Sand Hill Elementary. It was agreed they would make good neighbors to the cemetery.

Linnie inquired about our missing blocks, Ken let us know they are returned. Sharon either got the stolen ones back or bought new ones and they are set back in the bank.

Discussion about our next meeting day and time continued and Sharon will call the commissioners and change the paper advertisement to make it work. It looks like it will be Monday November 21<sup>st</sup> at 5:30pm. It will be adjusted on the website and newspaper.

Moved to adjourn by Gladys and seconded by Ken.

**Meeting was adjourned at 7:35 PM**

**Commissioners:**

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**Clerk**