

**Newport Hills Community Club
Board of Directors Meeting Minutes
August 21, 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 Thramer (President), Steve Kunkel (Past President), Beverly Heyden, (Vice President), Elinor Smith (Treasurer) and Barbara Lee (Secretary).

Gary Thramer called the meeting to order at 7.05 pm.

Guest Speakers - Washington State Senator Pam Roach and Anthony Hemstad, candidate for a seat on the Public Hospital (Valley Hospital) District #1 Board of Commissioners.

Secretary's Report

Minutes of the July 17, 2007 Board Meeting were filed with no corrections.

Treasurer's Monthly Report

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

Beginning Balance on July 1, 2007	\$ 7,398.27
Income for July 2007	2,466.00
Expenses	2,028.37
Ending Balance on July 31, 2007	\$ 7,835.90
CD Investment as of 7/27/07 is \$3,528.08	

Elinor reported that expenses for the 2007 Fourth of July Picnic exceeded budget by \$105.00. She asked for a motion to approve the spending of the additional \$105.00 to cover all Picnic expenses. **Motion was seconded and unanimously approved.**

President's Report

Gary Thramer noted that the Hospital District's elections for two Commissioner's positions is set for November 6, 2007. He agreed to write an article about the elections for the Club's newsletter.

He also acknowledged the success of the Cool Car Show held on August 11 with the attendance of the Mayor and Deputy Mayor from Bellevue.

Vice President's Report –

Beverly Heyden noted that our membership count stands at 621 members as of 8/8/07.

City Liaison Report

Rich Dolleman provided a handout from the city's Transportation Department offering to make presentations to community groups about the I-405 Widening Project in south Bellevue. Gary Thramer will contact the city to arrange a speaker, possibly for the October General Membership meeting.

Committee Reports

Membership

Sandi Tampa was not in attendance. Thramer discussed that the Club's membership count is down from last year. He will form a committee in January who will establish a separate membership recruitment mailer and process for utilizing the bulk-rate postal service.

Newsletter-

Cheryl Nygaard is requesting material for the upcoming newsletter including a map of the Santa Tour and articles on the Hospital District elections and the proposed Club Bylaws changes.

Website

Grace Whiteaker distributed a draft copy of NHCC Website Guidelines and asked members to review by September meeting. The Guidelines will be added to the Club's Handbook once it is adopted. General website statistics for the last two years include: 8,500 unique site visitors; 1, 100 continual visitors, a spike in hits during the month the Club newsletter is released.

Volunteer Appreciation-None

Youth Activities – None

Community Outreach - None

Land Use and Community Appearance

Steve Penner reported on these activities:

- 1) Clearwire Antenna: City still has not approved Clearwire permit application to install antenna in minipark at 60th and 129th.
- 2) Gateway Project: He attended a July 20th planning meeting with city staff and determined that no action will be taken until the Gateway program coordinator position is filled.
- 3) Elementary School remodel project is two and a half weeks behind schedule. Concrete work is to be completed within a month.

Merchant's Liaison- none.

Government Liaison

Ray Usborn and his wife are expecting a baby this month so his energies have been focused at home.

Public Safety - none

Special Committees –

- 1) Cheryl Nygaard agreed to be a candidate for the 2008 Vice President position.

Unfinished Business - None

Announcements - None

Adjournment - Gary Thramer adjourned the meeting at 9:05 p.m.