

North Mason Community Voice Business Meeting

August 21, 2006

Meeting called to order by Bev Wendell at 7:04 P.M. at The Theler Community Center.

Board of Directors present: Bev Wendell, Mike Greene, Bruce Jackson, Jim Clark, Brooke Quigley, Ralph Lartz, Lee Swoboda, Randy Neatherlin, Judy Scott, Naomi McClarrinon and Jacquelyn Mastel.

Absent: None

Attendees: 23

BOARD OF DIRECTORS ACTIONS

Minutes of the July 17, 2006 meeting were read by Bruce Jackson.

Motion made by Mike Greene and second by Judy Scott to approve minutes as read. Motion approved by unanimous voice vote.

Treasurer's Report

Jim Clark reports we have \$ 716.08 plus \$11 in donations for a total of \$727.08 in the bank account. There is \$622.08 left after paying \$105 rent to the Theler Center .

Motion by Judy Scott made and seconded by Jacquelyn Mastel to approve the Treasurer's report.

Motion approved unanimous by voice vote.

REGULAR MEETING OF MEMBERSHIP

The North Mason Community Voice incorporation papers require us to pay a \$10 fee to the State of Washington for the next year.

A motion to pay the Secretary of the State of Washington the \$10 fee made by Jim Clark and second by Mike Greene.

The motion passes unanimous by voice vote.

A motion was made that the Secretary of the NMCV find a post office box for our use in the most convenient place, preferably in Belfair. The motion was made by Mike Greene and second by Jim Clark.

The motion passes unanimous by voice vote.

COMMITTEE REPORTS

Candidates Forum

The September 18, 2006 meeting will be for the Candidates Forum. The regular meeting will start at 5:30 PM and the Forum will start at 6:30 PM and last for 2 hours and 17 minutes.

The North Mason Chamber of Commerce will help out with this presentation.

After viewing Mike Greene's power point presentation on the layout of this forum, and much discussion that followed, it was decided that each candidate would have a two minute introduction speech.

Then they will be asked two questions that they can answer "yes" or "no" and then given 30 seconds to explain their answer.

The questions will be very specific about North Mason issues, such as traffic, growth, and NASCAR.

Moving the date of this Forum to Saturday September 23 was voted on and by a vote of 21 no and 2 yes, it was decided to keep the Forum on September the 18.

Belfair Incorporation Forum

The October 16, 2006 meeting will be the Incorporation Forum and it also will start at 5:30 PM for the regular business meeting with the Forum starting at 6:30 .

The plan is to have the Association of Washington Cities and Mason County representatives there to present this proposal.

Civic Friendship Meeting

The success of our Community Communications Forum has prompted the North Mason Chamber of Commerce to ask for a similar presentation at their luncheon meeting on the third week in October.

Public Information Officer

No current reports, but we need to get our times and dates approved by the Theler Center so we can place articles in the Sun and Herald announcing these events.

Health Care Committee

The committee has sent the second letter to the Mason County Hospital Board and has not received a reply. It was agreed we need to send one more letter to ask what is happening on the issues that were brought up.

It also was discussed and decided we should move ahead with plans to get information from the Franciscan Health Care and Harrison Hospital

Good of the Order

Mike Greene congratulated Bev Wendell on helping to resuscitate an individual out at Lake.

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

Meeting adjourned at 8:25 PM

Submitted by Bruce Jackson, Secretary. Approved by the NMCV board September 18, 2006