

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

Meeting was called to order at 6:30 PM in the Belfair QFC Historical room by chairperson Linnie Griffin, who officially welcomed Ken as commissioner. He has been officially sworn in and is on file at the county.

Present were commissioners Linnie Griffin, Gladys Pruett, Ken VanBuskirk, and Paula Grande and Sharon Hankinson the assistant clerk and clerk.

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

The February treasures report read as follows: \$338.88 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	\$ 28.84	2011-09
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-10
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-11
John Kennedy	KEN110	536 00 48 0010	\$ 300.00	2011-12

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

Correspondence/Communication:

County commissioner minutes from their 2/22/2011 meeting showing approval of the transfer of ownership of the one acre lot previously referenced in the January and February minutes (Parcel No. 12330-41-60010)

Copy of the quick claim deed.

Old Business:

In regards to the website we will be trying to meet with Lee Swaboda the 1st week of April to make some changes and learn how to add and delete information.

Sharon has sold some lots so we do have money to cover our bills this month. This money is not reflected yet in our expense fund for February it will show in March.

We need a maintenance contract to have John Kennedy sign so we can make a resolution.

Weather and illness has prevented Guy Patrick and Mike Pope to set the benches. They are hoping for sometime this week or next. Linnie will keep us posted.

Sharon will get an update from about the Eagle Scout project.

Mike Davis is aware the water is still broke but he just had surgery but will get to it when he can.

New Business:

Linnie would like the commissioners named on the bottom of the cemetery stationary.

Thoughts for the Future: Linnie brought up the idea of putting a retaining wall in the old section and raising up some headstones where the ground is sloping. After some conversation and discussion about the lots it may be best to leave them as is. But the commissioners will look at the spot and it can be discussed further.

We will need some money to pay bills next month as the taxes and insurance are due next month on top of our regular bills so we will need to transfer money from our investment fund to cover them. Gladys made a motion to transfer \$2,000.00 from the investment fund to the expense fund seconded by Ken motion passed. Sharon will bring a resolution next month to sign.

The chairperson will change each year in January.

With discussion about public records it was determined that anything that can be put on the website about daily business the better. There will be another public records meeting on April 19th at Olympic College in Shelton from 11:30-1:30.

Moved to adjourn by Gladys and seconded by Ken.

Meeting was adjourned at 7:02 PM

Commissioners:

Clerk