



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 | | | | |
| Lt. John White | | X | | | |

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

Meeting Called to Order: At 8:12 am

Approval of Meeting Minutes for: The February minutes approved as written.

Treasure Report: As of 2/29/08 the balance was \$1058.16.

Old Business:

Fund Raising: Mrs. Clark was not able to attend this months meeting, but reported by e-mail and her is report is as follows. Mrs. Clark reported that she has not been able to speak to the Silvys'' due to Mr. Silvy mother health and who passed away a few days ago. Also would like to have a more comprehensive plan from the board.

Dr. Heimburger: Met with Joe Mosley with Shelter Insurance Company. Mr. Mosley said the board just needed to send a letter with what we wanted the funds for. If we had one of their employees on the NWB this would almost guaranteed approval of the funds.

Budget: Mr. Gray volunteered to work with Mrs. Clark to come up with a plan for fund raising.

The board decided to delete the Captains Training, Home Show booth, Annual holiday lights, from the budget. Decided to put \$200 for national night out t-shirts, \$500 for web data maintenance. The board approved the 07-08 budget.

Training Video: The video is still in rough format. It may still be a couple weeks before it is done.

New:

2008 Safety Awareness Poster Contest: The Downtown Optimist Club will again sponsor this contest in connection with Neighborhood Watch. The Optimist will again cover the \$1600 cost of this program. Posters are to be submitted by Monday April 7, 2008. Winners will be notified the week of April 28, 2008.

Other Business: None

Report from Officer Hayes/Lt. White: Have Jamie wipe the information on the old NW computer. The computer will be donated.

Meeting adjourned: at 9:30 am.

Respectfully submitted

James Russell
Secretary