

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

Board Meeting Open to the public and posted in the Lewiston Morning Tribune
May 10, 2022 @ 10 a.m.

Agenda:

Signing of Vouchers
Project Updates
Website update
Military Medallions

Board Members: Shelley Williams, Daniel Beyer, Steve Burns

Employees: Judy Harris, Shane Sheets excused for personal reasons

Meeting called to order by Shelley Williams at 10 am

1. Approval of the Agenda: Daniel Beyer made a motion to approve the agenda. Steve Burns seconded the motion to accept. Motion carried.
2. Approval of the Minutes to April 12, 2022: Daniel Beyer made a motion to approve the last minutes of April 12, 2022. Steve Burns seconded the motion to accept. Motion carried.
3. Committee Report Military Medallions- Shane thought it would be a good idea to have a display case in the office so that families could see how beautiful the Medallions are. If they want to order they can or we can do it for them and install on the stones. Daniel Beyer made a motion to purchase a display case for the office for the public and sales. Shelley Williams seconded the motion. Voted and Motion carried.

Shane also wanted to report that the water has been turned on and working well. Rain has caused some stones to fail and they are in the process of leveling stones.

Website update: Judy, reported that Mezia Media stated that they can update our website and their current billing rate is \$100.00 per hour and estimates 2 to 4 hours of work to implement updates. The pamphlets on the Cemetery and the Columbarium was sent to him with all corrections. Shelley suggested that we have this done, it is the cost of doing business. A motion was made by Daniel Beyer to have Mezia update the website, Steve Burns seconded the motion. Also the same information was taken to Tom Turnbow at Printcraft to have a by -fold pamphlet made for the office. This will replace the old ones that are currently on the wall. A motion and a revised motion was made to also have this done by Printcraft, the motion was made and seconded and carried.

4. Financial

P1fcu Checking account

Beginning Balance	\$2056.77
Merch Bankcard	-52.50
Dividends	0.26
Ending Balance	\$2004.53

Savings Beginning	\$35.79
Savings Ending	\$35.79

County Beginning Balance	\$295,525.64
County Ending Balance March	\$303,128.84
County Beginning Balance April	NOT IN YET

Deposits April
\$3165.00
\$8208.00
Total: \$11,373.00

Vouchers:

Asotin County Public Works \$1555.90 Auto Rain \$147.78 Avista \$328.96
Carroll Naslund \$54.97 Early Bird \$37.69 Gateway Material \$43.30
Health Care Authority \$1940.95 PUD \$60.02 Ringplanet \$51.14 Schurmans \$26.17
Total: \$4246.88

In review of the financial s and the signing of the vouchers. Daniel Beyer may a motion to approve the financial statement and Steve Burns seconded the motion. Motion approved and carried.

5. Old Business- Daniel Beyer asked if there was any movement on the drilling at the Columbarium? Judy stated that Knox Concrete has been down there last week and a gentleman has been drilling. Shane would have more information on that. Shelley Williams stated that she had talked to Lenny Frasure and Mrs Mandoza has approved the work to move forward. Knox Concrete will be corresponding with Mrs. Mandoza directly. Vineland Cemetery is not responsible for any of the drilling and costs.
6. New Business – We need to revisit and updating the Veterans wall.

Daniel Beyer made a motion to close the meeting. Shelley Williams moved to close the meeting and Steve Burns seconded the motion, motion carried. Meeting adorned at 10:30 am.

Asotin County Cemetery District #1
Board Meeting May 24, 2022

Board Members: Shelley Williams, Steve Burns, Daniel Beyer
Staff: Judy Harris

Shelley opened the meeting at 9:30 am
signing of the Vouchers Only
Open to the Public

Auto Rain \$2.37
Schurmans \$110.62

Total: @112.99
Vouchers were signed

Daniel Beyer made a motion to adjourn the meeting , Shelley Williams seconded the motion.
Meeting adjourned at 9:45 am