

MINUTES

North Mason Community Voice Business Meeting November 20, 2006

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

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

Absent: Jim Clark and Randy Neatherlin

Attendees: 25

BOARD OF DIRECTORS' ACTIONS

Minutes of the October 16, 2006 meeting were read by Bruce Jackson.

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

Treasurer's Report

Bev Wendell reporting for an absent Jim Clark, says we have \$634.08 left in the bank account after paying rent to the Theler Center for \$125. We also received \$123 in donations at the last meeting.

A motion to pay the Theler reader board bill of \$60 was made by Mike Greene and second by Dr. Campbell and passed unanimous by voice vote.

REGULAR MEETING OF MEMBERSHIP

Lee Swoboda reported on the Belfair Sewer meeting he attended. The monthly cost is projected to be between \$135 to \$215 a month. This is under review right now and will change as more funds are available.

Judy Scott reported Mason County is going to apply for \$134,000 in funds from the Mason County Distressed Area Capital Fund to help the Belfair-North Shore Sewer District.

Comments may be E-mailed to dlz@co.mason.wa.us

Marjorie Benson reports the Humane Society of Mason County would like to do a presentation at one of our meetings.

Sandi Kavarnstrom, Training Coordinator, Mason County Emergency Management gave a very good presentation on how we all should prepare for area emergencies.

She covered Earthquakes, Flooding, Severe Storms, Seiches, Volcanic Ash Fall, Hazardous Material Spills, Avian Flu, and many other potential disasters.

Good points she raised were to secure hot water tanks to the wall in case of earthquakes and to have 7 to 10 days of supplies stored up to sustain your family in case of emergency.

She went on about the need for MRE's and other food stuffs we should have stored in a dry and safe place, plus plenty of fresh water.

We also should have a good First Aid Kit and identification and documentation of bank records.

This was a very good presentation and Sandi will give this to any group or organization that wants it. She can be reached at Mason County Sheriff's Office, Division of Emergency Management (360) 427-7535.

Mike Greene reported on an Emergency Preparedness presentation that goes into Crisis Management and the responses required to an Emergency in our Schools, such as the Columbine School shooting. This person will come into our community and present this to large groups. We need more information on this and we may sponsor such an event.

Health Care Committee

Mike Greene said Harrison Hospital will have a representative at the Belfair Fire Station on Wednesday November 29 at 12:30 P.M. He will give us ideas on Urgent Care options for our area. Please show up for this if you can because we need a good dialogue on Health Care for our area.

Good of the Order

December 16, 2006 the Marine Corps League will be at the Kitsap Pavilion to distribute toys to local groups—all help is appreciated. Contact Marine Harry W.Tachell at (360) 275-0329

Motion to adjourn by Mike Greene, second by Naomi McClarrinon, and passes unanimous by voice vote.

Meeting adjourned at 8:49 PM

Submitted by Bruce Jackson, Secretary. Approved by NMCV Board December 18, 2006.