



Queen Anne Alumni Board of Directors Meeting Minutes of 15 October 2008

Meeting called to order at 7:10 pm by President Kim Turner

Board Members present: Kim Turner, Jackie Zobrist, Barb Nelson, Ed Bol, Sandy McCalib, Phil Krutsinger, Glo Holcomb, Carolyn Avery, Anne Messenger Jordens, Jackie Zobrist, and Kathy Gaylord.

Non Board members present: LD Zobrist and John Hennes.

Minutes of last meeting read: Corrections to old minutes Abby Rentals & Sue Fugiestad Redman (Owner of Abbey Rents). QA should have been KUAY. Banquet was October 11th not November 7th, Corrected spelling Glo Holcomb. Minutes Approved as corrected.

Treasure report: It was read, moved and submitted for Audit.

Elections of Officers: President Kim Turner, Vice President Barb Nelson , Recording Secretaries Sandy McClalib, Jeri Jones , Treasure Anne Messenger Jordens and Corresponding Secretary Jackie Zobrist. Phil Krutsinger made a motion to accept the slate of officers, Ed Bol seconded the motion. Question called. Motion passed. Congratulations to all the officers.

Old business: Banquet 55 guests paid and 50 ate. LD & Jackie Zobrist suggested that the money comes through Corresponding Secretary Jackie Zobrist. Phil Krutsinger made the motion to accept. Ed Bol seconded the motion, Phil Krutsinger asked the question. Motion passed. Thank you to Glo Holcomb for the great decorations. Thank you to Kim turner for the State of Alaska quarter with the grizzly bear on it. It was suggested that we have a way to give rides to those needing them the next banquet. It was moved to change the spring luncheon to an evening banquet and the fall Banquet to a luncheon. It was moved, seconded and approved.

New business: Monica Wooten requested to include our merchandise_flyer in with their mailing by the Magnolia Historical Council. It was moved, seconded and approved.

Next meeting: Scheduled for November 19th, 2008 at the QA Pres Church at 7:00 PM.

Meeting adjourned at 8:20 PM by President Kim Turner.

Secretaries
Jeri Jones & Sandy McCalib

Typed by Phil Krutsinger

