

Mason County Cemetery District One, Regular Meeting, August 19, 2013

Meeting was called to order at 4:03 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 July 15th, 2013 meeting were read, moved to approve by Linnie, Ken seconded, motion passed to accept minutes as read.

The June treasurers report read as follows: \$1,595.90 in the expense fund and \$46,000.00 in the investment fund; July: \$1,087.83 in the expense fund and \$46,000.00 in the investment fund; August: \$535.74 in the expense fund and \$46,000.00 in the investment fund.

Vouchers were presented as follows:

PUD #3	PUD 300	536 00 47 0010	\$ 30.32	2013-29
Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2013-30
general clean-up-July 2013				

For a total of \$510.32

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

Correspondence/Communication:

An email notice referencing the County’s grant for a fence from Michael MacSems. He asked for paperwork showing scope of work, a map showing where the fence would be, and the fence bid. Sharon gave a copy of an e-mail from someone looking for a relative’s cemetery plot to Linnie in hopes that she could help them using her genealogy connections. (They were not in our cemetery.)

Unfinished Business: Sharon has sold two more lots that are not listed on the expense fund balance.

Gladys has regressed a little; the commissioners are thinking about her and have excused her for the next two meetings.

In regards to the grant, we will need to get the fence done, the cemetery pays the fencing company and then we submit the paid bill to be reimbursed. We are still awaiting final approval from the county commissioners.

Ken has spent more time working on a road sign for the cemetery. He talked to Brian Matthews with the county road department and he said he will will build a road sign for us. The DOT said it is not legal on the road, so ken will talk to the lot owner on the corner of Sand Hill and North Shore (Earl Iddings to see if he will allow us to put the sign on his property.

Reminder the Historical Walk will be September 7 from 10-12.

New Business: Sharon and Paula met with the Coalition of Churches and did a walk through the cemetery. A wish list was then produced and given to Serena Kelly the service day organizer. She will work on the list to get donations, equipment and workers.

Sharon sold a lot, but there wasn't enough room between caskets, so another lot was selected and a 3-man rock was dug up from the new lot. The rock is not far from the site and it is too big to move at this time.

Linnie moved to adjourn seconded by Ken.

Meeting was adjourned at 4:28PM

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

Commissioners:

Clerk