

APPROVED MINUTES
NORTH MASON COMMUNITY VOICE
July 16, 2007

Meeting called to order at 7:05 P.M. by President Randy Neatherlin.

Board of Directors Present: Randy Neatherlin, Margie Benson, Kaye Massie, Brooke Quigley, Jacquelyn Mastel, Bev Wendell, Bruce Jackson, Jim Clark, Ralph Lartz, and Judy Scott.

Absent: Lee Swoboda

Attendees: 19

BOARD OF DIRECTORS ' ACTIONS

Minutes of June 18, 2007 read and a motion to approve as corrected by Bev Wendell and second by Margie Benson. Motion passes unanimous by voice vote.

Treasurer's Report:

Jim Clark said that we have a balance of \$1157.50 after paying two months rent to the Theler Center .

A motion to approve the Treasurer's report made by Bev Wendell and second by Brooke Quigley. The motion passes unanimous by voice vote.

COMMUNICATIONS COMMITTEE REPORT

Margie Benson, Chair Person, reports that the first meeting was held and a discussion on promotional materials for the North Mason Community Voice membership drives was organized.

Kaye Massie said we can get a banner made for \$10 a foot for a 2-foot wide banner and up to \$127 for a 5-foot banner.

Mary Swoboda had a demo on two types of membership cards and we agreed the one with the elastic to hang card around neck was the best. Mary also had an excellent flyer for the NMCV to be used for the membership drive.

We all agreed the flyers should be Orange with black lettering and there should be 100 flyers made.

A motion to approve \$150 for the purchase of these membership drive materials was made by Bev Wendell and second by Judy Scott. The motion was approved unanimous by voice vote.

CITIZENS COMMITTEE FOR ESTABLISHMENT OF PUBLIC HOSPITAL DISTRICT # 2

Herb Gerhardt reports the County has verified 620 signatures on the Petition to form Hospital District #2. This validates this Petition and it is up to the County to allow this measure to be placed on the ballot.

There will be a public meeting on Tuesday, July 24, at 6:30P.M, at the County Commissioners Chambers in Shelton to hear input on this Petition.

There is a fund-raising drive to raise money to advertise this issue and get out the Vote.

All donations will be appreciated.

NEW BUSINESS

Local Fire District 2 has a Levy up for Vote to raise the money to staff Fire Station #27 at Collins Lake full time. This Levy will allow vehicles to be maintained in the District.

On Saturday, July 21, there will be a barbecue and info party at Fire Station #27 in Collins Lake

Randy Neatherlin will extend an invitation to Beau Bakken, Fire Chief for District #2, to give us an update at our next meeting in August on what is happening in the District.

The Fire Commissioners meet every second and third Tuesday at 6:00 P.M. at the Fire Hall in Belfair.

CANDIDATE FORUM

Randy Neatherlin will put a group together to set the Forum Agenda and how to arrive at questions to be asked candidates.

Brooke Quigley raised a good point, in that we should sponsor the Candidates Forum, then have some other organization host it.

After much discussion, Brooke Quigley made a motion to investigate having North Mason Chamber of Commerce help do a joint presentation.

Motion fails with 1 yes vote and 18 no votes.

The opinion of the group is that we should host this Forum.

More discussion on the format followed and we decided we need a good moderator, with questions from the audience written down before the Forum starts. We will have a panel screen these questions before giving them to the candidates.

We will have a follow-up planning of this event at the August meeting.

Motion to adjourn was made by Judy Scott and second by Bev Wendell. Motion passes unanimous by voice vote.

Meeting adjourned at 8:44 P.M.

Submitted by Bruce Jackson. Approved by NMCV BOD 8/20/2007.