

**APPROVED MINUTES
NORTH MASON COMMUNITY
VOICE
June 18, 2007**

Meeting called to order at 7:04 P.M. by Randy Neatherlin.

Board of Directors present: Randy Neatherlin, Lee Swoboda, Margie Benson, Kaye Massie, Brooke Quigley, Bev Wendell, Jacquelyn Mastel and Bruce Jackson.

Absent: Jim Clark, Ralph Lartz and Judy Scott.

Attendees: 18

BOARD OF DIRECTORS' ACTIONS

Minutes of May 21, 2007 read and a motion to approve as corrected by John Campbell and second Lee Swoboda. Motion passes unanimous by voice vote.

Treasurer's Report:

Jim Clark is absent and Randy Neatherlin reports we have about \$1200 in the bank.

REGULAR MEETING OF THE MEMBERSHIP

Events for June and July:

June 20, Wednesday, at the Port of Allyn building is a Storm Water Planning meeting at 6:00 P.M.

June 23, Saturday, is a pancake feed in Twanoh Falls from 8:30 A.M. to 5:00 P.M.

June 23, Saturday, Collins Lake Community Association meets.

June 23, Saturday, Ham Radio Field Day in Victor above the Fire Hall from 11:00 A.M. to Sunday at 11:00 A.M.

June 27, Wednesday, Rendsland Park to be dedicated. The park is located at Jiggs Lake on the Belfair -Tahuya Road past Maggie Lake .

July 7, Tahuya Days, from 10:00 A.M. to 4:00 P.M. with a parade at Noon .

July 28, Grapeview Water Festival and Art Show at Fair Harbor Marina .

Communications Committee:

A new Committee was formed by volunteers to better Communicate for the NMCV. It is Margie Benson, Kaye Massie, Mary Swoboda and Ralph Lartz.

Report from Citizens Committee for Establishment of Hospital District #2:

Chairman Herb Gerhardt reports the County Commissioners voted to drop Belfair, Tahuya and Dewatto from the current Hospital District.

The petition will place the formation of Hospital District #2 on the November Ballot. The petition was turned in with 555 validated signatures. There were a total of 820 signatures on the petition.

Once this is approved for the November Ballot, there will be a three day window to allow three Hospital Commissioners to file for running Hospital District#2.

A simple majority is required, but, 40% of the voters that voted in the last election, must vote this time to qualify this vote.

This Committee meets every Tuesday at 7:30 P.M. in the Belfair Fire Hall.

A discussion on the NMVC contribution to the forming of this new Hospital District followed. We need to follow this up with new Forums that present the pro and con on new issues.

We do not want to take a position on an issue, just sponsoring a discussion.

NEW BUSINESS

A motion by Margie Benson to give out plastic covered membership cards so you can pin them on your shirt was made. Bev Wendell seconded it. Motion passes unanimous by voice vote.

It was also brought up that we need membership forms to give to prospective new members.

The next Forum will be the Candidates Forum on Monday October 15, 2007 at 6:00 P.M. The location is to be obtained later.

GOOD OF THE ORDER

We need to plan a Barbecue later this summer for our members in this location.

A motion to adjourn was made by Bev Wendell, second by Margie Benson. Motion passes unanimous by voice vote.

Meeting adjourned at 8:55 P.M.

Submitted by: Bruce Jackson, secretary. Approved by NMCV Board 7/16/2007.