

APPROVED MINUTES
North Mason Community Voice
February 19, 2007

Meeting called to order by Bev Wendell at 7:03 P.M.

Board of Directors Present: Bev Wendell, Lee Swoboda, Randy Neatherlin, Jim Clark, Brooke Quigley, Judy Scott, Bruce Jackson

Absent: Naomi McClarinon, Mike Greene, Ralph Lartz, Jacquelyn Mastel

Attendees: 18

BOARD OF DIRECTORS' ACTIONS

Minutes of January 15, 2007 read

A motion by Randy Neatherlin to accept the minutes as read. Motion seconded by Jim Clark. Motion passes unanimous by voice vote.

Treasurer's Report:

Jim Clark reports we have \$720.50 in the bank.

Our dues are due on January 1, 2007. ***Randy Neatherlin made a motion that we put a notice in the Belfair Herald to renew or start your membership, please contact us and or mail the dues to North Mason Community Voice, P.O. Box 1056, Belfair, WA 98528. Motion passes unanimous by voice vote.***

**REGULAR MEETING OF THE
MEMBERSHIP**

Health Care Committee

Beau Bakken, Fire District #2 Interim Chief, gave an update on what is happening on the Health Care and how he is in phone contact with the different players, such as Harrison, and Mason County Hospital Commissioners. There seems to be movement between the different proposals and Harrison should have a business plan ready to present to us soon.

Mike Greene came to the last committee meeting on Saturday, February 17, 2007 and helped organize our options on this issue. It was

decided to let the business people resolve their issues first before we step in with an opinion.

Brooke Quigley wrote a letter to the Mason County Commissioners to let them know what we have decided or would like to see so far.

A motion to send this letter was made by Randy Neatherlin and second by Brooke Quigley. Motion passes unanimous by voice vote.

A discussion followed about having the Health Care Committee meeting the Thursday before the general meeting. This was agreed on by all present unless some issue comes up that we need an emergency meeting, such as the last one on Saturday.

Election of Officers:

Our bylaws require us to form an elections committee 60 days before general meeting in May.

A motion was made by Randy Neatherlin to suspend the date of the annual meeting, the second Saturday of May, and have it this year on Monday May 21, 2007. Second by Judy Scott. Motion passes unanimous by voice vote.

Nominating Committee will be Jim Clark, Randy Neatherlin, Kaye Massle, and Lee Swoboda.

Herb Gerhardt reported on the Trails Committee of which he is a member.

Motion to adjourn by Randy Neatherlin and second by Judy Scott. Motion passes unanimous by voice vote.

Meeting adjourned at 8:11 P.M.

Submitted by Bruce Jackson. Approved by NMCV Board 3/19/2007.