

Mason County Cemetery District One, Regular Meeting, January 16, 2012

Meeting was called to order at 6:32 PM in the Belfair QFC Historical room by chairperson Linnie Griffin.

Present were commissioners Linnie Griffin, Gladys Pruett, and clerk Sharon Hankinson.

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

The December treasurers report read as follows: \$1,531.22 in the expense fund and \$56,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 27.71	2012-01
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 184.69	2012-02
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 115.44	2012-03

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

Correspondence/Communication:

Web Mail: The State Auditor’s Office sent us an e-mail letting us know about a client portal that we can use to submit forms and ask questions. Sharon set it up for us to use.

Unfinished Business:

Linnie brought up the subject of our Chairperson. Linnie made a motion to have Gladys be the Chairperson in 2012. Gladys seconded the motion. Motion carried. Sharon will bring a resolution to the next meeting.

Linnie asked if Sharon had gotten any bids on a fence for the roadside of the Irene B Davis section. Sharon will make sure to bring some next month.

Sharon will try to set up a time with Elisha and the Commissioners to go over the grave mapping project.

New Business:

Linnie suggested that we post another sign with the cemetery rules at the cemetery. One that is more visual (bigger).

Moved to adjourn by Gladys and seconded by Linnie.

Meeting was adjourned at 6:46 PM

Commissioners:

Clerk