

Asotin County Cemetery District #1
Feb. 11, 2020 Board Meeting
TIME: 10 AM.

Agenda

Project updates
Committee for Wreaths Across America
Signing of Vouchers
Policy Manual

Present: Lenny Frasure, Steve Burns, Shelley Williams excused

Employee: Shane Sheets, Jesse Ross, Judy Harris

Guest: Ray & Sherry Domaskin

1. Approve Agenda- Lenny made a motion to approve the agenda and Steve Burns 2nd the motion
2. Approve Minutes Lenny made a motion to approve the Minutes to the last meeting and Steve Burns 2nd the motion

3. Committee Report- Grass planted and irrigated down at the cross area, equipment all done, picking up garbage and limbs and just waiting for the good weather. Getting ready to put the pins in the ground at the Terrace project, problem is getting electric to that area. Talked about the need of a Portable generator. In agreement that Shane can go ahead and purchase this equipment.

Employee Policy update: This has not been updated since the employee were given Health Insurance and Sick Leave and Family Medical Leave. This was removed from the Board Books and taken home to read and bring to the next meeting.

Wreaths Across America: Sherry and Ray Domaskin- Gave us update on the program. Will be doing again next year. Thanks everyone for their part. It will be December 19,2020 next year. Volunteers would like to come out a couple of week before and put out the sprinkler flags, as was what was done this year. Hope to have support from all the businesses and people as in 2019. All in all we all learned a lot and found where our weakness were and will be working on that for the up coming years event. Approval was given to Mrs Domaskin for the event.

4. Financial: Board Members went over the Financials.

P1FCU beginning	\$35.65
Dividend	\$ 0.01
Total	\$35.66
P1FCU Checking beginning	\$470.48
Dividend	\$0.06
Merch withdrawal	\$0.00
Ending Balance	\$470.54

DEC 2019 Beginning Balance	\$186496.64
DEC 2019 Ending Balance	\$172086.49
JAN 2020 Beginning Balance	\$172086.49
JAN 2020 Ending Balance	NOT RECEIVED YET

Signing of Vouchers: AVISTA \$430.86 CARROLL NASLUND \$22.67 JUDY HARRIS \$15.53
WA HEALTH AUTHORITY \$995.38 MEMORIAL MONUMENTS \$350.00 NAPA AUTO \$12.60

PUD \$30.46 JOHNS SAW SHOP \$90.07 SEAPORT MACHINE \$161.55
TOTAL: 2109.12

Opening and closings -2

Plots-0

Saturday-1

Niches-1

Misc -0

Staking-0

Deposit: JANUARY 2020

\$2184.50

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

6. New Business- Email was received from Mr. Jim Griffin. Board Went over this email which was a Public Record Request. Questions were answered and emailed sent.

adjorned: 10:45a.m.