

NORTH MASON COMMUNITY VOICE BUSINESS MEETING JUNE 19, 2006

Meeting called to order by Lee Swoboda @ 7:08 PM at the Theler Community Center

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

Absent: Naomi McClarrinon and Jacquelyn Mastel.

Attendees: 28 present

BOARD OF DIRECTORS' ACTIONS

Elections by the board of the new officers for the year with nominations for Chairman, Bev Wendell, Vice Chairman, Mike Greene, Treasurer, Jim Clark, Public Information Officer, Ralph Lartz, and Bruce Jackson as Secretary. All nominees passed unanimous by voice vote.

The meeting was passed to our new chairman, Bev Wendell.

Minutes of the meeting of May 15, 2005 read and a motion to accept the minutes as read was made by Randy Neatherlin and seconded by Jim Clark, motion passed by unanimous voice vote.

Treasurer's Report

Bev Wendell gave us his last treasurer's report. We took in \$60 in dues and \$109 in donations for a total of \$679.73 in the bank.

A motion to accept the treasurer's report as read made by Judy Scott, second by Lee Swoboda and passes unanimous by voice vote.

A motion to remove Lee Swoboda and install Jim Clark on the bank check writing card was made by Randy Neatherlin, second by Mike Greene and passed unanimously.

REGULAR MEETING OF MEMBERS

Health Care Forum

Lee Swoboda and Mike Greene will compose a letter to the Hospital Commission to address the issues of health care.

A motion to have the letter sent to Bev Wendell for final approval before sending it on, made by Randy Neatherlin, second by Mike Greene and passed by voice vote unanimous.

It was discussed of having a facilitator when we discuss issues between the Hospital Board and our Health Care Committee.

The Health Care Forum is a plan to deliver and improve health care in the North Mason area and is a planning process that is ongoing.

A discussion followed on Shelton and Fire District #5 combining to save money and duplication of services. There are 17 Fire Districts in Mason County.

COMMUNITY COMMUNICATIONS FORUM

To be held Saturday July 8, 2006 from 10:00 AM to 11:30 AM at the Theler Center in Conference room #3. Brooke Quigley and John Campbell will host this meeting.

The idea is to for civic friends to argue in a nice way and discuss local issues.

This function will be open to everyone in the community and will be advertised by flyers and the internet.

The idea is to develop real questions on political issues of common interest and discuss them.

NEW BUSINESS

Randy Neatherlin talked with the North Mason Chamber of Commerce and they would like to have a Candidates Forum to discuss business and not politics.

A motion to have a Community Candidates Forum on a Saturday in August that does not interfere with other events made by Randy Neatherlin, second by Jim Clark and passed unanimously by voice vote.

A motion for the mechanics of the Candidates Forum to be decided by committee made by Lee Swoboda and second by Mike Greene, passes unanimously.

A discussion on the Belfair incorporation proposal followed. We need objections and questions to be answered on this issue to gather information.

Bev Wendell appointed Mike Greene to head this committee.

The School Bond issue was discussed and it was decided we should attend School Board Meetings to give our input as individuals, not members of the North Mason Community Voice.

A motion to adjourn by Judy Scott, second by Jim Clark and passed unanimous by voice vote.

Meeting adjourned at 8:58 PM.

Submitted by Bruce Jackson , Secretary. Approved by the NMCV Board 7/17/06.