

**Mason County Cemetery District One, Regular Meeting, December 17, 2012**

Meeting was called to order at 5:01 PM in the Belfair QFC Historical room by Chairperson Gladys Pruett. Present were commissioners Gladys Pruett, Linnie Griffin, and Ken VanBuskirk. Clerk Sharon Hankinson arrived a few minutes late.

Minutes of the November 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 November treasurers report read as follows: \$930.48 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	\$ 29.08	2012-41
Sharon Hankinson clerk Nov	HAN100	536 00 10 0000	\$ 188.70	2012-42
Paula Grande-asst. clerk Nov	GRA014	536 00 10 0000	\$117.94	2012-43
Hernandez Landscaping	HER035	536 00 48 0010	\$ 240.00	2012-44
general clean-up-Nov 2012				
The Journal/Legal notice budget	SHE 210	536 00 49 0010	\$ 40.50	2012-45
Postmaster, Belfair WA (USPS)	USP100	536 00 49 0010	\$ 44.00	2012-46
Mason County Treasurer	MAS550	536 0020 0020	\$ 129.66	2012-47
4th qtr 944				
Petty Cash-supplies2012	CEM 200	536 00 31 0010	\$ 27.40	2012-48

For a total of \$817.28

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

**Correspondence/Communication:**

A 2013 Bars list from the Treasures Office

**Unfinished Business:**

None.

**New Business:**

Linnie brought up the subject of chairperson for next year. Gladys nominated Ken, Linnie seconded the motion. Motion to have Ken be the 2013 chairperson.

Ken moved to adjourn seconded by Linnie.

**Meeting was adjourned at 5:11PM**

**Next Meeting January 21<sup>st</sup> at 5:00pm QFC Meeting Room**

**Commissioners:**

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**Clerk**