

MINUTES
North Mason Community Voice Business Meeting
September 18, 2006

Meeting called to order by Bev Wendell at 5:33 P.M. at the Theler Community Center.

Board of Directors present: Bev Wendell, Jim Clark, Lee Swoboda, Brooke Quigley, Randy Neatherlin, and Bruce Jackson

Absent at the meeting portion: Mike Greene, Ralph Lartz, Jacquelyn Mastel, Judy Scott and Naomi McClarrinon.

Attendees: 10

BOARD OF DIRECTORS' ACTIONS

Minutes of the August 21, 2006 meeting were read by Bruce Jackson.

Motion made by Jim Clark and second by Randy Neatherlin to approve minutes as read. Motion approved by unanimous voice vote.

Treasurer's Report

Jim Clark reports we have \$622.08 in the bank account, less \$10 paid to the Secretary of the State of Washington. This leaves \$612.08 balance.

A bill for \$40 was submitted by Bruce Jackson for a mail box in the Belfair Post Office.

Motion by Randy Neatherlin and second by Brooke Quigley to pay the \$40 bill; passes unanimous by voice vote.

A motion made by Lee Swoboda and seconded by Randy Neatherlin, to approve the Treasurer's report. Motion approved unanimously by voice vote.

REGULAR MEETING OF MEMBERSHIP

Lee Swoboda reports the Health Care Forum Committee met and decided not to send a third letter to the Mason County Hospital Board.

It was decided to get together with some County Officials and ask questions to determine the direction to be pursued on this topic.

Lee said we may have to move on our own from here.

The October 16, 2006 meeting will be the Incorporation Forum and it will start at 5:30 P.M. for the regular meeting. The Forum will start at 6:30 P.M.

The Candidates' Forum followed the regular meeting with Mike Greene as the chairman.

There were over 100 people in attendance and it was a huge success.

Thank you Mike Greene.

Motion by Randy Neatherlin and second by Jim Clark to adjourn. Motion passes unanimous by voice vote.

Meeting adjourned at 5:49 PM.

Submitted by Bruce Jackson, Secretary. Approved by NMCV Board October 16, 2006.