

**Newport Hills Community Club  
Board of Directors Meeting Minutes  
February 20, 2007**

**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: Gary Thramer (President), Beverly Heyden (Vice President), Steve Kunkel (Past President), Elinor Smith (Treasurer) and Barbara Lee (Secretary).

Gary Thramer called the meeting to order at 7.07 pm.

**Guest Speakers** - none

**Secretary's Report**

Minutes of the January 16, 2007 Board Meeting were reviewed and filed with no corrections.

**Treasurer's Monthly Report**

Elinor Smith submitted the following.

<b>Beginning Balance</b> on January 1, 2007	<b>\$ 4,562.25</b>
Income for January 2007	2,344.03
Expenses	323.73
<b>Ending Balance</b> on January 31, 2007	<b>\$ 6,582.55</b>

Treasurer's Report was filed with no corrections.

Elinor Smith reported that the Certificate of Deposit account is currently at \$3,495.06.

**President's Report**

- 1) Thramer reported on a Neighborhood Character Advisors meeting that he attended which was sponsored by the city of Bellevue. Minutes from this meeting will be sent to him soon and he can share those minutes with interested Board members.
- 2) Gary would like to launch a "Community Recognition" program with the assistance of Lesley Bock. More details will be presented at the next Board meeting.

**Vice President's Report** – none

**City Liaison Report** –R. Dolleman reported that the NEP awards have been announced and that our neighborhood was allocated funds to improve the Coal Creek Park Trail. Details will be forthcoming.

**Committee Reports**

**Membership**

Sandi Tampa reported that membership count stands at 890. The Annual Membership Drive is coming up in March 2007. A Trustee Dinner is in the works for distribution of the Membership Drive packets.

**Newsletter**

March 2007 Newsletter is ready for final editing. Cheryl Nygaard hopes to send to print by February 25. Advertising rates will go up for the June 2007 newsletter.

**Website** – none

**Volunteer Appreciation**-None

**Youth Activities** – **Spring Egg Hunt**

Egg Hunt set for March 31<sup>st</sup> at Newport Heights Elementary. Dianna Campbell is looking for a Bunny volunteer. Call her at (425) 746-3804. Lesley Bock volunteered to do face painting. Cheryl Nygaard to make fliers for the Egg Hunt from the announcement posted in the March 2007 newsletter.

### **Community Outreach**

Gary Thrasher noted that permit request has been filed for a park reservation to hold the 4<sup>th</sup> of July Picnic at Newport Hills Park in 2007. Dizzy's Tumblebus has committed to participate in the Picnic.

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

Steve Penner is ready to prepare a plan to improve the neighborhood's entrance signs. He will contact John Virden to discuss his ideas. There has been no more information regarding the Clearwire antennae project. Elinor Smith reported that the elementary school reconstruction project is 2-3 weeks away from releasing the 65% approval plan.

**Merchant's Liaison-** none.

**Government Liaison** – none

### **Public Safety**

Gary Thrasher introduced Michael Davis as a possible new Chair for Public Safety committee. Michael works for the State Dept. of Licensing and has administrative oversight for programs relating to motorcycles, etc.

### **Special Committees**

- 1) Budget: Budget planning committee has prepared a 2007 budget proposal for vote at the March 20<sup>th</sup> General Membership meeting.

### **Unfinished Business**

- 1) Website guidelines – no report available

**New Business** - none

### **Announcements**

Bellevue Mayor Grant Degginger will be our guest speaker for the March 20<sup>th</sup> General Membership Meeting.

### **Adjournment**

Gary Thrasher adjourned the meeting at 8:24 p.m.