

**Mason County Cemetery District One, Regular Meeting, July 15, 2013**

Meeting was called to order at 4:30 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.

We were unable to have a meeting in June as there was no quorum. The minutes of the May 20<sup>th</sup>, 2013 meeting were read, moved to approve by Linnie, Ken seconded, motion passed to accept minutes as read.

The July treasurers report was not yet available but Sharon does know there is enough money in the expense fund to pay our bills. \$46,000.00 in the investment fund.

Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 35.01	2013-25
Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2013-26
general clean-up-June 2013				
WA State Dept of Labor & Ind.	DEP100	536 0020 0020	3.24	2013-27
2nd qtr L & I				
Mason County Treasurer	MAS550	536 0020 0020	\$ 38.26	2013-28
2nd qtr 944				

For a total of \$556.51

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

**Correspondence/Communication:**

An email notice of the acceptance of the grant  
Notice letting us know there in not a new voucher form yet from the auditor.  
Sharon emailed Linnie an email regarding the cemetery in Victor.

**Unfinished Business:**

Linnie reported that Gladys is at Belmont for physical therapy right now her left side is paralyzed, but she is improving. Linnie made a motion to excuse Grady’s from the meeting, 2<sup>nd</sup> by Ken, motion passed to excuse Gladys from the meeting. When she returns we will likely need to meet downstairs.

Linnie reported the VFW post put up the flags of our veterans for the 4<sup>th</sup> of July. It would be nice to send a letter recognizing and thanking them for their service.

Linnie asked if it was necessary to move money from the investment fund into the expense fund. Sharon reported we have enough at this time.

**New Business:**

A discussion came up about the need for a sign on the North Shore Rd. While Ken, Paula, and Linnie were attending the grant meeting in Shelton, a person on the board who lives down the North Shore Rd said they had’nt realized the cemetery was just off of the North Shore Rd. It

would be great to have a sign, Ken will find out information from the county and DOT about it.

We would like to start the paperwork for getting on the historical registry. Ken volunteered to work with his daughter Stephanie Neil to get the paperwork going.

Linnie asked about the correction center women workers. They are all scheduled but we will continue to work to get them scheduled when they free up.

Historical walk is approaching. It is self-guided, free but accepting donations, there will be a hospitality booth, Linnie will talk to fire department about having a paramedic there. Ken believes Stephanie will talk for Irene Davis.

Ken complimented Linnie for helping to persuade the historical group to approve the grant.

There was an article in the NM Life about Elisha receiving congressional recognition (he completed his Eagle Scout project at the cemetery).

It was reported that there was a flower holder stolen from the Johnson's gravesite.

The commissioners thanked Paula for attending the grant meeting in Shelton.

Linnie moved to adjourn seconded by Ken.

**Meeting was adjourned at 4:57PM**

**Next Meeting August 19, 2013 at 4:00pm QFC Meeting Room**

**Commissioners:**

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**Clerk**