

Mason County Cemetery District One, Regular Meeting, May 20, 2013

Meeting was called to order at 4:02 PM in the Belfair QFC Historical room by Chairperson Ken VanBuskirk. Present were Commissioners Linnie Griffin and Ken VanBuskirk and clerks Sharon Hankinson and Paula Grande.

The minutes of the previous meeting were read, moved to approve by Linnie, Ken seconded, motion passed to accept minutes as read. The minutes of the March 18th, 2013 meeting were read, moved to approve by Linnie, Ken seconded, motion passed to accept minutes as read.

The April treasurers report read as follows: \$106.37 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 | \$ 36.71 | 2013-21 |
| Hernandez Landscaping | HER035 | 536 00 48 0010 | \$ 480.00 | 2013-22 |
| general clean-up-Apr 2013 | | | | |

For a total of \$516.71

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

Correspondence/Communication:

None

Unfinished Business:

In regards to the grant application we have a letter of support from the Port of Allyn and the Theler Board, the cover letter from us, the standard applications, pictures and estimates from the fencing bid. It needs to be completed by June and a determination will be made by mid-summer. A copy of the application is attached.

Gladys is doing better and is at St. Joes.

Linnie has a new flag to put up for Memorial Day, Ken will get the flag from her and hang it with his granddaughter.

New Business:

Linnie moved to move \$2,000 from our investment fund into our expense fund to cover our vouchers over the next couple of months, seconded by Ken, motion passed to move the money. Linnie made a motion to accept Resolution 03-2013 to move the \$2,000 from the investment fund to the expense fund. Linnie noted this is a necessity to pay our bills.

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Linnie moved to adjourn seconded by Ken.

Meeting was adjourned at 4:24PM

Next Meeting June 15, 2013 at 5:00pm QFC Meeting Room

Commissioners:

Clerk