

**Newport Hills Community Club
Board of Directors Meeting Minutes
September 18, 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 Thrasher (President), Steve Kunkel (Past President), Elinor Smith (Treasurer) and Barbara Lee (Secretary).

Gary Thrasher called the meeting to order at 7.03 pm.

Guest Speakers - none

Secretary's Report

Minutes of the August 21, 2007 Board Meeting were filed with corrections.

Treasurer's Monthly Report

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

Beginning Balance on August 1, 2007	\$ 7, 835.00
Income for August 2007	565.00
Expenses	16.00
Ending Balance on August 30, 2007	\$ 8, 364.90
CD Investment as of 8/13/07 is \$3, 544.70	

Treasurer's report was filed as presented.

President's Report

Gary Thrasher spoke to the draft copy of the upcoming Newsletter which is to be printed by the end of September. He noted that the 2007 Santa Tour will be featured in the Newsletter.

Vice President's Report – none

City Liaison Report –none

Committee Reports

Membership

Sandi Tampa indicated that the Club membership stands at 660. The upcoming Newsletter will promote the membership drive. Steve Kunkel spoke to conducting an analysis of which Areas receiving the quarterly newsletter are underrepresented in the active membership count. Perhaps we should discontinue mailing the newsletter to these Areas. Thrasher and Heyden are planning to spearhead a separate membership mailer in April 2008.

Newsletter- Cheryl Nygaard was not in attendance.

Website

Grace Whiteaker, webmaster, is requesting that the Board approve the NHCC Website Policy being presented. After some discussion, she agreed to submit minor changes to the Policy through an email to Executive Committee members for their consideration before approving the Policy in October.

Volunteer Appreciation-

Board discussed holding a Volunteer Appreciation dinner in November. Thramer will contact Karen Yellman about organizing an event at the Mustard Seed Restaurant on Tues., Nov. 13 which is our regularly scheduled Board Meeting date.

Youth Activities – None

Community Outreach - None

Land Use and Community Appearance

Steve Penner was not present. Elinor Smith noted that the Elementary School remodel project is one month behind schedule.

Merchant's Liaison-

Thramer will contact Don Hunt about serving as the Club's ML.

Government Liaison

Ray Usborn and his wife had a baby boy on August 26th.

Public Safety - None

Special Committees – None

Unfinished Business –

- 1) Website Policy Guidelines
- 2) Proposed amendments to Club By-laws

New Business

Elinor Smith spoke to information she received at a training on Identity Theft. She was asked to write an article for the December 2007 Newsletter.

Announcements – October 16, 2007 is the General Membership meeting for Club officer and trustee elections (Even numbered Area Trustees). WA State Dept. of Transportation will be invited to speak about the I-405 Expansion Project.

Adjournment - Gary Thramer adjourned the meeting at 8:35 p.m.