

NEWPORT HILLS COMMUNITY CLUB  
BOARD OF DIRECTORS MEETING MINUTES  
March 21, 2006

**CALL TO ORDER AND PRESENTATION OF AGENDA**

The meeting was held at the Newport Hills Community Church, 5833 119<sup>th</sup> Ave, Bellevue. Executive Board members in attendance were the following: Steve Kunkel (Pres.), Gary Thramer (Vice Pres.), Beverly Heyden (Treas.) and Barbara Lee (Secretary). Kunkel called the meeting to order at 6:50 p.m. and presented the meeting agenda.

**SECRETARY'S REPORT**

Minutes of the February 21, 2006 Board meeting were filed with no corrections.

**TREASURER'S REPORT**

Beverly Heyden presented the financial report for the period February 1 through February 28, 2006 which reflected an ending balance of \$6,885.83. Minus the Land Use and Community Improvement Fund of \$ 3,477.81 leaves an operating balance of \$3,408.02. Treasurer's Report was filed with no corrections.

**PRESIDENT'S REPORT**

Steve Kunkel made a motion to approve changes to Article IX Amendments to Bylaws by replacing existing Article IX with the following:

**Section 1** – Proposal and First Reading: Proposed amendments to these Bylaws shall be first submitted by any Club Member, in writing, to the Board of Directors and read at any Board or General Membership Meeting. The Board shall then discuss the Proposal and pass, amend, postpone or refer it to committee. This initial process may take one or more Board Meetings. The resulting Proposal shall be posted on the Club Website for at least 20 days and comments from the General Membership shall be forwarded to the original Sponsor of the Amendment(s).

**Section 2** – Final Wording of Proposed Amendments: After considering comments from the General Membership, the Sponsor may further amend the Proposal and submit it for approval at a Board or General Membership Meeting. Approval of this Proposal with any further amendments made during the Meeting shall become the Final Wording. The Final Wording of the Proposed Amendment(s) shall be posted on the Club Website and published in the Newsletter for review by the General Membership, then submitted for Adoption at the next General membership meeting following the Newsletter in which the Final Wording was published. A hard copy of the Proposed Amendment(s) shall be

offered and made available to any Member who requests one. If the Proposal is not approved it may be amended and resubmitted according to Section 1 above.

**Section 3** – Adoption of Amendments: The Final Wording of the Proposed Amendment(s) shall be adopted after a vote is taken at the General Membership Meeting following approval of the Final Wording at a previous Meeting according to Sections 1 and 2 above.

**Section 4** – Voting: Written copies of the Proposed Amendment(s) to the Bylaws shall be made available at all Meetings at which they will be considered, and the proposals shall be read prior to discussion and vote by the Members. Voting for amendments shall be in accordance with Article VI, Section 7.

**Motion was seconded and unanimously approved to replace existing Article IX Amendments to Bylaws with new language described in the motion.**

#### **ADJOURNMENT**

Meeting was adjourned at 7:00 p.m.

Minutes recorded Barbara Lee, Secretary.