

Newport Hills Community Club  
March 17, 2009

- A. Call to Order. The meeting was called to order by President Cheryl Nygaard at 7PM.
- B. Guest Speaker was Jack McLeod, Director of Facilities and Information Technology for the Bellevue School District.
- C. Secretary's Report, Debra Haraldson. A motion was made, seconded and carried to accept the minutes from the February meeting as filed.
- D. President's Report, Cheryl Nygaard. The candidate for Treasurer, Matthew Camrud was introduced. A motion was made, seconded, and carried to approve Matt as the new Treasurer. The nomination of Jane Langford as Assistant Treasurer was presented. A motion was made, seconded, and carried to approve Jane as the Assistant Treasurer.
- E. Vice President's Report. Julie Rossman had no report.
- F. Past President's Report, Gary Thrumer. The new signage will appear at the end of this month, or the first of April. The artist for the public art project has been invited to the April meeting.
- G. Treasurer's Report, Elinor Smith pro tempore. See attached February 2009 Checking Account Statement. Elinor also presented the proposed 2009 – 2010 budget. A motion was made, seconded, and carried to approve the budget. Elinor reported that membership is currently at 542.
- H. Standing Committee Reports.
  - a. Membership, Sandi Tampa. Sandi introduced the new membership campaign. Signs about joining the NHCC will move around the neighborhood for the next few weeks. We are offering a few dues payment options and the Board is looking into PayPal.
  - b. City of Bellevue Neighborhood Liaison. Rich Dolleman had no report.
  - c. Newsletter, Cheryl Nygaard. The Spring newsletter has been mailed and it is also available on line, in color.
  - d. Spring Egg Hunt, Julie Rossman. This event will take place on Saturday, April 11 at the new Newport Heights Elementary School. It starts at 9AM and she has procured 2000 eggs already. There will be an Easter Bunny and games.
  - e. Fourth of July Picnic, Lisa Viereck. Newport Hills Swim and Tennis is celebrating its fiftieth year and it is working with Lisa to publish one schedule for the day. The Red Apple was generous with its donations of food so contact Lisa if anyone anyone has a connection with a grocery store.
  - f. Car Show, Gary Thrumer. This event is in its eighth year. It's a challenge because of the Red Apple's departure. One venue under consideration is the track at the Eastside Catholic.
  - g. Website, Grace Whiteaker. She introduced the new blog web site.
  - h. Public Safety, Debra Haraldson. No report.
  - i. Government Liaison, Ray Osburn. No report.
- I. Special Committee: The Newport Hills Task Force, headed by Mary Truscott.

- a. Mary attended the meeting on March 4 with the Mayor and other NH residents. She has a list of people who are interested in serving and asked those present to let her know if they want to participate. During the March 4 meeting, the idea of holding flea markets and produce markets need to go through the City of Bellevue and the owner. The first meeting of this task force has yet to be determined.

J. Announcements.