

**Newport Hills Community Club
Minutes of Board of Directors Meeting
January 15, 2008
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); Cheryl Nygaard, (President Elect); Elinor Smith (Treasurer); Barbara Lee (Secretary); Steve Kunkel (Immediate Past President).

Guest Speaker: None

Secretary's Report:

Minutes of the December 18, 2007 General Membership meeting were filed as presented.

Treasurer's Report:

Monthly financial statement was presented for the period December 1, 2007 thru December 31, 2007 as follows:

Beginning balance 10/1/07	\$5,711.91
Income	195.00
Expenses	35.00
Ending balance on 11/30/07	\$5,871.91

Treasurer's report was filed as presented.

President's Report:

Gary Thramer spoke to the new initiative, Neighborhood Identification Project, and invited everyone to attend the January 22nd community meeting set for 7:00p.m. at the Church. In addition, he is talking with the city of Bellevue about sponsoring a Neighborhood Junk Clean Up Day sometime this spring.

Gary Thramer attended the swearing-in ceremony for the two new commissioners serving on the Valley Medical Rural Hospital District Board. He has invited Anthony Hemsted to come speak to the NHCC in the near future.

Vice President Report:

Cheryl Nygaard noted that she spoke to Dianna Campbell about organizing the Spring Egg Hunt for Saturday, March 22..

Bellevue Neighborhood Liaison: Rich Dolleman did not have a report.

Committee Reports:

Membership:

Sandi Tampa reviewed her suggestions for creating a separate membership mailer with invoice during the March Membership Drive. It was suggested that the annual Club dues be raised to help offset the cost of this mailer.

It was moved and seconded to raise the annual NHCC dues to a suggested amount of \$10.00. Motion passed unanimously.

It was moved and seconded to have the Membership Chair conduct a separate membership drive mailer in the spring. Motion passed unanimously.

Newsletter:

Cheryl Nygaard set a February 1st deadline to receive articles for the Winter 2008 newsletter. Articles being written for this issue include:

- *Santa Tour review – Michelle Hilhorst
- *March Membership Drive – Sandi Tampa
- *Spring Egg Hunt – Dianna Campbell
- *Holiday Lights Contest – Elinor Smith
- *Neighborhood ID project – Barbara Lee
- *General Membership Mtg Guest Speaker Mayor Degginger – Barbara Lee

Website:

Grace Whiteaker will post the newsletter on the website once she receives a PDF file from Cheryl Nygaard.

Volunteer Appreciation: No report.

Youth Activities:

Santa Tour – Michelle Hilhorst recapped the successful Santa Tour. Sandi Tampa suggested that for next year Santa be given a lunch break at the Dance Studio before visitors arrive.

Community Outreach:

Steve Kunkel asked for a volunteer to assist him with the Fourth of July picnic and parade due to Beverly Heyden's recent departure. Lisa Viereck volunteered. Steve noted that the permit request for use of the park is in process.

Land Use and Community Appearance:

Elinor Smith gave update on school remodeling project. She will ask Jack McLeod, Director of Facilities for the school district, to speak at an upcoming NHCC Board meeting.

It was noted that the old Chevron station is being demolished and the space will be converted to parking lot. Judi Budos wants to talk with the owner of the shopping center about beautifying the space instead.

Merchant Liaison:No report.

Government Liaison:

Ray Osborn reported that city councilmember Connie Marshall recently announced her retirement from the Bellevue City Council.

Public Safety:

Debra Haraldson is the Club's new Public Safety Chair.

Special Committees

- 1) Nominating – no report
- 2) Budget Committee – a meeting will be set for February 6 to prepare the 2008/09 budget. Persons to attend include Thrumer, Nygaard and Smith. Meeting will be held at Elinor Smith's home.

Unfinished Business - None

New Business - None

Announcements – Next Board meeting set for February 19, 2008

Adjournment: Meeting was adjourned at 8:34 p.m.