



The mission of Neighborhood Watch is to provide information and assistance which encourages neighborhood involvement to be effective watchful neighbors with the goal of reducing crime.

Name	Present	Absent	1 st 3 year	2 nd 3 year	Expire
Conrad Howe (President)	X		X		09/08
James Russell (Secretary)	X			X	09/10
Richard "Dick" Gray (Treasurer)		X	X		09/10
Dan Adams	X		X		09/08
Jim Dyer		X	X		09/08
Dr. Richard Heimburger	X		X		09/10
Susan Clark	X		X		09/10
Officer Mike Hayes	X				
John White		X			

**Board of Directors' Meeting
CPD Conference Room
February 11, 2008**

Meeting Called to Order: At 8:05 am

Approval of Meeting Minutes for: December minutes and January minutes approved as written.

Treasure Report: No report for the month of January. Treasure was in warmer temperatures.

Old Business:

Rotary Club Report: Dr. Heimburger reported that he thought that it went well. The DVD was excellent. Mike said that the DVD was approx 4 min long. He is going to try and get it on as many TV channels as possible.

Mr. Adams asked if there was any interest in donating / helping with some funds. Officer Hayes reported that there was a lot of positive comments, but did not hear any comments about donations. He also reported that one comment was that the board should contact some of the insurance companies.

Fund Raising: No updates. Dr. Heimberger said he would talk to some of the insurance companies. Mrs. Clark said she would talk to the Silveys.

New:

Budget: Table till next meeting.

Home Show: Officer Hayes reported that the Police Department may not participate this year. Do to budget crunch and the hoops that the Home Show people want the participants to jump through that it is not worth it.

Other Business: None

Report from Officer Hayes/Lt. White: Officer Hayes reported that the only thing he has is that he is working on the training video. He wants to have it ready by March and no later than the end of March.

Meeting adjourned: at 8:45 am

Respectfully submitted

James Russell
Secretary