

Mason County Cemetery District One, Regular Meeting, August 15, 2011

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

Present were commissioner Linnie Griffin, Sharon Hankinson clerk, and Paula Grande the assistant clerk. Ken VanBuskirk and Gladys Pruett were unable to attend. Without a quorum we were unable to finalize any business.

The treasurer's report was given as follows: \$2,888.20 in the expense fund and \$56,000.00 in the investment fund. July vouchers were as follows:

2011-28 PUD #3	\$27.23
2011-29 Clerk	\$184.69
2011-30 Assist. Clerk	\$115.44
2011-31 John Kennedy	\$600.00
2011-32 Petty cash	\$5.00

Correspondence/Communication:

- Tax 2011 B & O form
- Farmers Group settlement form
- Auditor Filling Period
- Notice the State Auditor fee increased by 6.5%

Old Business:

The sign is being placed on August 17th at 4:00. Paula has contacted the paper to have someone there.

New Business:

Everyone will check the 3rd Tuesdays of each month to see if that would be a better day to have the meeting. Paula will check with Ken and Linnie will check with Gladys.

Meeting was adjourned at 6:55 P.M.

Commissioners:

Clerk

