

MEETING MINUTES
NORTH MASON COMMUNITY VOICE
As Corrected and Approved
May 21, 2007

Meeting called to order at 7:05 P.M. by Bev Wendell

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

Absent: Mike Greene and Naomi Mc Clarrinon

Attendees: 30

BOARD OF DIRECTORS' ACTIONS

Minutes of April 16, 2007 read and a motion to approve as read, by Randy Neatherlin and second by Judy Scott. Motion passes unanimous by voice vote.

TREASURER'S REPORT:

Jim Clark reports we have 10 new members and \$1069.50 in the bank after the bill for renting the Theler Center was paid.

REGULAR MEETING OF THE MEMBERSHIP

HEALTH CARE REPORT

Herb Gerhardt is the Chairman of the new Citizens Committee for Establishment of Hospital District #2.

There is a new Petition out to get the Hospital District #2 on the Ballot. There are 265 signatures on it now and we need many more to qualify this by July 2, 2007.

The County Commissioners need to vote to drop North Mason from the Hospital District #1 boundaries.

Then we need to get the vote for Hospital District #2 on the Ballot and elect our own Hospital District Commissioners and have a vote to approve the 34 cents per thousand dollar valuation to support Harrison Hospital's operation of a local clinic.

This is the same tax we are paying now to Hospital District #1.

A lot of discussion followed on how this all will take place and how many other levies may be on the ballot at the same time.

A discussion followed on direction the North Mason Community Voice is going in and how we should present the positive and negative of an issue.

ELECTION OF BOARD MEMBERS

The Board of Directors shall consist of 10 members elected at large from the membership and the immediate past Chair as the ex officio member.

Two Board members, Brooke Quigley and Jacquelyn Mastel, do not come up for election until next year.

The present members, Bev Wendell, Lee Swoboda, Jim Clark, Ralph Lartz, Bruce Jackson, Randy Neatherlin, and Judy Scott agreed to run again.

Other nominations from the floor were Bruce Landram, Margie Benson, Kaye Massie and Jennifer Landreth.

Bruce Landram withdrew his nomination.

We had to have a runoff election in District #4 because there was too many candidates running.

Jennifer Landreth, Randy Neatherlin, and Kaye Massie are the nominee's and we voted for two of the three by secret ballot.

Kaye Massie and Randy Neatherlin won the most votes.

A motion to accept all nominees for the Board of Directors as voted and nominated, by Randy Neatherlin, second by Lee Swoboda. Motion passes unanimous by voice vote.

The people elected have a two-year term and they are Bev Wendell, Lee Swoboda, Randy Neatherlin, Ralph Lartz, Judy Scott, Margie Benson, Kaye Massie, Bruce Jackson and Jim Clark.

Jacquelyn Mastel and Brooke Quigley have one year left on their term.

The new Board of Directors elected the officers for the year and they are as follows.

Randy Neatherlin, Chairman
Lee Swoboda, Vice Chairman
Jim Clark, Treasurer
Bruce Jackson, Secretary
Ralph Lartz, Public Information Officer

Randy Neatherlin took over as Chairman and gave a good talk on the fact we need new members. He thinks we should advertise our accomplishments and get the Voice more involved with the pro and con on issues.

A motion was made to change our dues to \$10 per family. Motion made by Mary Swoboda, second by Margie Benson. Motion does not pass by voice vote.

Mel Armstrong gave a good talk on Water Resource Area Management. The agency is requiring meters on commercial wells owned by farmers and the plan may be for a tax to be placed on water use.

We need a guest speaker to address this subject and let us know what is happening in this around our area.

Motion to adjourn by Lee Swoboda and second by Judy Scott. Motion passes unanimous by voice vote.

Meeting adjourned at 9:07 P.M.

Submitted by: Bruce Jackson, secretary . Approved by NMCV BOD 6/ 18/2007.