

## Mason County Cemetery District One, Regular Meeting, June 18, 2012

Meeting was called to order at 5:00 PM in the Belfair QFC Historical room by Gladys Pruett. Present were commissioners Gladys Pruett, Linnie Griffin, and Ken VanBuskirk, clerk Sharon Hankinson, and the assistant clerk, Paula Grande.

Minutes of the May 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 May treasurers report read as follows: \$1,400.71 in the expense fund and \$55,000.00 in the investment fund. Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 29.91	2012-17
Sharon Hankinson	HAN100	536 00 10 0000	\$ 381.41	2012-18
Feb & March salary				
Paula Grande-asst. clerk June	GRA014	536 00 10 0000	\$158.68	2012-19
Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2012-20
general clean-up-May 2012				
Mason County Treasurer	MAS550	536 0020 0020	\$ 129.66	2012-21
2nd qtr 944				
Sharon Hankinson	CEM 200	536 0020 0020	\$ 11.74	2012-22
re-imburement L& I payment				

For a total of \$1,191.40.

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

**Correspondence/Communication:** Sharon sent an e-mail to the State Auditor asking for advice on how to # and word the resolution concerning the price increase on the grave sites.

Sharon received an e-mail from someone who is mapping cemeteries for the U.S.Cemetery Project and not part of Find a grave project. We need to find out if her cemetery information is not-for-profit information. We will get her in contact with Elisha if that is the case.

Gladys talked to a local Boy Scout leader who is finding out about details for markers for the rows and sections in the cemetery. We need a picture and description of what we would like.

**Unfinished Business:** Ken moved that we accept resolution #03-2012 describing our billing and cash handling policy. Linnie seconded the motion and it passed.

### **New Business:**

Linnie brought up the subject of funds. We cannot generate lot sales. We will take it month by month.

Ken saw some members of the Sperry family working in the old section. Mark Bergen-Sperry said he appreciated the clerks handling of his family's cemetery needs.

Next meeting July 16 at 5:00pm.

Moved to adjourn by Ken and seconded by Linnie.

**Meeting was adjourned at 5:20PM**

**Commissioners:**

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**Clerk**