

Mason County Cemetery District One, Regular Meeting, June 20, 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, and Paula Grande and Sharon Hankinson the assistant clerk and clerk and a guest Elisha Gentry.

Minutes of the May 2011 meeting were read. A correction was made to the vouchers and Ken being excused. Moved to approve minutes as corrected by Gladys, 2nd by Ken, motion passed to accept minutes as corrected and the commissioners will sign corrected copy.

The May treasures report read as follows: \$1,193.07 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	\$ 25.47	2011-22
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2011-23
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2011-24
John Kennedy	KEN110	536 00 48 0010	\$ 600.00	2011-25
May 2011 maintenance				
Mason County Treasurer	MAS550	536 0020 0020	\$ 149.17	2011-26
2nd qtr 944				
WA State Dept of Labor & Ind.	DEP100	536 0020 0020	\$ 10.96	2011-27
2nd qtr				
Total for submitted vouchers			\$1,085.73	

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

Correspondence/Communication:

- Timber tax from Mason Co. Treasurer (doesn't apply to us)
- Letter stating transfer of ownership from first wife to second wife of a lot owner.
- Thank you letter from a lot owner for information given.
- Two email correspondences.
- A daughter of deceased lot owners has buried her parents elsewhere and wanted information about selling her parent's lots. Sharon will send her a copy of the RCW 68.24.130.

Old Business:

No one filed against our commissioners, as the election has come and gone.

There was an article in the Belfair Herald encouraging people to clean up family lots. Ken believes he has been seeing more people at the cemetery lately.

Elisha showed the commissioners some examples of his project and gave some updates. He is hoping to have the sign done July 7th when he meets with the woodworker. He has raised the money needed to complete the project. Elisha will then meet with Richard Hankinson to raise the sign. We will notify the local papers to recognize the event and work Elisha has done. The commissioner were quite impressed with the work he has done with mapping the cemetery.

New Business:

The \$5 reimbursement to Sharon is for the new tax parcel that Sharon paid when she received the bill so we would not incur penalties waiting for a voucher.

Linnie inquired about any lots having been sold.

Linnie is going to prepare a military list (summer project).

Linnie suggested we look into writing a privacy policy. Everyone is encouraged to look at other cemetery policies so we can discuss it at the next meeting.

Moved to adjourn by Gladys and seconded by Ken.

Meeting was adjourned at 7:17 P.M.

Commissioners:

Clerk