

Mason County Cemetery District One, Regular Meeting, February 21, 2011

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

Present were Linnie Griffin, Gladys Pruet, Dennis Ward, Paula Grande assistant clerk, Sharon Hankinson clerk and a guest Ken VanBuskirk. Minutes of the January 2011 meeting were read. Moved to approve minutes as read by Dennis, 2nd by Gladys, motion passed to accept minutes as read.

The January treasures report read as follows: \$1,402.37 in the expense fund and \$58,000.00 in the investment fund. Vouchers were presented as follows:

Vendor Name	Vendor #	Budget (BARS) Line	Amount	
PUD #3	PUD 300	536 00 47 0010	\$ 25.11	2011-04
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-05
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-06
John Kennedy	KEN110	536 00 48 0010	\$ 600.00	2011-07
201 st Qrt 944	MAS550	536 00 47 0020	\$ 149.17	2011-08

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

Correspondence/Communication:

Brochure for insurance through Enduras

Brochure for an Open Public Meetings Act meeting on February 26th from 9-12. Both Linnie and Ken will be attending.

Old Business:

Sharon sent a thank you to Attorney Stephen T. Whitehouse for encouraging us to put the county lot into the cemetery's name.

The county commissioners will be discussing and voting on transferring ownership of the lot at their meeting tomorrow night (2-22-2011)

Linnie was interested in knowing when we will be doing a cemetery website workshop at Sharon's. We will shoot for the 2nd or 3rd week in March.

The question was raised as to where our boy scout is at with his Eagle badge project. We will look into it.

Mike Davis has not yet fixed the water but we will remind him again.

Linnie let us know that Guy will be setting the benches in 2-3 weeks.

John Kennedy is taking over the contract of the maintance. He has been doing it, but will put the contract in his name and get him a vendor number.

Ken VanBuskirk has put in his interest in becoming a commissioner (letter attached). Dennis has resigned and his resignation was accepted by the commissioner. We would like to thank Dennis for his time, insight, and support of the cemetery. Gladys moved to approve Ken as commissioner to replace Dennis, 2nd by Dennis, motion passed. The cemetery district is pleased to welcome Ken as commissioner. We will find out what needs to be filled and filed by both Dennis and Ken. We will find out if a resolution is needed.

New Business:

Paula informed the group our state, and federal taxes are done.

Moved to adjourn by Dennis and seconded by Gladys.

Meeting was adjourned at 6:56 PM

Commissioners:

Clerk