

MINUTES
NORTH MASON COMMUNITY VOICE BUSINESS MEETING
July 17, 2006

Meeting called to order at 7:07 by Bev Wendell at the Theler Community Center.

Board of Directors present: Bev Wendell, Mike Greene, Bruce Jackson, Jim Clark, Brooke Quigley, Ralph Lartz and Jacquelyn Mastel.

Absent: Lee Swoboda, Randy Neath erlin, Judy Scott, and Naomi McClarrinon.

Attendees: 24

BOARD OF DIRECTORS' ACTIONS

Minutes of meeting of June 19, 2006 read and a motion to accept the minutes as corrected, was made by Jim Clark and second by Mike Greene. The motion passed by unanimous voice vote.

Treasurer's Report

Jim Clark reports we have approximately \$790.00 with a check to the Theler Center to go out for \$105 for rent of the room.

A motion to approve the unofficial treasurer's report by Mike Greene, second by Bruce Jackson and approved unanimous by voice vote.

REGULAR MEETING OF MEMBERSHIP

Candidates Forum

The Candidates Forum was discussed at length and finally decided by a motion by Jim Clark to have the Candidates Forum on Monday August 21, 2006 at the regular meeting. The meeting shall start at 5:30 P.M. and Candidates Forum to be from 6:00 P.M. to 8:00P.M. Second by Jacquelyn Mastel and approved unanimous by voice vote.

Bev Wendell, Lee Swoboda, Jim Clark, Ralph Lartz and Brooke Quigley to be the committee to set up the agenda and candidates for this forum.

Candidates Forum to follow the same format as last year with a three-minute introduction by the candidate and two minutes to answer questions written on paper by the audience.

Belfair Incorporation Forum

A motion to make the regular September meeting of the North Mason Community Voice a presentation on the Belfair Incorporation. This will follow the same format as the Candidates Forum, starting at 5:30 P.M. for the board meeting and the Incorporation Forum from 6:00 P.M. to 8:00 P.M.

Motion made by Mike Greene, second by Jim Clark and passes unanimous by voice vote.

The Belfair Incorporation Committee shall be composed of Mike Greene, chairman, Jim Clark, Ralph Lartz and Jaquelyn Mastel.

We need the County Planning Department to take part in this Forum.

Health Care Forum

A letter was put together on Health Care issues and sent to the Hospital Commissioners.

A follow up letter questioning any action to be taken by the Hospital Commissioners and do they have any follow up questions.

A motion to send a letter to the Mason County Hospital Board, on this subject, made by Mike Greene, second by Brooke Quigley and passes unanimous.

Community Communications Forum

This forum was held on July 8, 2006 at the Theler Center and was a huge success with 32 people attending.

Dr. Brooke Quigley and Dr. John Campbell presented the theme that we need to be a strong voice on the issues and work smoothly with our Government. They presented how to argue and have a civil dialogue with people you disagree with.

At the end of the Forum we broke up into groups and solved communication problems.

Mike Greene say's the North Mason Chamber of Commerce would like a joint event on communications with the North Mason Community Voice.

A motion to give Mike Greene the authority to talk to the Chamber of Commerce on this issue of co-sponsoring an event like this, made by Jim Clark, second by Ralph Lartz and passed by unanimous voice vote.

Election Forum

To be held on the October 16, 2006 regular meeting of the North Mason Community Voice.

A motion was made by Jim Clark, to send a letter in favor of the by-pass first to the County Commissioners and State Representatives.

After some discussion, the motion was tabled.

Motion to adjourn by Mike Greene, second by Jim Clark, and motion passes unanimous by vote.

Meeting adjourned at 8:50 PM.

Submitted by Bruce Jackson. Approved by the NMCV board 8/21/06.