

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
July 12, 2022 @10 am

Agenda:

Signing of Vouchers

Project Updates

Veteran Wall- tabled until Shelley Williams returned

Budget-First six month of the year. Daniel Beyer made a motion to accept the budget for the first part of this year. Steve Burns seconded the Budget . Motion carried.

Board Members: Steve Burns, Daniel Beyer, Shelley Williams Excused

Employees: Shane Sheets, Judy Harris

Guests: None

Meeting called to order by

1. Approval of the Agenda: Daniel Beyer made a motion to accept the Agenda for July 12, 2022 and Steve Burns seconded the motion. Motion approved
2. Approval of the Minutes of June 14, 2022 and June 28, 2022: Daniel Beyer made a motion to accept the Minutes of June 2022 meeting and Steve Burns seconded the motion, Motion carried
3. Committee Report:

4. Financial -Board went over the Financial Statements and approved.

P1fcu Checking account

Beginning Balance \$2004.78

Merch Bankcard \$0.00

Dividends \$0.26

Ending Balance \$2005.04

Savings Beginning \$35.79

Savings Ending \$35.79

County Beginning Balance \$345,496.55

County Ending Balance \$362,030.12

Deposits for June

\$2570.00

\$270.00

Total: \$2840.00

Vouchers: Vouchers were approved and signed

Carroll-Naslund \$74.35

CHS Primeland \$72.09

Healthcare Authority \$1940.95

PUD \$1305.30

Ringplanet \$55.68

Schurmans \$74.57

Total \$3522.94

5. Old Business- Niche Wall est. for the Veterans Wall from Mahony's was discussed and Tabled until next meeting

6. New Business – Brian Shinn Called and wanted to know if we can send him the By Laws-Resolutions-profit and loss at the time of the Levy, Levy information, Mission Statement, policy manual. We also sent to Mr. Paris, Mayor of Asotin copies of the Board Minutes for 2019 to 2022.

Steve Burns moved that we adjourn the meeting and Daniel Beyer second the motion. Motion Carried
Meeting was adjourned
15 minutes

Asotin County Cemetery District I
Board Meeting
July 26, 2022
Time: 9.30 a.m.
1141 Vineland Drive
Clarkston, Washington 99403
Posted in the Lewiston Morning Tribune-Open to the Public
Voucher signing meeting only

Vouchers:

Adt	95.68
Auto Rain	553.18
Avista	239.11
CHS Primeland	1130.70
Julie Harris	1094.50
Napa Auto	15.65
Schurmans	1624.84
Total	\$4,753.66

**vouchers were approved and signed by the Board Member
Daniel Beyer made a motion to adjorne the meeting and Steve Burns seconded the motion.
Motion approved
Adjourned at 9:45**