

Asotin County Cemetery District #1
1141 Vineland Drive
Clarkston, Washington 99403
509-758-8761

Board Meeting
December 13, 2022

10 am
Open to the Public and Posted in the Lewiston Morning Tribune

Agenda:

Wreaths Across America- Letter was received from Sherry Domaskin regarding the Wreaths Across America. Details for delivery was given to us by Shelley Williams. Jesse was asked to be at the office to open up shop and to help with the flags. Wreaths ordered this year was 1355.
Project updates- Mower is in the process and hope to have in a couple of weeks. Still no trees. Cost has not gone down. Bid for the extension on the Gazebo was received and discussed. This is so we have more sitting for people when they come to a service. We have been averaging 10 to 50 people at some services. Dan made a motion to approve the bid on the Gazebo. Steve seconded the motion. Motion approved. Jesse also discussed the sheet metal damage on the shop.

Voucher Signing- vouchers were signed by the Board Members

Board Members: Shelley Williams, Steve Burns, Daniel Beyer

Staff: Shane Sheets, Jesse Ross, Judy Harris

Guests:

1. Approval of the Agenda: Dan made a motion to approve the agenda, Steve seconded the motion and all was approved.
2. Approval of the Minutes of last meeting: Dan made a motion to approve the Minutes and Steve seconded the motion and all was approved.
3. Committee Report
4. Financial- Board Member went over the Financial

Plfcu	
Savings	
Beginning Balance	\$35.79
Ending Balance	\$35.79
Checking Account	\$2006.32
Dividend	\$.25
Ending Balance	\$2006.57

County Balance: OCT- NOV not in yet

Beginning Balance	\$264,414.29
Ending Balance	\$314,811.28

Deposits: November
\$4315.51

Vouchers We signed by the Board Members

Avista	\$87.55
Carroll-Naslund	\$54.97

Early Bird	\$68.56
Hahn Supply	\$61.10
Health Care Authority	\$1940.95
PUD	\$70.53
Ringplanet	\$54.90
Schurmans	\$271.73
Total	\$2610.29

5. Old Business—Still Tabled

Tabled items: Veterans Wall
 Engraving of Veterans Names
 Columbarium-Rudy Mendoza project

6. New Business- Any comments about the new vets wall or the gate. Our neighbor is real happy about the gate. No other comments given

Nothing more on the agenda. Motion was made by Daniel Beyer to closed the meeting and seconded by Steve Burns. Meeting adjourned.
 14 minutes

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 December 27, 2023

Board Meeting
 Board Members: Shelley Williams, Daniel Beyer, Steve Burns excused
 Staff: Jess Ross, Judy Harris
 December 27, 2022
 Time: 9.30 am

Agenda
 Signing of vouchers

CHS Primeland	\$18.61
Judy Harris	\$39.50
Schurmans	\$262.78

Total: \$320.89

Discussion of the weather and when it is snowing and cold that a decision was made so that the employee could work from home and one is on call for these days. Saftey of the employee's are important. All members of the board agreed.

Daniel Beyer made a motion to adjourn the meeting and Shelley Williams seconded the motion. Meeting was adjourned at 9.45 am