

**Newport Hills Community Club  
Board of Directors Meeting Minutes  
August 15, 2006**

**Call to Order**

The Board of Directors Meeting was held at the Newport Hills Community Church, 5833 119<sup>th</sup> Avenue, Bellevue. Executive Board Members in attendance were: Steve Kunkel (President), Gary Thrasher (Vice-President), Beverly Heyden (Treasurer) Barbara Lee (Secretary).

Steve Kunkel called the meeting to order at 7.05 pm.

**Guest Speakers**

Bellevue School District (BSD) officials, City of Bellevue Planning Dept., BLRB architects, and Stephen Marafino, principal at Newport Heights Elementary. Discussed the design and construction process for replacing the Lake Heights YMCA with a new Newport Heights Elementary School by August 2008. For more information contact Jim O'Malley at [omalleyj@bsd405.org](mailto:omalleyj@bsd405.org) or write to him at BSD, 12037 NE 5<sup>th</sup> St., Bellevue, WA 98005, RE: Newport Heights Project.

**Secretary's Report**

The Minutes of July 18, 2006 Directors Meeting were approved as amended.

**Treasurer's Monthly Report**

Beverly Heyden submitted the following.

<b>Beginning Balance</b> on July 1, 2006	<b>\$ 9,732.95</b>
Ending Balance on July 31, 2006	10,739.56
Minus the Land Use and Comm. Improv. Fund	3,477.81

Leaves an operating balance of **\$ 7,261.75**

Treasurer's Report was filed with no corrections.

**President's Report**

(Steve, I stepped out of the room during your report so do not know what you want the minutes to reflect....)

**Vice President's Report**

**Gary Thrasher** commented on a very successful Hot Rod and Cool Car Show held in the Shopping Center parking lot adjacent Red Apple on August 12.

**Committee Reports**

**Membership**

There are 845 paid Club members; our annual goal is 1,000.

**Newsletter**

Cheryl Nygaard noted that advertising sales are complete for the October 2006 Newsletter. Submission deadline for newsletter articles is August 21<sup>st</sup>.

**Website**

Grace Whiteaker requested that members send her digital photos to add to the website.

**Youth Activities**

Michelle Hilhorst noted that a Santa is committed for this year's Parade. She is planning to make the Parade's ending point the Cornerstone Studio in the Shopping Center the same as was done last year.

Michelle would like to present an Award of Appreciation to the fire fighter who has participated in the Santa Parade all these years. She would like to invite him to be recognized at the October 2006 General Membership meeting. (DO WE KNOW HIS NAME?)

**Government Liaison**

Ray Osburn noted that the City of Bellevue has mailed its Neighborhood Enhancement Program solicitation for community ideas. Customer Action Requests must be submitted by August 31<sup>st</sup>.

Ray has no new information on the Valley Medical Center's Hospital Levy issue at this time.

**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**

Nothing to report

**New Business**

- 1) Idea was raised to sponsor a Halloween event in the Shopping Center this year. A volunteer is needed to plan such an event.
- 2) Don Hunt is interested in preparing a grant, perhaps to the Gates Foundation, to enhance elementary schools in our neighborhood. Some ideas discussed included classroom technology and performing arts technology.

**Adjournment**

Steve Kunkel adjourned the meeting at 9:10 p.m.