

Queen Anne Alumni Board of Directors Meeting Minutes of 15 July 2009

Meeting called to order at 7:29 pm by President Kim Turner on the steps of Queen Anne Presbyterian Church no key access.

<u>Board Members present:</u> Kim Turner, Jackie Zobrist, Anne Messenger Jordens, and Kathy Gaylord, Phil Krutsinger, Sandy McCalib, Glo Gleason Holcomb, and Jeri Samuelson -Jones.

Non Board members present: L.D. Zobrist and John Hennes.

Minutes of last meeting read: Minutes were accepted as read and approved.

<u>Treasure report</u>: Was read, approved and report submitted for audit. Received a notice for a fee of \$5000.00 be paid for lawyer services in the case of Molly Jo Fry estate to Johnson, Galiett and Leach LLP.

Old business: Magnolia Day July 31st and August 1st.

Summer Picnic update unable to contact Ed Bol. President will adjourn the meeting and all alumni members present will go to the John Hay School to look the area. Phil will contact Doug Frolins, Korean Veteran about providing more Veterans to assist with "AL" Hamburger grill for the upcoming picnic. A special meeting is scheduled for July 28th 2009 at 7:15 PM at the John Hay playground area to discuss upcoming requirements for summer picnic. Kuay is already to go to the Printer and will be mailed by the 1st of August.

<u>New business</u>: Correspondence from Molly Jo Fry Estate lawyers requires us to send \$5000.00 to pay for services. Motion and Made and Approved for Check to be sent.

Scholarship fund- John Hennes proposal to be published in the Kuay moved and approved.

<u>Good of the order</u>: President received several thank you(s) from the scholarship winners top be read at the August 19th Meeting. Discussion was held to have the regular meeting scheduled on 19th August 2009 at Methodist church 5th W and W Garfield, The steps at the current location is not good meeting place.

<u>Next meeting:</u> Special meeting Scheduled for 7:15 pm on July 28th 2009 at John Hay school playground area any problems discovered will be presented at that time.

Meeting adjourned at 8:15 pm by President Kim Turner. To re-adjourn at John Hay school.

Secretaries

