



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 <sup>st</sup> 3 year	2 <sup>nd</sup> 3 year	Expire
James Russell (President)	X			X	09/10
Richard "Dick" Gray (VP)	X			X	09/12
Jim Dyer (Treasurer)	X			X	09/11
Susan Clark (Secretary)	X			X	09/12
Dan Adams	X			X	09/11
Geoff Gunnell	X		X		09/12
Maria Mendenhall		X	X		09/10
Mary Wozny	X		X		09/10
Vacant				X	09/11
Tim Thomason	X				liaison

### Board of Directors' Meeting - DMC Conference Room – July 12, 2010

**Meeting Called to Order:** Jim Russell called the meeting to order at 8:30 a.m.

**Approval of Meeting Minutes:** Minutes of the June 14, 2010, meeting were approved.

**Treasurer's Report:** Jim Dyer reported the account balance is \$2,949.72. Account activity includes three checks totaling \$120 for signs and interest of twelve cents. The report was approved.

**Old Business:** Members discussed National Night Out. Tim reported only three have signed up for activities so far. The police department will issue two press releases about NNO activities and has it included on their website.

A mass email will be sent to NW members advising of the upcoming NNO. Tim reminded everyone NNO is scheduled during the same week as the motorcycle rally that is expected to bring between 30,000 and 50,000 people to town for an event at the Boone County fairgrounds.

Discussion of how to export email addresses for group email followed.

**New Business:** Mary Wozny reported there are thirteen "Boris" signs in stock. Signs installed since November 2009 include the following locations: Blue Ridge Rd/Piranha Rd., Rothwell Dr/Gailcrest Dr, Tree Top Ln/Monsoon Ln (two signs – semi circle drive with about 20 homes – one sign paid for), Grant/Lenox, Grant/Frontenac, Carrera/Frontenac (two signs paid for), Timberhill Rd entry in Shepard Hills, Rainforest Pky/ Mamba, Rainforest Pky/Macaw (one sign paid for), Iguana/Jackle and Iguana/Rainforest Pky (one sign paid for).

Members discussed the website and noted that recently the program is overwriting pre-existing information. Geoff had emailed the webmaster there is logic in the program that allows the overwriting that needs to be disconnected. Members discussed the issues created by the automatic overwriting. A motion was made recommending the webmaster be contacted to disconnect the data entry logic except for the date. The motion was seconded and passed.

It was noted Jim Dyer has missed three meetings in a row due to extenuating family circumstances. A motion was made, seconded and approved reinstating Jim to the Board.

Members discussed the Annual Meeting is coming up soon and candidates will be needed to fill vacancies. Jim Russell will be going off the Board; Mary Wozny and Maria Mendenhall are eligible for re-election and there is a remaining vacancy on the Board. Susan will contact John White to see if he will consider running for election to the Board.

Tim will do a spreadsheet of groups registered for NNO and share it with Dick Gray. Dick will be out of town in August; Jim Dyer will handle NW emails. Mary will be out of town for the next meeting.

**Meeting adjourned** – The meeting was adjourned at 9:20 a.m..

Respectfully submitted, Susan L Clark, secretary