

Final Minutes of the Dallesport/Murdock Community Council

January 12, 2012

Flag Salute

Meeting was called to order at 7:02 pm.

Roll Call was taken with 8 out of the 9 council members present. Chris Murray was not present. There were 7 people in the audience.

Speaker: None

Secretary -Minutes (Anthony): Read, Art M/M, Jack 2nd to accept minutes—passed.

Correspondence: Jack read & commented on Memorandum from K Co. Planning Dept., Thank You card from the Lions Club for \$500, notice of cancellation of the Planning Dept Jan 17th mtg. (Noted, that it has been 3 in a row).

Reports:

Treasurer's Report (Renee): Balance: \$3812.86—Xmas \$121.39, shopping \$953.08, kids lunch \$66.02. Total spent \$1019.10. Bills to present: Jack \$135.22 for sweatpants, Renee \$26.49 for file folders, \$150 Fire Prevent Awareness, Dallesport Elem. Parent/Teacher Org. \$300 for play. Anthony M/M, Susan 2nd to pay bills—passed.

Ways and Means (Elaine): We have been invited to Trout Lake & Maryhill Art Festivals. Elaine reported that 30 children were invited, 27 showed for Xmas activities with 50 to 60 persons at Fred Meyer that day.

Public Relations (Renee): Nothing to report.

Beautification (Elaine): Nothing to report.

Lyle School District: Nothing to report.

Dallesport Water District: (Chris): A blind income survey will be conducted so we can get the lowest possible interest on a loan for the Reservoir.

County Liaison (Don): Nothing new... no reply from coal train from county.

Public Comment: Pauline—Loves “Trucks Entering Highway” sign on Dallesport Road near the BPA site. *In situ* is concentrating its efforts in Bingen Point and will not be building in Dallesport.

Old Business: Nothing to report.

New Business: Tim Roden states that the football team needs between \$600 and \$700 between March and July for helmet reconditioning. Jack M/M Renee 2nd to set aside up to \$700 for helmet reconditioning for football team—passed. Jack M/M, Renee 2nd to give the Dallesport Fire Dept \$150 for SuperBowl Refreshment Party—passed. Darren talked about Skyline Ambulance meets the 25th about services may be cut to 12 hour coverage or dropped all together. Anthony M/M, Jack 2nd to have Anthony check on what it takes to get 501(c)3 status.

Meeting was adjourned at 8:05 pm.

Respectfully Submitted,
Anthony Rizzi, Secretary