



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
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				

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

**Meeting Called to Order:** At 8:37 am

**Approval of Meeting Minutes for:** The month of July minutes were approved as written.

**Treasure Report:** As of 7/31/08 the account balance is \$1358.04

**Old Business:**

**Prospective Board Member:** Mr. Lee (Officer Hayes said he sent Mr. Lee An e-mail reminding him of the meeting for August and gave him directions to the conference room. The board decided to drop this issue and wait and see if Mr. Lee contacts the board if he is still interested.

**Report on National Night Out:** Mr. Gray reported that they passed out an information card to adults at all the parties that they attended. It was to remind every one that Neighborhood Watch was funded by tax deductible donations. Requested an approval for an expenditure of \$14.00 to the city for an e-mail list of people who have signed up for e-mail updates. Motion seconded and approved.

Officer Hayes reported National Night Out participation was down again this year. Capt. Zim Schwartz and Officer Nelson also went out. Had groups from 6 to 7 people to very large groups. Mike believes that next year it would be September 15, and every one thought that would be good and help with attendance. Mike has also noticed that there has been a swing from the south to the north, as far as participation. Use to be most of the groups were in the south and now it seems most groups are in the north.

**Annual Meeting:** It is currently scheduled for September 30 at 7Pm in the mezzanine meeting room in the Daniel Boone City Building.

**Budget:** The board voted to change from \$500. To \$300 a year for database maintenance. Also the board voted to leave \$200 a year for National Night out. Also leave \$50 for shirt/vest for new board members. The board voted to try and reach \$1000 for next years donations.

It was suggested that each board member come back next month with at least two suggestions for fund raiser and start brain storming.

**New Business: None**

**Other Business: None**

**Report from Officer Hayes:** Right now the Police Department is concentrating on the North east area with all the crime. Although the citizens don't see it the crime rate has maid the down turn. Officer Hayes is just plugging along with the watch groups and getting information out about how the watch groups are working because the crime is starting to decline.

**Meeting adjourned:** at 9:37 am.

Respectfully submitted

James Russell  
Secretary