

**Newport Hills Community Club
Board of Directors Meeting Minutes
July 18, 2006**

Call to Order

The Board of Directors Meeting was held at the Newport Hills Community Church, 5833 119th Avenue, Bellevue. Executive Board Members in attendance were: Steve Kunkel (President), Regina Glenn (Immed. Past Pres.), Gary Thrumer (Vice-President), Beverly Heyden (Treasurer) Barbara Lee (Secretary).

Steve Kunkel called the meeting to order at 7.00 pm.

Guest Speakers-None

Secretary's Report

The Minutes of June 20, 2006 Directors Meeting were approved as amended.

Treasurer's Monthly Report

Beverly Heyden submitted the following.

Beginning Balance on June 1, 2006	\$11, 267.73
Ending Balance on June 30, 2006	9, 732.95
Minus the Land Use and Comm. Improv. Fund	3, 477.81
Leaves an operating balance of	\$ 6, 255.14

Regina Glenn suggested that the Land Use Fund be placed in an earnings account. B. Heyden will research money market fund options at Bank of America and and report back to the Board.

President's Report

Steve Kunkel acknowledged the birth of Jordan Renee Whiteaker on June 28, 2006.

He would like to encourage Area Trustees to attend more board meetings. Sandi Tampa will begin notifying Trustees prior to each Board meeting.

Vice President's Report

Gary Thrumer updated the Club on the Car Show (Hot Rod and Cool Car Show) to be held in the Shopping Center parking lot adjacent Red Apple on August 12. Sandi Tampa will set up a NHCC Membership Booth at the Show. The NHCC donates \$100 to this event. A new feature this year is a Pet Parade.

Committee Reports

Membership

There are 845 paid Club members; our annual goal is 1,000. \$255.00 was collected as donations at the July 4th Picnic.

Newsletter

Cheryl Nygaard noted that two advertisers are confirmed for the upcoming Newsletter. Articles suggested for this newsletter are (submission deadline of August 21st):

- 1) Newport Heights Elementary School remodel (Barbara Lee to ask Marian Peiffer for material)
- 2) July 4th Picnic wrap-up and thank-yous; acknowledge the contributions of the Community Church
- 3) Highlight Eleanor Smith as new Red Apple Receipts volunteer
- 4) Valley Medical District Hospital Levy update (can Ray Osburn write a summary?)

Community Outreach

Discussed successes of the July 4th Picnic and thanked following persons for their contributions: Pastor Paul, Leslie Bock, Neighborhood Boy Scout troops for providing color guard at parade, Ed Raftery, Katie and John Farver, Tricia and Tom Foster, Beverly Heyden, Lillian Meier, Steve Walker, Ray and Athena Osburn, Kurtis Kunkel, Sam Spitzbart, Gary Thramer and Shawn Garner.

Special Committees

- 1) Nomination: Club needs a nomination for Vice President to serve during 2007. Elections will be held in October 2006 at the General Membership Meeting.

Unfinished Business

Website Content Guide Lines. We have received Somerset's Website Content Guidelines to review. Webmaster Whiteaker will report back once she has had time to review them.

Announcements

Regina Glenn is involved with the East Corridor Light Rail Design Committee. She can arrange a guest speaker for an upcoming Board meeting if asked to do so. In addition, she can provide material for the Club's newsletter on this issue upon request.

Adjournment

Steve Kunkel adjourned the meeting at 8:01 p.m.