

**Newport Hills Community Club
Board of Directors Meeting Minutes
July 17, 2007**

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

Gary Thrumer called the meeting to order at 7.06 pm.

Guest Speakers - none

Secretary's Report

Minutes of the June 16, 2007 Board Meeting were filed with corrections to the Membership Committee Report.

Treasurer's Monthly Report

Elinor Smith presented the June 2007 monthly financial report as follows:

Beginning Balance on June 1, 2007	\$ 8, 648.62
Income for June 2007	1, 682.00
Expenses	2, 076.35
Ending Balance on June 30, 2007	\$ 8, 254.27

Future reports will break out "Advertising" under Income into two categories: Newsletter and Merchant Table.

Report was filed as presented.

President's Report

Gary Thrumer reported that over 700 meals were served at the Annual Fourth of July Picnic this year. He will sent thank-you notes to: Red Apple Market, Mustard Seed, NHCommunity Church, and Chevron USA. Thrumer noted that the NHCommunity Club will set up a membership table at the August 11 Car Show.

Vice President's Report –

Beverly Heyden also spoke to the success of this year's Fourth of July Picnic.

City Liaison Report

Rich Dolleman provided a handout for accessing the city of Bellevue's website for police enforcement information: www.ci.bellevue.wa.us/Police_Home.htm. Dolleman will prepare an article for the upcoming Club Newsletter reflecting this information.

Committee Reports

Membership

Sandi Tampa reported that membership count stands at 553. She will be preparing a revised definition of her volunteer position to reflect actual duties performed.

Newsletter-

Cheryl Nygaard is requesting articles for the upcoming newsletter by August 15. She expects this issue will include many colored photos from the Fourth of July Parade and Picnic.

Website

Markl Chenovik, Assistant Webmaster, indicated that proposed NHCC Website Guidelines will be ready for next Board meeting.

Volunteer Appreciation-None

Youth Activities – None

Community Outreach

- 1) Fourth of July Picnic (see President's report above)
- 2) Cool Car Show: set for August 11 and to include motorcycles this year
- 3) Santa Tour: Michele Hillhorst sought input regarding adding donated food collection during the Santa Tour. Concept was supported by the Board members. Michele will write an article for the newsletter describing the 2007 Santa Tour.

Land Use and Community Appearance

Steve Penner submitted a written summary of activities including:

- 1) Clearwire Antenna: City still has not approved Clearwire permit application to install antenna in minipark at 60th and 129th.
- 2) Gateway Project: planning meeting with Bellevue city and NHCC/Lake Heights CC representatives set for July 20th.

Elinor Smith reported on status of the Elementary School remodel:

- 1) Arbitration Judge has been ill so decision on the transportation plan (left-turn lane dispute) has been delayed;
- 2) Demotion, electrical and plumbing permits have been issued
- 3) Landscaping permit is pending the decision by the arbitration process
- 4) YMCA childcare program has been relocated across at least 3 sites in Bellevue

Merchant's Liaison- none.

Government Liaison - none

Public Safety - none

Special Committees –

- 1) Nominating: Club is seeking nominations for a 2008 Vice President.

Unfinished Business

- 1) Website guidelines – no report available
- 2) Revised Mission Statement for Community Club : Steve Kunkel presented a motion to amend Articles of the Club's Bylaws and to add a new Article XIII relating to the Club's Mission Statement and Statement of Objectives. (see attached motion).

After a minor correction the ***motion was seconded and approved by a show of hands to make changes to the Club's Bylaws as proposed.***

Announcements

- 1) Sidewalk improvements on 60th Ave. to be completed by July 20.
- 2) The Union 76 gas station was purchased by owner of the Chevron station. He will move his operation within the next several months. Not sure what will happen to the site of the Chevron given the land is owned by the shopping center owner.

Adjournment

Gary Thramer adjourned the meeting at 8:36 p.m.