

Mason County Cemetery District One, Regular Meeting, May 16, 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 and Gladys Pruett, and Paula Grande and Sharon Hankinson the assistant clerk and clerk.

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

The April treasures report read as follows: \$1,463.62 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	\$ 28.11	2011-19
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-20
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-21
Total for submitted vouchers			\$328.24	

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

Correspondence/Communication:

Annual liability policy from Farmer Insurance

Property Tax Statement from the County Treasurer for our lot that was transferred into the cemetery's name.

State auditor sent a notice about the 2010 state audit.

Old Business:

Elisha came to see Sharon and Paula on April 29th. We saw the map he is working on. He has it on a thumb drive and he has put in a lot of work on it. It seems to really be coming together. He also looked at our old sign to continue to do work on the new sign. The commissioners would like to see the work he is doing and encourage him to come to a meeting.

Linnie attended the public records meeting and stated we want to put as much information as possible up on the website.

Ted and Alma Blair's family have been at the cemetery cleaning up their family sites. They are looking good. Linnie has called the paper to get them to put something in about having families clean up their family sites, but the paper has not yet called back.

Linnie was up at the cemetery cleaning sites when Bonnie Pope and some of her family helped to clean up some lots in the old section.

Linnie made a motion to excuse Ken from the meeting as he is at the NMHS scholarship night presenting a scholarship seconded by Gladys, motion passed.

New Business:

Gladys moved to have the July meeting at the cemetery, 2nd by Linnie, motion passed to move the July 18th meeting to the gazebo at the cemetery.

Linnie put flags on the fence with her great granddaughter Chloe.

Moved to adjourn by Gladys and seconded by Linnie.

Meeting was adjourned at 6:43 P.M.

Commissioners:

Clerk
