

Mason County Cemetery District One, Regular Meeting, April 15, 2013

Meeting was called to order at 5:15 PM in the Belfair QFC Historical room by acting Chairperson Gladys Pruett. Present were Commissioners Gladys Pruett, Linnie Griffin, and clerk Sharon Hankinson.

The minutes of the previous meeting were with Paula Grande and she was not there so we will read them at the next meeting.

The March treasurers report read as follows: \$1,116.73 in the expense fund and \$48,000.00 in the investment fund. Gladys made a motion to approve the treasurers report, 2nd by Linnie, motion passed to approve the treasurers report.

Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 30.00	2013-15
Sharon Hankinson-clerk	HAN100	536 00 10 0000	\$ 138.52	2013-16
Paula Grande-asst. clerk	GRA014	536 00 10 0000	\$ 92.35	2013-17
Hernandez Landscaping general clean-up-Mar 2013	HER035	536 00 48 0010	\$ 240.00	2013-18
WA State Dept of Labor & Ind. 1st qtr L & I	DEP100	536 0020 0020	\$ 11.43	2013-19
Farmers Insurance Exchange	FAR 160	536 00 46 0010	\$ 505.00	2012-20

For a total of \$1,017.30

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

Correspondence/Communication:

None

Unfinished Business:

Linnie reported that the Genealogy Society’s historical walk will be September 7 at 10 AM. She also brought up the subject of having the Mission Creek Correctional Center for Women work crew back to do some beautifying and detail work of the grave sites.

We will wait until next meeting for a report from Ken VanBuskirk on the status of the application for the grant to help improve the cemetery. Gladys reported that her daughter, Melody is researching on the computer for more options for grants for cemetery clean-up. Gladys also reported that a girl scout named Laura Brown is interested in helping make markers for the rows at the cemetery. She was asked to come to the next meeting with a plan.

New Business:

Linnie moved to adjourn seconded by Gladys.

Meeting was adjourned at 5:37PM

Next Meeting May 20, 2013 at 5:00pm QFC Meeting Room

Commissioners:

Clerk