

Mason County Cemetery District One, Regular Meeting, February 18, 2013

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

Minutes of the January 2013 meeting were read. Moved to approve minutes by Linnie, 2nd by Ken. Motion passed to accept minutes.

The January treasurers report read as follows: \$ 91.08 in the expense fund and \$50,000.00 in the investment fund. Linnie made a motion to approve the treasurers report, 2nd by Ken, motion passed to approve the treasurers report.

Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 29.08	2013-06
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 138.52	2013-07
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 69.26	2013-08
Hernandez Landscaping	HER035	536 00 48 0010	\$ 240.00	2013-09
general clean-up-Jan 2012				

For a total of \$476.86

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

Correspondence/Communication:

Notice from the Chief Deputy Treasure in regards to the new software they will be using for the county.

Unfinished Business:

Ken informed the group that the Mason County Weed Control unfortunately does not pull scotch broom, but rather only deals with aquatic weeds; so they will not be working at the cemetery.

Ken has been working hard to try to find monies for the cemetery. He has been working on a Historic Grant with the preservation board. The state historic board informed him it would be more beneficial to go through the county. The county preservation board gives up to \$5,000 grant per quarter for projects. Ken has started to fill out paperwork and draft a letter for the grant to ask for money to finish our fence around the Irene B. Davis section. Ken would like to see all the commissioners attend the preservation board meeting when he presents the grant. He is also drafting a letter to present to the Port of Allyn and the Theler Board asking them for letters of support for the grant. Linnie wondered why we would ask the Theler Board for support and Ken said because of the historical connection with the cemetery. Ken informed the group that the preservation board likes matching work, so the clerks will find the cost of the existing fence he has taken pictures to include in the grant.

Later ideas may be memory wall or electricity to the gazebo.

New Business:

We will need approximately \$530 and \$550 for the months of February and March to cover our vouchers.

There was discussion to transfer money from the investment fund to the expense fund. It was discussed to move enough money to cover four months, instead of moving money each month. Linnie made a motion to transfer \$2,000 from the investment to the expense fund, 2nd by Ken, motion passed to transfer \$2,000.

Linnie made a motion to accept Resolution #02-2013 transferring \$2,000 from the investment fund to the expense fund, 2nd by Ken, motion passed to accept Resolution #02-2013.

Sharon brought Resolution #01-2013 naming Ken VanBuskirk as Chairperson for 2013. Linnie moved to accept the resolution, 2nd by Ken, motions passed.

Ken asked if we have a treasure, Sharon informed the group as the clerk she has the treasure duties.

Linnie moved to adjourn seconded by Ken.

Meeting was adjourned at 5:30PM

Next Meeting March 18th, 2013 at 5:00pm QFC Meeting Room

Commissioners:

Clerk