

MINUTES
NORTH MASON COMMUNITY VOICE BUSINESS MEETING
February 20, 2006

Meeting called to order at 7:02 by Lee Swoboda at the Theler Community Center.

Board of Directors present: Lee Swoboda, Marco Brown, Bev Wendell, Randy Neatherlin, Bob Harris, Judy Scott, Mike Greene, Bruce Jackson, and Naomi McClarrinon

Attendees: 30

BOARD OF DIRECTORS' ACTIONS

Minutes of meeting of January 16, 2006 read and a motion to accept the minutes as read was made by Randy Neatherlin and second ed by Judy Scott. The motion passed by unanimous voice vote.

Treasurer's Report – Bev Wendell

Bev Wendell reports we have \$ 403.73 plus \$40 in membership payments for a total of \$443.73 in the bank.

We have paid out \$70 two times to rent the Theler Center and \$150 to the IRS for application for 501(c)(3) status.

A motion was made by Judy Scott, seconded by Marco Brown to accept the Treasurer's report . The motion passed unanimously by voice vote.

Public Information Officer's Report – Bob Harris

March 2, 2006: Linda Ring-Erickson meets with constituents in Allyn at the Fire Hall, Thursday from 3:00 to 6:00 PM.

March 6, 2006: Port of Allyn monthly meeting at 7:00 PM.

March 9, 2006: Mary E. Theler Community Center Board of Directors' meeting, Thursday at 6:00 PM.

March 20, 2006: North Mason Community Voice regular business meeting, Monday 7:00 to 8:30 PM.

REGULAR MEETING OF MEMBERSHIP

Marco Brown gave a membership discussion on how we have a unique opportunity for a Voice in the Community to talk on issues. He thinks we need to toot our horn and raise valid issues as we move forward. We have to be unbiased and not advocate any one issue.

Mike Greene said there is no group that speaks for our area as we grow. We can bring people together as a group to help educate and inform them on issues that influence our area. This will help make things happen.

Much discussion followed on how to organize our direction and how we can be a sounding board when new issues come up.

It also was determined that we need people in the Voice group who are willing to go to the County Commissioners' meetings and then give us a report on those meetings at our monthly meetings.

Bob Harris volunteered to take this on.

Margie Benson would like us to discuss Meth Labs and the contamination of the ground water , and also the Homeless issue. She thinks we need a forum of the County Officials, DEA, and Health Care System to explain what is being done on these issues.

NASCAR COMMITTEE

Marco Brown reports that we should disband the committee. A motion to disband the NASCAR Committee was made by Randy Neatherlin, seconded by Bev Wendell, and passed unanimously by voice vote.

HEALTH CARE FORUM

Mike Greene stated the purpose of the Forum is to help understand what a Health Care System is. We need leadership with a vision to get in touch with the Mason County Hospital and find out what we can do to move forward and improve the facilities and care in North Mason County. We need a central office with Health Care that includes Mental Health and access to State programs too.

Mike Greene then set up two proposed letters to the North Mason Hospital. After much review and discussion the best letter was edited and a motion was made to let the Health Care Committee post the edited letter on Yahoo groups for comments and then send it out. Motion made by Bev Wendell, seconded by Marco Brown and passed by unanimous voice vote.

Motion to adjourn by Randy Neatherlin, seconded by Bob Harris and passed unanimously by voice vote.

Meeting adjourned at 9:00 PM.

Submitted by Bruce Jackson, Secretary. Approved by NMCV Board March 20, 2006.