

**Newport Hills Community Club  
Board of Directors Meeting Minutes  
December 19, 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 7.06 pm.

**Guest Speakers - None**

**Secretary's Report**

Minutes of the November 21, 2006 Board Meeting were reviewed and filed with no corrections.

**Treasurer's Monthly Report**

Beverly Heyden submitted the following.

<b>Beginning Balance</b> on November 1, 2006	<b>\$ 3,977.62</b>
Income for November 2006	2,141.17
Expenses	175.00
<b>Ending Balance</b> on November 30, 2006	<b>\$ 5,943.79</b>

Treasurer's Report was filed with no corrections. Heyden reported that the Red Apple has not paid NHCC for receipts submitted under the 1% program since February, 2006.

**President's Report**

Kunkel gave his year-in-review report (see handout) before turning the Club's governing gavel over to Gary Thrasher, 2007 Board President. The Board applauded Steve for his leadership over the last two years as Vice President and President.

**Vice President's Report**

Gary Thrasher, 2007 Club President, talked about his goals for the NHCC: 1) stay community-based; 2) remain visible; 3) be open to new events and ideas for club projects.

**City Liaison Report**

Rich Dolleman, City liaison, reported that 40% of Bellevue residents are still without power due to the storm.

**Committee Reports**

**Membership**

New member registration form has space for email addresses. Sandi Tampa offered to create a database for these emails and send to the NHCC Webmaster so members could be added to the electronic Announcements notification.

**Newsletter**

March 2007 Newsletter articles need to be submitted to editor by January 22<sup>nd</sup>. Steve Johnston will start training as the new Club Newsletter editor in January. Articles needing to be written are: Spring Egg Hunt; March General Membership Meeting (guest speaker, Bellevue Mayor Dettinger).

**Website**

Grace Whiteaker announced that she returns to full-time employment January 1<sup>st</sup>. She will be meeting with her Web assistants to delegate tasks soon. Grace created an Storm Damages front page to the website showing images from around our community.

## **Volunteer Appreciation**

In her absence, Karen Yellman submitted a report reviewing the Volunteer Appreciation Dinner held on November 11, 2006 (see handout).

## **Youth Activities**

Michelle Hilhorst provided an analysis of this year's Santa Tour:

- Newcastle Rotary Club's Santa Sleigh was very successful. The Club is looking for a storage facility for the sleigh. We should consider an evening tour to better display the lighted sleigh.
- Visits by families to Santa was sporadic while he was at the Cornerstone Dance Studio. Club needs to better promote Santa's stop at the Studio.
- The tour route was effective
- Disappointed in lack of merchant support for the event
- Consider adding the collection of food during the tour for the Food Bank Drive sponsored by the Community Church
- Tom Shilley was the jolly Santa; Leslie Bock provided face painting at the Cornerstone Studio

## **Community Outreach**

Fourth of July Picnic: Gary Thramer wants to add floats to next year's event.

## **Land Use and Community Appearance**

Elinor Smith and Cheryl Nygaard attended the December 14 elementary school reconstruction meeting. Bus and car access to drop students off at school continues to be debated.

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

## **Government Liaison - none**

## **Public Safety - none**

## **Special Committees**

1) Budget Committee: members consist of Club President, Vice President, Past President and Treasurer. A meeting will be held in February 2007 to build the upcoming year's budget. The proposed budget will be presented at the March General Membership meeting for member review and approval.

## **Unfinished Business – none**

## **New Business**

### **Red Apple 1% Community Program:**

Letter was received from the Red Apple Market dated November 27, 2006 indicating that the 1% Community Program will be capped starting in 2007. The 1% program allows the Club to submit Red Apple grocery receipts in order to receive a 1% return on the total amount of submitted receipts. Each organization that submits receipts will be capped at a total of \$500.00 donated to them for 2007.

At issue are the 2006 receipts that have been submitted by the Club to the Red Apple totaling approximately \$1,800.00. Members are concerned that the newly established policy will somehow impact the commitment to honor the 1% Community Program for 2006.

**Motion was made to write a letter to the Red Apple asking for clarification regarding the 2006 receipts submitted which have not yet been paid under the 1% Program. The letter is to be reviewed by the 2007 Club President and Past President before submission.**

**Motion was seconded and unanimously passed.**

Barbara Lee and Gary Thramer agreed to jointly draft the letter for review and submission in a timely manner.

Christmas Lights Contest:

Steve Walker asked for volunteers to join him on a tour of neighborhood light displays in order to select a winner for 2006. Gary Thrumer agreed to participate. Regina Glenn should be contacted to prepare the Certificates of Appreciation for selected holiday light displays. Beverly Heyden will arrange the \$25.00 Red Apple gift certificate that will be awarded the winner of the light display.

**Announcements – none**

**Adjournment**

Steve Kunkel adjourned the meeting at 9:00 p.m.