

Approved Minutes
North Mason Community Voice
January 15, 2007

Meeting called to order by Bev Wendell at 7:04 P.M. at the Theler Center in Belfair.

Board of Directors Present: Bev Wendell, Lee Swoboda, Randy Neatherlin, Jim Clark, Jacquelyn Mastel, Brooke Quigley, Ralph Lartz, Mike Greene, and Bruce Jackson.

Absent: Judy Scott and Naomi McClarinnon.

Attendees: 28

BOARD OF DIRECTORS ACTIONS

Minutes of the December 18, 2006 were read and corrected.

A motion to accept the minutes as corrected was made by Randy Neatherlin and seconded by Mike Greene.

Motion passes unanimous by voice vote.

Treasurer 's Report:

Jim Clark reports we have \$597.18 in the bank.

REGULAR MEETING OF MEMBERSHIP

Melanie Wagner of the **Humane Society of Mason County** gave a presentation outlining their goals for 2007.

They would like to obtain a piece of land between Shelton and Belfair to build a state of the art facility to house abandoned and abused animals.

They intend to educate people on the proper care of their animals and have a spay and neuter service available.

The goal is to get the land in 2007 and do the building in 2008. This modern facility will have rooms so animals can be isolated for at least a week before they are introduced to the general population.

They would appreciate any land and or money donation to their building fund.

Health Care Committee Report

The Mason County Hospital Board has a proposal to split the Hospital District and have Belfair and Tahuya on the North end District.

This proposal is now a Resolution before the Mason County Commissioners to rule on.

After much discussion, it was decided the best interest of people in North Mason County is to **Stop** this proposal now. No changing the area or anything, just stop this now!!

Then we in the North Mason Area need to start a user-driven plan on how best to serve our area.

A motion made by Randy Neatherlin, second by Jim Clark to take a voice vote of the members present to get their choice on the Hospital District Resolution.

Motion passes unanimous.

The Vote was also unanimous to stop this Resolution now.

We all need to get out and let everybody around North Mason know about this and attend the North Mason Commission Meeting on January 30, 2007. That is a Tuesday at 6:00 P.M. at the Theler Center in Belfair.

We all gave Mike Greene a big "thank you Mike" for the help in organizing North Mason Community Voice, the recent letter he had in the Herald, and the wonderful Power Point presentations on Health Care.

Mike will be moving to the Reno, Nevada area on February 5, 2007 and he plans to be back for our Health Care Forum on February 24, 2007.

A motion to adjourn was made by Mike Greene and second by Jim Clark.

Motion passes unanimous by voice vote.

Meeting adjourned at 8:37 P.M.

Submitted by Bruce Jackson. Approved by NMCV Board 2/19/2007.