

**Newport Hills Community Club
Minutes of Board of Directors Meeting
February 19, 2008
Newport Hills Community Church**

Call to Order: Meeting was called to order at 7:05 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) and Barbara Lee (Secretary).

Guest Speaker: None

Secretary's Report:

Minutes of the January 15, 2008 Membership meeting were filed with corrections.

Treasurer's Report:

Monthly financial statement was presented for the period January 1, 2008 thru January 31, 2008 as follows:

Beginning balance 12/31/07	\$5,871.91
Income	704.00
Expenses	0
Ending balance on 1/31/08	\$6,575.91

Treasurer's report was filed as presented.

President's Report:

Gary Thramer spoke to looking forward to Club activities in 2008.

Vice President Report:

Cheryl Nygaard spoke to looking forward to working with Gary on Club activities in 2008.

Bellevue Neighborhood Liaison: Rich Dolleman was not in attendance.

Committee Reports:

Membership:

Sandi Tampa will revise the March Membership Drive insert planned for the upcoming Newsletter to include a pie chart reflecting how Club funds are used. There are currently 730 active members. Sandi and Grace Whiteaker will design a display kiosk reflecting the Club's activities for use at the Fourth of July Picnic.

Newsletter:

Cheryl Nygaard is asking for editing assistance with the newsletter as soon as possible. The target mailing date for the newsletter is March 10. Members discussed the newsletter's advertising guidelines. Advertising revenues have to be restricted for tax purposes because the NHCC is not a tax-exempt organization.

Website: No report.

Volunteer Appreciation: No report.

Youth Activities: No report.

Community Outreach:

- Spring Egg Hunt – Last year's volunteer Bunny is not available this year; a volunteer is needed. Face painting will be planned at the Egg Hunt.
- Fourth of July – Lisa Viereck will assist Steve Kunkel in coordinating this event. She will contact Attorney General Rob McKenna about speaking at this year's Picnic.

Land Use and Community Appearance:

- School reconstruction - Elinor Smith gave update on school remodeling project. She has arranged for Jack McLeod, Director of Facilities for the school district, to speak at our April Membership meeting. The school reconstruction project is only 2 weeks behind schedule so there is strong likelihood it will be completed on time.
- Neighborhood ID Program – City staff will be meeting with steering committee and project designers at the end of March to review design options. Sandstone and timber are the materials agreed upon for updating neighborhood signage. Lisa Viereck asked for indication from members whether we value linking the neighborhood signage with City of Bellevue logo or designation. Gary Thramer will contact city staff coordinator to find out if such a linkage is under consideration by the designers.

Merchant Liaison:No report.

Government Liaison: No report.

Public Safety:

Debra Haraldson gave a report on her activities as new Chair:

- Met with Major Simonton to discuss police department programs that can be brought to Club events such as a "Child ID program" at the Cool Car Show.

- Described two programs currently benefiting neighborhoods including Special Enforcement Team and Neighborhood Mediation Program.

Special Committees

- 1) Nominating – no report
- 2) Budget Committee –Thramer, Nygaard and E. Smith continue to prepare the 2008-09 NHCC budget for approval at the March 18 General Membership meeting.

Unfinished Business - None

New Business - None

Adjournment: Meeting was adjourned at 8:35 p.m.