

**Mason County Cemetery District One, Regular Meeting, November 19, 2012**

Meeting was called to order at 5:07 PM in the Belfair QFC Historical room by Chairperson Gladys Pruett. Present were commissioners Gladys Pruett, Linnie Griffin, Ken VanBuskirk, clerk Sharon Hankinson and assistant clerk Paula Grande.

Minutes of the October 2012 meeting were read. Moved to approve minutes as corrected by Linnie 2<sup>nd</sup> by Ken. Motion passed to accept minutes as corrected.

The October treasurers report read as follows: \$1538.48 in the expense fund and \$50,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 28.07	2012-36
Sharon Hankinson clerk Nov	HAN100	536 00 10 0000	\$ 188.70	2012-37
Paula Grande-asst. clerk Nov	GRA014	536 00 10 0000	\$117.94	2012-38
Hernandez Landscaping general clean-up-Oct 2012	HER035	536 00 48 0010	\$ 480.00	2012-39
The Journal	SHE 210	536 00 49 0010	\$ 27.00	2012-40
Legal Notice Budget Ad				

For a total of \$841.71

Ken made a motion that the vouchers be paid. Linnie seconded, motion passed to pay the vouchers.

**Correspondence/Communication:**

Sharon presented a Farmer’s Insurance settlement check for \$26.32.

E-mail correspondence from Kim Smith concerning her grandfather’s gravesites. She inherited his estate and wants us to know she is the owner now.

**Unfinished Business:**

Linnie reported that the Genealogy Society walk will be on a Saturday at 10AM. She has lined up some speakers and will get us a list. They will take donations at the walk.

Paula spoke about ideas for row markers at the cemetery.

Ken has been in touch with the Port of Allyn to enlist them as an ally if we can apply for historical site funds. Four previous Port of Allen Commissioners are in our cemetery (Sam Theler, William Demiero, Irene Davis, and Leo Livingston.)

**New Business:**

As their was none,

Ken moved to adjourn seconded by Linnie.

**Meeting was adjourned at 6:22PM**

**Commissioners:**

---



---



---

**Clerk**