

**MINUTES
NORTH MASON
COMMUNITY VOICE
AUGUST 20, 2007**

Meeting called to order at 7:02 P.M.
by President Randy Neatherlin.

Board of Directors Present: Randy Neatherlin, Lee Swoboda, Bev Wendell, Margie Benson, Kaye Massie, Brooke Quigley, Jim Clark, and Ralph Lartz.

Absent: Judy Scott and Jacquelyn Mastel

Attendees: 26

BOARD OF DIRECTORS' ACTIONS

Minutes of July 16, 2007 read and a motion to approve as corrected by Bev Wendell and second by Jim Clark. Motion passes unanimous by voice vote.

Treasurer's Report:

Jim Clark reports we have \$1,162.50 in our checking account.

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 Nena Andrews is making our Banner at cost.

Mary Swoboda reports she made the flyers at no cost to us.

We need the "E" mail address for all new members to keep them informed.

COMMUNITY REPORTS

Beau Bakken, Fire Chief for District #2, reports that having Fire Station #27 in Collins Lake manned and in operation has cut the response time

in that area to 6 minutes versus 12 minutes from Belfair.

This has allowed fires to be put out before the Belfair crew could get there. It also frees up EMT's in Belfair for better response time in that area.

Having Fire Station #27 at Collins Lake saves time and lives.

CITIZENS COMMITTEE FOR ESTABLISHMENT OF PUBLIC HOSPITAL DISTRICT #2

Herb Gerhardt reports the Mason County Commissioners have approved putting the Petition for Hospital District #2 on the Ballot.

There will be 5 Hospital Commissioners positions to be voted on.

There will be a Public Open House on information for Public Hospital District #2 at the Theler Center. This meeting will take place on Saturday, August 25, 2007 from 10:A.M. to 12:00 noon.

Harrison Hospital will be there to present there ideas on service for the area.

This Hospital District #2 is a Public entity and bids will go out for service to our area after we get organized.

OLD BUSINESS

The Candidates' Forum will be a Town Meeting held on October 15, 2007 at a location to be determined later.

A discussion followed on how to structure the questions for the Candidates.

A motion was made by Jim Clark to have an unbiased Committee put the questions together and also screen the written questions from the audience. These questions will be the same for all Candidates. The motion was second by Ray Stutz and passed unanimous by voice vote.

The Committee, appointed by the Chair, will be Ray Stutz, Randy Neatherlin, Jim Clark, Dale Smith, and Bruce Jackson.

They will meet in two weeks to organize the questions.

A discussion followed on the time to be allotted each Candidate. It will be 2 minutes for an introduction, one minute to answer question and one minute for a closing statement.

The Forum should be 2 hours long with ½ hour after for one-on-one discussions.

No harassment will be allowed and we will have people scattered through the room to escort people out if they get rowdy.

The introduction will be by Randy Neatherlin and the Moderator will be Steve Van Denver.

NEW BUSINESS

A motion to pay the Post Office Box rental of \$52.00 and \$10.00 to the Secretary of State was made by Brooke Quigley and second by Jim Clark. Motion passes unanimous by voice vote.

A motion to adjourn by Bev Wendell and second by Jim Clark. Motion passes unanimous by voice vote.

Meeting adjourned at 8:22 P.M.

Submitted by Bruce Jackson, secretary. Approved by NMCV Board of Directors 9/17/2007.