

MINUTES
North Mason Community Voice Business Meeting
November 21, 2005

Meeting called to order by Lee Swoboda 7:05 P.M. at the Theler Community Center.

Board of Directors present: Lee Swoboda, Marco Brown, Bev Wendell, Randy Neatherlin, Bob Harris, Mike Greene and Bruce Jackson.

Absent: Jim Clark, Jim Christen, Judy Scott and Max Loya.

Attendees: 39 people signed the attendance sheet.

BOARD OF DIRECTORS' ACTIONS

Minutes of the September 19, 2005 meeting were read by Bruce Jackson.

MOTION: Motion by Randy Neatherlin and seconded by Bev Wendell to accept the minutes as read. Motion approved by unanimous voice vote.

Treasurer's Report

Bev Wendell reports we have \$370.75 in the bank account and are waiting for the IRS to give us a letter of approval for our nonprofit 501(C)3 corporation.

MOTION: Motion by Randy Neatherlin and seconded by Bob Harris to approve the Treasurer's report. Motion approved by unanimous voice vote.

Public Information Officer's Report

Bob Harris reports there is to be a County Commissioners' meeting to be held at the Theler Center on Tuesday, November 29 at 6:00 pm.

The North Mason Chamber of Commerce will meet on Wednesday, November 30 at noon for a lunch meeting. You must make reservations at the Chamber of Commerce prior to the lunch and pay \$8 at the door for the lunch.

Membership Dues

Lee Swoboda reports per paragraph 6.4 of our bylaws we must establish an annual dues structure. It was agreed that \$10 a year would be a good starting point.
[<http://www.northmason.com/nmcommunityvoice/uploads/NM%20Community%20Voice%20bylaws.pdf>]

MOTION: A motion to make our dues \$10 per individual member was made by Randy Neatherlin, seconded by Bruce Jackson, and passed by unanimous voice vote.

MOTION: A motion to have membership cards printed up and sent to all members was made by Randy Neatherlin, seconded by Bob Harris and passed by unanimous voice vote.

MOTION: The Board of Directors' meeting ended at 7:35 pm with a motion from Bob Harris, seconded by Bev Wendell and passed by unanimous voice vote.

REGULAR MEETING OF MEMBERSHIP

COMMITTEE REPORTS

Health Care Committee Report by Mike Greene

Mike Greene had a very well prepared presentation for the Health Care Forum. He had his laptop set up with a Box Light projector so we all could discuss the questions he proposes to ask health care providers.

We gave him input and discussed each question. Each question was changed right there to fit the discussion.

John Phillips said our goal should be no additional taxes, but paid for with taxes we currently send to Shelton.

Mike Greene showed how an Emergency Care System starts and works with everything from the 911 system to local health care facilities.

He would like to develop a health care model for North Mason then shop for the best deal.

MOTION: A motion to let Mike Greene proceed with a Health Care Town Meeting in January was made by Randy Neatherlin, seconded by Bob Harris. The motion passed by unanimous voice vote.

NASCAR Committee Report by Marco Brown

Marco stated that committee members in their last meeting became very polarized.

The objective of the committee is to gather information about the proposed track and present questions to our Elected Officials.

"Knowledge is Power" is the best way to sum up the discussions we had and the need for a public discussion on NASCAR. We need a list of good questions to ask our Representatives.

Before we had a motion to adjourn, we gave Bev Wendell a hand of applause for his help with FEMA in the New Orleans disaster.

MOTION: Motion to adjourn by Mike Greene, seconded by Bev Wendell and passed unanimously.

Our next "Voice" meeting is scheduled for Monday, December 19, at 7:00 pm at Theler Center.

Meeting adjourned at 8:42 pm.

Submitted by Bruce Jackson, Secretary. Approved by NMCV board December 19, 2005.