

**Mason County Cemetery District One, Regular Meeting, July 16, 2012**

Meeting was called to order at 5:00 PM in the Belfair QFC Historical room by Gladys Pruett. Present were commissioners Gladys Pruett and Ken VanBuskirk, and the clerk Sharon Hankinson. Minutes of the June 2012 meeting were read. Moved to approve minutes by Gladys 2<sup>nd</sup> by Ken. Motion passed to accept minutes.

The June treasurers report read as follows: \$315.80 in the expense fund and \$55,000.00 in the investment fund. Vouchers were presented as follows:

Warrant:	Vendor Name	Vendor #	Budget (BARS) Line	Amount	Voucher #
	PUD #3	PUD 300	536 00 47 0010	\$ 30.00	2012-23
	Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 381.41	2012-24
	April & May salary				
	Paula Grande-asst. clerk July	GRA014	536 00 10 0000	\$158.68	2012-25
	Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2012-26
	general clean-up-June.2012				
	WA State Dept of Labor & Ind.	DEP100	536 0020 0020	\$ 11.74	2012-27

For a total of \$1,061.83.

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

**Correspondence/Communication:**

Sharon will bring a copy of an email from Tammie Elliott who is interested in making sure everyone/every gravesite is photographed and listed as part of a project from the US Cemetery Project. Linnie may be able to give some insight into their organization.

**Unfinished Business:**

Last month Sharon contacted the state auditor about how resolutions need to be numbered and she is awaiting his response.

The commissions would like to see pictures of cemetery lot tags to help decide what we would like to do with ours in order to be clear for the Scout project. Sharon will look on line.

**New Business:**

Ken commented that he received a phone call from Jean Farmer regarding the Victor Cemetery because no one is maintaining it. Jean would like some ideas as to who could help her to get it cleaned up. Pete Overton also commented similar to Jean and he believes it is neglected because no one knows anyone there.

Ken moved that we accept resolution #04-2012 transferring \$1,000 from our investment fund to our expense funds. Gladys seconded the motion and it passed. Sharon faxed the transfer of funds request document to Nancy in the Treasures office.

Next meeting August 20 at 5:00pm.  
Moved to adjourn by Gladys and seconded by Ken.

**Meeting was adjourned at 5:40PM**

**Commissioners:**

---

---

---

---

**Clerk**