

**Mason County Cemetery District One, Regular Meeting, September 16, 2013**

Meeting was called to order at 4:04 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 August 2013 meeting were read, moved to approve by Linnie, Ken seconded, motion passed to accept minutes as read.

The August treasurers report read as follows: \$1,529.88 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	\$ 33.20	2013-31
Hernandez Landscaping	HER035	536 00 48 0010	\$ 480.00	2013-32
general clean-up-August 2013				

For a total of \$513.20

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

**Correspondence/Communication:**

An email was received from Trish Yates, she and her husband are trying to clean up the Victor Cemetery and are looking for records. Sharon passed the email on to Linnie who will try to direct her in the right direction.

Sharon received an email from Teri Oosterwyk who is looking for a plot for her brother, Sharon and Paula will contact her.

Information from the Office of the Treasurer notify us the Timber Tax Distribution came earlier from the state and if you qualify who will receive it earlier in 3<sup>rd</sup> quarter for Priority III.

**Unfinished Business:** The Service Day was a huge success. There have now been two articles in the Belfair Herald. The entire cemetery board would like to thank the Coalition of Churches for their time and effort to organize and carry out all the work accomplished at the cemetery. A list of volunteers and work done will be filed with the minutes.

The fence grant has been approved by the county commissioners; Sharon met and signed the grant information. It may be paid directly from the grant committee as opposed to the cemetery paying the fencing company and getting reimbursed. Sharon will look into. The fencing company is a couple of weeks out but will give us a date for starting the work around the first week of October.

Ken received a call back from the PUD; they will allow us to put a cemetery location sign on the PUD property on the North Shore just prior to the Sand Hill turnoff. Ken assured the group it is not on state property so it does not violate DOT rules. A thank you to PUD and Ken, Ken will be having a sign made.

Linnie gave the group an update on Gladys. Gladys took a turn for the worse and is back in the hospital our positive thoughts for her and her family.

Update from the Cemetery Walk. The maintenance crew was there cleaning in the morning which was a bit of a distraction (we will need to let maintenance know the day of the Cemetery Walk next year so they are done by the beginning). Also there was a service that day; Linnie said the Walk people moved to stay out of the way of the service. It was not the greatest turnout, but they will do it again next year and Linnie stated they will need to get more PR.

**New Business:**

Ken will be out of town on the 21<sup>st</sup>, so we will move the October meeting to the 14<sup>th</sup> at 4:00. The Pre-budget meeting will be held immediately following the regular meeting.

Linnie asked about the work of getting lots onto the website. Sharon will contact Elisha to find out what else needs to be done on that to make it happen.

Linnie moved to adjourn seconded by Ken.

**Meeting was adjourned at 4:29PM**

**Next Meeting October 14, 2013 at 4:00pm QFC Meeting Room**

**Commissioners:**

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**Clerk**