

**Newport Hills Community Club
Minutes of General Membership Meeting
October 16, 2007
Newport Hills Community Church**

Call to Order: Meeting was called to order at 7:00 p.m. Meeting was held at the Newport Hills Community Church. Executive Board members in attendance were: Gary Thramer (President); Elinor Smith (Treasurer); Barbara Lee (Secretary); Steve Kunkel (Immediate Past President).

Guest Speaker:

Representatives from WA State Department of Transportation and Atkinson Construction to discuss the widening project for the I-405 freeway.

Secretary's Report:

Minutes of the September 18, 2007 Board meeting were reviewed and filed with no corrections.

Treasurer's Report:

Monthly financial statement was presented for the period September 1, 2007 thru September 30, 2007 as follows:

| | |
|---|------------|
| Beginning balance 9/1/07 | \$8,384.90 |
| Income | 360.00 |
| Expenses | 3,655.57 |
| | |
| Ending balance on 9/30/07 | \$5,089.33 |
| | |
| Certificate of Deposit investment as of 8/13/07 | \$3,544.70 |

Elinor Smith asked for a motion to adjust the budget to cover a \$180.80 expense to renew the website hosting service for two years.

Motion was made and seconded to approve a \$180.80 budget adjustment to cover website hosting service expense. Unanimous approval.

President's Report:

Gary Thramer presented a slate of candidates for 2008 and conducted elections as follows:

Executive Board nominees:

President: Beverly Heyden (moves from Vice President to President in 2008)
Vice President: Cheryl Nygaard

Treasurer: Elinor Smith
Secretary: Barbara Lee

Even-numbered Area Trustee nominees:

Area 4 Debbie Margolis
Area 6 Steve Kunkel
Area 8 Judi Bubos
Area 10 Heather Rane & Laura Johnson-Sands
Area 12 Lisa Viereck and Jim Breckenridge
Area 22 Ray Osborn

Motion was made and seconded to approve the slate of candidates for Executive Board Officers and Area Trustees effective January 2008 as presented. Motion was unanimously passed by show of hands.

Vice President Report: No report
Bellevue Neighborhood Liaison: No report

Committee Reports:

Membership:

Sandi Tampa announced the current membership count stands at 690 members. Two new members joined this evening. She has shredded the copies of checks she received with the membership forms for security reasons.

Newsletter:

Cheryl Nygaard set an October 29 deadline to receive articles for the December 2007 newsletter. Rose Hunt has volunteered to help edit the newsletter. Don Hunt has volunteered to coordinate advertisement solicitations.

Website:

Grace Whiteaker noted that there are 300 people enrolled in the Announcement List to receive e-alerts from the club. These subscribers need to confirm to the hosting service DreamHost that they want to continue to included in the Announcement List. To date only 150 subscribers have confirmed.

Volunteer Appreciation: No report.

Youth Activities:

Santa Tour – Michelle Hilhorst confirmed that the Tour is set for December 15. Temporary storage space is needed for the Newcastle Rotary Club sleigh. She is also looking for an experienced truck driver to pull the sleigh on its trailer for Dec. 15. The new feature for this year's Tour is the canned food drive taking place in conjunction

with Santa's touring the neighborhood. All donated food will go to the NH Community Church.

Community Outreach – No report.

Land Use and Community Appearance:

Steve Penner reported on several efforts: 1) Clearwire antenna tower permit still pending; 2) Newport Heights Elementary reconstruction – construction is a month behind schedule and the administrative appeal for the left-turn lane was denied; 3) Gateway Program – City of Bellevue Gateway Coordinator has set a meeting with the NHCC and Lake Heights Club representatives for October 22nd.

Merchant Liaison: Don Hunt has volunteered to be the Club's liaison.

Government Liaison:

Ray Osburn reminded members about the November 6 elections and the Hospital District commissioners race. Ray's new son's name is Lief McKinley Usborn.

Public Safety:

Michael Davis has not been able to attend Board meetings so persons interested in serving on this committee should contact the NHCC President.

Special Committees

- 1) Nominating – see President's Report
- 2) Budget Committee – no report

Unfinished Business

- 1) Website guide lines – Motion passed to approve the Website Policy and Guidelines drafted by Grace Whiteaker.
- 2) Amendments to Club By-Laws – Motion passed to approve the amendments proposed by Steve Kunkel and reviewed at the September 2007 Board meeting.

New Business - None

Announcements

- 1) Taletraders are hosting a storytelling program on November 9, 7:30 p.m. at the NH Community Church – free.
- 2) Lake Heights YMCA has been relocated in four alternate sites due to the school reconstruction project. The YMCA is launching a capital campaign for a new facility off Lakemont Rd near the Newcastle Golf Course. \$48 million goal.

Adjournment: Meeting was adjourned at 9:30 p.m.