

**Newport Hills Community Club  
Board of Directors Meeting Minutes  
November 21, 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 Thramer (Vice-President), Beverly Heyden (Treasurer) Barbara Lee (Secretary).

Steve Kunkel called the meeting to order at 7.00 pm.

**Guest Speakers**

Presentation was made by Michelle Hilhorst to Mark Vinnup, Volunteer Santa from Bellevue Fire Station #9, in appreciation of his volunteer service to our community.

Steve Kunkel also recognized two Club volunteers for their many years of service: Margaret Bonham and Pat Johnson, who received their certificates at the Trustee Appreciation Dinner.

**Secretary's Report**

Minutes of the October 2006 General Meeting cannot be reviewed and filed until the March 2007 General Meeting.

**Treasurer's Monthly Report**

Beverly Heyden submitted the following.

<b>Beginning Balance</b> on October 1, 2006	<b>\$ 7,111.56</b>
Income for October 2006	303.00
Expenses	3, 436.94
<b>Ending Balance</b> on October 31, 2006	<b>\$ 3, 977.62</b>

Treasurer's Report was filed with no corrections.

**President's Report**

Kunkel reported that the winter issue of the Club newsletter will be published the first week of December. A new Newsletter Editor will be trained by Cheryl Nygaard for the March 2007 issue. Kunkel introduced two new members: Mark Chenovick (volunteering as website assistant) and Deborah Heraldson (a Trustee for the Lake Heights Area).

**Vice President's Report**

Under New Business, Gary Thramer will present a motion to distribute a Parenting questionnaire using the Club's website.

**City Liaison Report -none**

**Committee Reports**

**Membership-none**

**Newsletter-none**

**Website**

Grace Whiteaker noted that a map of the Santa Tour will be posted on the website. She will update the Announcements to note the upcoming Neighborhood Enhancement Program (NEP) workshop date/location.

**Volunteer Appreciation-none**

## **Youth Activities**

Michelle Hilhorst reported on the Santa Tour activities:

- Decorating the Cornerstone Studio set for 12/15 starting at 5:00 p.m. Decorations are needed
- Business Assn to arrange for refreshments to be served at the Studio on 12/16 while Santa is visiting with children
- Face painting may be available as well on Saturday at the Studio
- Arrangements to use the Newcastle Rotary Club's Santa Sleigh are underway. A 27' trailer is needed to haul the sleigh.

## **Land Use and Community Appearance-**

New Chairperson Steve Penner reported on the Clear Wire meeting and follow-up activities.

Elinor Smith reported on the status of the Elementary School remodeling plans. 65% plan completion is expected by mid-December 2006.

## **Merchant's Liaison-none**

### **Government Liaison**

Ray Osburn reported on two issues:

- Hospital District levy – the Newport Hills community should communicate with the Valley Medical Hospital District its concerns regarding the levy tax. Question remains whether the communication should come from the NHCC or a separately-created alliance of concerned citizens? Ray Osburn to do more research into these issues.
- NEP workshop set for Dec. 5<sup>th</sup>, 7:00 p.m. at the Eastside Catholic school

## **Public Safety - none**

## **Special Committees**

- 1) Nominating Committee: presented 2007 Club Officer and Trustee Election results (see handout)

## **Unfinished Business**

- 1) Clear Wire letter sent from the NHCC to the Bellevue Parks Department reporting on the community meeting, but not endorsing the proposed cellular antennae in the Mini-Park.

## **New Business**

- 1) Gary Thrasher asked the Club to consider posting a Parenting questionnaire developed by the NH Community Church on its website for wider distribution to the community. After discussion a motion was presented and approved as follows:

**Motion to approve a link from the NHCC website to the survey document on the NH Community Church website announcing the survey for a Parenting Symposium.**

Motion was unanimously passed.

## **Announcements**

Merchant's Association meeting set for 12/4/06, time and location to be determined.

## **Adjournment**

Steve Kunkel adjourned the meeting at 8:25 p.m.