

Asotin County Cemetery District #1
January 14, 2020 Board Meeting
TIME: 10 AM.

Agenda

Project updates

Signing of Vouchers

Welcome Steve Burns to the Cemetery Board

Present: Lenny Frasure, Shelley Williams, Steve Burns

Employee: Shane Sheets, Judy Harris

Guest:

1. Approve Agenda- Shelley Williams made a motion to approve the Agenda and Steve Burns 2nd the motion
2. Approve Minutes-Shelley Williams made a motion to approve the Minutes to the December meeting and Steve Burns 2nd the motion

3. Committee Report-Shane-Working on a trailer for spraying that attaches to the ATV.

Received a quote from Stone Braker insurance. I have called and talked to them. We had a meeting last year and they were insuring us for equipment that we did not have and I was expecting a credit. But this bill is \$500.00 more that last year. I am waiting for them to get back to me before I have it paid. As of today she has not gotten back to him yet.

Health Insurance is not in our personnel handbook. I would like to have it added. Lenny feels this should be in our by-laws and in the hand book also. This will be done and will be signed at the next meeting. (Called Vivian Bly at the County and she stated that it doesn't have to be in the by-laws, we are a junior district. Just add it to the personal manual.)

Also a bill form Mezia for the website contract for a Drone to do a video. Website Build and Monthly hosting and maintenance fee. \$4,900.00. Shane's question was why it was not in a bid.

Lenny welcomed Steve Burns to the Board and explained what they do out here and how the meetings are held.

Shelley gave a report on Wreaths Across America. Went well, we heard lots of good comments. We have a wrap meeting this next week and we will talk about what we could have done better and what we shouldn't do. It took us hours to put the wreaths out on the 1,257 veterans graves and clean up didn't take as long and the sun was out and it was all well received.

4. Financial : These were gone over

P1FCU beginning	\$35.64
Dividend	\$ 0.01
Total	\$35.65
P1FCU Checking beginning	\$910.41
Dividend	\$0.07
Merch withdrawal	\$0.00
ck 1015	\$440.00
Ending Balance	\$470.48

Nov 2019 Beginning Balance \$173,930.36
Nov 2019 Ending Balance \$186,469.64
Dec 2019 Beginning Balance \$186,469.64
Dec 2019 Ending Balance NOT RECEIVED YET

Signing of Vouchers: AVISTA \$443.70 CARROLL NASLUND \$22.67
EARLY BIRD \$57.06 LIVING WATERS \$51.70 MAC CYCLE \$115.83 PUD \$27.31
RINGPLANET \$49.73 RODEO \$468.00 WA HEALTH AUTHORITY \$995.38 VALLEY GREEN
SPRINKLERS \$5061.90 Asotin County Auditor \$4713.28
TOTAL:\$12006.56

Opening and closings -6
Plots-1
Saturday-2
Niches-
Misc -
Staking-3

Deposit: Dec 2019
\$5589.00

5. Old Business- tabled items: Gate, Vets Wall,

John and Judy Massey were unable to be here because of the snow. He wanted us to know that he has some ideas on the gate and fence around the cemetery. He will come to another meeting.

Information on the Vets wall. This was regarding the cracks . These subjects were both tabled again

6. New Business-

adjourned: 30 mins.