

MINUTES
NORTH MASON COMMUNITY VOICE BUSINESS MEETING
January 16, 2006

Meeting called to order by Lee Swoboda at 7:05 PM at the Theler Community Center

Board of Directors present: Lee Swoboda, Marco Brown, Bob Harris, Mike Greene, Bruce Jackson, and Judy Scott.

Absent: Bev Wendell, Jim Clark, Jim Christen, Randy Neatherlin, and Max Loya.

Max Loya has asked to resign his position.

Attendees: 23 present

BOARD OF DIRECTORS' ACTIONS

Minutes of the meeting of December 19, 2005 read and a motion to accept the minutes as read was made by Bob Harris and seconded by Judy Scott, motion passed by unanimous voice vote.

Treasurer's Report

Bev Wendell is still in New Orleans working for FEMA. It was reported that we have a balance of \$245.80, after paying \$70 for meeting hall rent and \$35 towards the Health Care Forum. We also paid out \$150 to the I.R.S. for the nonprofit status. There was no formal treasurer's report.

Public Information Officer's Report

The Salmon Center meets on Thursday the 19th of January 2006—location to be determined.

NASCAR will host a show-and-tell meeting on Thursday the 19th of January in the Tacoma Dome from 6:00 to 9:00pm and admission is free.

The Theler Center Board meets on Tuesday the 24th of January at 6:00pm.

Washington State Department of Transportation holds an information meeting at the Theler Center on the upcoming road changes at 12:00 pm Wednesday the 25th of January. There will be a lunch served at a cost of \$8.00.

Wednesday, January 25, Lynda Ring-Erickson meets with constituents in Belfair at the North Mason School District office.

There will be a Disaster Training Organization meeting at the Theler Center on Wednesday January 25, from 6:30 to 7:00 pm. Please call Blair Griffin at 275-3770 if you are interested.

The Health Care Forum will be held at the Theler Center on Saturday February 4, from 9:30 am to 12:00 noon. Dr. Amundson, MD, national expert on rural health care, and Joel Hadfield, a business consultant on rural health care, will give a speech.

A motion was made to send a letter to invite the Doctors' Clinic, Mason County Health Care and Harrison Hospital to the forum. Motion made by Bob Harris, seconded by Marco Brown and passed unanimously by voice vote.

A motion to approve the Health Care Forum agenda as presented by Mike Greene was made by Judy Scott, seconded by Bob Harris and approved unanimously by voice vote.

REGULAR MEETING OF MEMBERSHIP

A discussion followed on the direction of the North Mason Community Voice.

Bruce Landrum thinks we have a great forum for community discussions.

Mike Greene thinks we should expand our forum and include discussions of local issues. We need to include local politicians to enlighten people on issues.

It is thought that we should use e-mail more to advertise our meetings and to get a response from the people.

We need a well informed membership so they will come to meetings to discuss the issues.

Marco Brown thinks we should promote ourselves more so the local people are aware of our group and want to join.

Herb Gerhardt would like to see a membership table at the Health Care Forum to sign up new members.

Please vote on the school levy by February 7, 2006.

Motion to adjourn by Mike Greene, seconded by Bob Harris and passed by unanimous voice vote. Meeting adjourned at 8:38 PM.

Submitted by Bruce Jackson, Secretary . Approved by NMCV board February 20, 2006.