



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				

**Board of Directors' Meeting
CPD Conference Room
July 21, 2008**

Meeting Called to Order: At 8:30 am

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

Treasure Report: As of 06/30/08 the balance was \$1357.55.

Old Business:

Prospective Board Member: Mr. Lee: Officer Hayes stated he got email from Mr. Lee apologizing for missing the June meeting. He is still interested so Officer Hayes is going to invite Mr. Lee to the August.

Fund Raising:

Letter to the Rotary: No response at this time.

Letter to Shelter Insurance: Received a letter from Shelter stating that they have declined any contribution.

Letter to State Farm Insurance: Mr Dryer was not able to attend but sent an email stating that State Farm has declined the boards request.

New: National Night Out Officer Hayes stated that we have cut back. So have not order any T-shirts this year. Target will take out pin-wheels and other small trinkets for the kids. Just need to give them the list who has signed up. Again this will be the last year that National Night Out will be in August; they are moving it to a cooler month. This year it will be August 2nd.

Officer Hayes also asked if any the board members would like to go on any of the radio or TV programs to promote Night out and the Neighborhood Watch program.

Other Business:

Report from Officer Hayes: Officer Hayes and Capt Zim were approached by city council members wanting to know if they could put NW Captains information on the City Web Site. Officers Hayes reported that he did send information the council but stipulation that the information could not used with out the NWB approval.

Back to School Festival will be at Calvary Baptist church. On August the 2nd.

Meeting adjourned: at 9:27 am.

Respectfully submitted

James Russell
Secretary