

Mason County Cemetery District One, Regular Meeting, February 20, 2012

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

Present were commissioners Gladys Pruett and Ken VanBuskirk and the clerk, Sharon Hankinson. Minutes of the January 2012 meeting were read. Moved to approve minutes as read by Ken, 2nd by Gladys. Motion passed to accept minutes as read.

The January treasurers report read as follows: \$1,234.28 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	\$ 30.00	2012-04
Hernandez Landscaping	HER035	536 00 48 0010	\$ 240.00	2012-05
general clean-up Jan.2012				

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

Correspondence/Communication:

Web Mail: The State Auditor’s Office sent us two e-mails this last month. One with information about bars updates. The other offering training opportunities. There were a few communications from private parties through the web site.

Unfinished Business:

Sharon brought a copy of Resolution No.01-2012 designating Gladys Pruett as the Chairperson for 2012. It was signed by the commissioners as presented.

Elisha and the scout project was discussed. Possibly Paula Grande the Assistant Clerk could help co-ordinate everyone for a gathering and demonstration.

Sharon obtained two rough estimates on fencing the front of the Irene B. Davis section. Both estimates were within \$200.00 of \$1,000. We will table it until we are financially ready to move forward.

Also addressed was the need for a new regulation sign at the cemetery that is bigger and more prominent.

New Business:

None

Moved to adjourn by Ken and seconded by Gladys.

Meeting was adjourned at 6:47 PM

Commissioners:

Clerk