



PWOC GENERAL MEMBERSHIP MINUTES

March 02, 2019
Pahrump Museum
401 E. Basin
10:00am– Saturday

STAFF IN ATTENDANCE

X	Dwight Lilly	X	Wade Hinden	X	Christina Stern	X	Elaine Baumstark	X	Helene Williams
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Attendees:	25	Members	11	Visitors
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1. Call to Order

2. Pledge of Allegiance

3. Review and approval of prior membership meeting minutes: 02-02-19

Anthony Greco motioned to approve minutes. Jack Anderson seconded. All were in favor

4. Reports, discussions and possible action(s)

(a) President- Dwight Lilly

i. T-shirts

Anthony Greco in charge of T-shirts

ii. Radio Show

iii. Website/Social Media

iv. Up-date Legislation

Dwight says sign up sheets available for committees, signatures needed. Dwight AB95 to reduce use of water. Dwight discussed Water Bills heading to Assembly for vote.

Nevada Legislature phone # and website: From Southern Nevada 702-486-2626

Toll Free Fax 866-543-9941

www.leg.state.nv.us

v. Petition/Letter

Dwight had available petitions for members to sign

vi. Ground Water Education- Septic System Maintenance

Dwight shared care of septic tank system

(b) Treasurer – Christina Stern

i. Bank Statement and Expenses, Income

Bill Howard motioned to approve monthly expenses. Dan Blackstone seconded, All were in favor.

iii. Open Invoice Report

Christina had available open invoice report for members to look at their accounts at the end of the meeting.

(c) Secretary- Elaine Baumstark

i. Membership Certificates

Membership Cert. were not available at this time due to change of signatures of new Directors.

NOTE: THERE WILL BE NO SMOKING IN THE MUSEUM AT ANY TIME.

(d) **Vice President** – Wade Hinden

- i. **Signs/Advertisement**
Ad to reflect change of membership meeting. Yard sign available after meeting.
- ii. **Wild Extravaganza, Booths, Tables**
- iii. **Petrack Park. May 3, 4 & 5. Wade asked for volunteers to work the booths.**
Volunteers would work a 2-hr shift.
- iv. **Well Testing**
Wade was available at end of meeting for members sign up for well testing.

(e) **Director** – Helene Williams

- i. **Members Notebooks**
Helene presented a new notebook for members.
- ii. **By-Laws Presentation**
By-laws will be posted to website. www.privatewellowners.com
- iii. **Bulk Mailing Letter**
Helene to draft letter to all well owners (8,000 plus) of Nye County informing them of the Private Well Owners Cooperative.
Petition/Letter
Copies of signed petitions to be submitted to Legislatures or government office.
Helene produced a trifold brochure for handouts
- iv. **Budget**
Helene devised a budget for approval of members.

5. Old Business

- A. **Open Discussion Change of meeting from Saturday to weekday**
Membership meeting was moved to March 28th, 2019 at the Museum
10am every 4th Thursday of each month. This vote is null and void because of motion made by a non-member.

6. New Business

Kenny Bent spoke on AB95
Motion made by Barbara Prochnow (non-member) to donate \$50.00 a month to Pahrump Museum for allowing the co-op to meet each month. Seconded by Larry Blatchford. All were in favor.
Legal to collect and use rainwater

7. Adjourn Meeting

Motion was made to adjourn the meeting by Jack Anderson
Seconded by Charles Nebel

Signed by Secretary



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