

**Newport Hills Community Club  
Board of Directors Meeting Minutes  
June 17, 2008**

A. Call to Order

The meeting was held at the Newport Hills Community Church, 5833 119<sup>th</sup> Ave, Bellevue. Executive Board members in attendance were the following: Gary Thramer (Pres.), Cheryl Nygaard (V.Pres.), Elinor Smith (Treasurer) and Barbara Lee (Secretary). Thramer called the meeting to order at 7:03 p.m. and presented the meeting agenda.

B. Guest Speakers - None

C. Secretary's Report – Minutes of May 20, 2008 meeting were filed as written.

D. Treasurer's Report

Monthly financial statement was presented for the period May 1, 2008 through May 31, 2008 as follows:

Beginning balance 5/01/2008	\$ 10,509.73
Income	358.40
Expenses	1, 734.50
Ending balance on 5/31/2008	\$ 9, 133.63

Treasurer's report was filed as written.

E. President's Report

Thramer received 95% positive comments regarding the Neighborhood Clean-Up Extravaganza. It will be up to the City of Bellevue to decide whether to repeat the Clean-up here next year.

The steering committee for the Neighborhood Identification project has not reconvened yet to discuss the feedback from the June 3<sup>rd</sup> community meeting.

The Chevron site is scheduled to have the underground tanks removed in the next few weeks. Permits have been approved for resurfacing the parking lot. Clean-up should be finished in a month.

F. Vice-President's Report – June 2008 Newsletter has been released.

G. City of Bellevue Neighborhood Liaison: Rich Dolleman did not have a report. He was asked to track the progress of the upcoming Parks levy proposal.

H. Standing Committee Reports

Membership

Sandi Tampa reported that NHCC paid memberships stand at 474. Upcoming opportunities for new memberships and donations include: 4<sup>th</sup> of July Picnic; Cool

Car Show; Santa Tour; and a stand-alone membership table at the Red Apple Market.

Michele Hillhorst shared information about Kennydale Community Association's membership model: 3 dues levels of membership; merchant discounts given to association members.

The new Membership kiosk was well received at the Community Clean-Up Event. Sandi noted that it needs a more stable frame and the photos should be updated after the 4<sup>th</sup> of July picnic.

Website: Grace Whiteaker has updated the Government Liaison section on the website. She is researching the pros and cons to establishing a blog on the website.

Volunteer Appreciation: No report.

Youth Activities: No report.

Community Outreach:

- Fourth of July Picnic – Steve Kunkel shared an Event Timeline and To Do List. Sandi Tampa offered to print the Picnic insert from the Newsletter onto colored paper and distribute these fliers to local businesses. Grace Whiteaker is asking for more volunteers to assist with games. Kids bike parade details were discussed including marching music as accompaniment and balloon displays along the track.
- Cool Car Show – Date has been set for August 16. Sandi Tampa will not be in town so needs a volunteer to staff the Membership table at this event.

Land Use and Community Appearance: Steve Penner was not in attendance. He and his wife are expecting another baby.

Merchant's Liaison: Don Hunt is chairing the Cool Car Show.

Government Liaison: No report.

Public Safety: Debra Haraldson reported that the Bellevue Police Department will be participating in the Cool Car Show as follows: Junior Motor Office display; Child ID program.

I. Special Committees- No report.

J. Unfinished Business – None

K. New Business - None

L. Announcements –None

M. Adjournment

Meeting was adjourned at 8:20 p.m.

Minutes prepared by Barbara Lee, Secretary