

Mason County Cemetery District One, Regular Meeting, December 19, 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, Gladys Pruett, and clerk Sharon Hankinson.

Minutes of the November 2011 meeting were read. Moved to approve minutes as read by Gladys, 2nd by Ken, motion passed to accept minutes as read.

Minutes of the November Budget meeting were read. Moved to approve budget minutes as read by Gladys and seconded by Ken. Motion passed to approve as read.

The November treasurers report read as follows: \$2,401.28 in the expense fund and \$56,000.00 in the investment fund. Vouchers were presented as follows:

Vendor Name	Vendor #	Budget (BARS) Line	Amount	Voucher #
PUD #3	PUD 300	536 00 47 0010	\$ 28.51	2011-54
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-55
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-56
Mason County Treasurer	MAS550	536 0020 0020	\$ 149.49	2011-57
4th qtr 944				
Postmaster, Belfair WA (USPS)	USP100	536 00 49 0010	\$ 42.00	2011-58
PO Box fee for 2012				
Petty cash-reimbursement	CEM 200	536 00 43 0010	383.5	2011-59
767 miles@.50 (Sharon H)				
Petty Cash-supplies2010	CEM 200	536 00 31 0010	\$ 10.13	2011-60
reimbursement-Sharon				
WA State Dept of Labor & Ind.	DEP100	536 0020 0020	\$ 12.77	2011-61

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

Correspondence/Communication:

The Mason County Auditor sent us an updated vendor list and some corrections to the bars numbers used in the budget.

State of Washington Dept of L & I sent us a new rate notice for the 2012 year.

Old Business:

The subject of a fence in front of the Irene B Davis section was brought up. The commissioners would like Sharon to get some bids on what it would cost so we can plan for it when we can afford it. Paula submitted a claim form to Farmers Insurance for the group settlement money. Sharon filed the Government Census Survey on-line. Sharon sent letters to all parties who submitted bids for maintenance for the 2012 year notifying them of the board's decision. The commissioners would like Sharon to set up a day when they could meet with Elisha Gentry to look at the mapping project. Sharon told Linnie she would take a look at the Shelton Memorial Park when she goes to pick up the checks. Linnie had said she like the way they have the rows labeled for ease of finding sites.

New Business:

The Commissioners will elect a new Chairperson at the January 2012 meeting.

Moved to adjourn by Ken and seconded by Gladys.

Meeting was adjourned at 6:46 PM

Commissioners:

Clerk