



**Queen Anne Alumni  
Board of Directors Special Meeting  
Minutes of  
28 July 2009**

Meeting called to order at 7:29 pm by President Kim Turner on John Hay Play ground.

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

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

Minutes of last meeting read: Minutes read, accepted as read. And approved.

Treasure report: No report at this time Next Meeting on 19 August, 2009 a report will be submitted.

Old business: Magnolia Day July 31<sup>st</sup> and August 1<sup>st</sup>. All set for the Alumni sales booth. Volunteers are Kim, Jeri, Kathy, Barb and Carolyn.

**Requirements for summer picnic**

Summer Picnic update Jeri Samuelson stated the fee of \$16.75 for the field access and the janitor fee is \$52.85 per hour. Motion made and seconded and approved for all fees. Gates have been requested to be open at 9:00 am we need to get areas marked off for parking.

Ed Bol stated a check had been mailed and will follow up with the school district. Jackie is to provide a list of items that are in our custody and what was used last year to Ed.

Ed had requested committees to help with the different functions; Ed stated that he would order all the food and condiments' and have it delivered to the picnic. Awaiting Ed to supply the committee assignments and an updated list prior to the next meeting. Of all committees and needs for food or donations.

The following people will have Ice chests and portable tables to use for the picnic:

	Ice Chests	Tables	Grills
Phil and Sandy	1	1(47x27 ½)	?
Kathy			
Jeri	3	2 (47x27 ½) (74 x 27 ½)	
ED	1		
Ann	2		
Barb	2		

We need Ice chests, Portable Grills and Tables.

Rental vehicle for Al's Grill and QA Alumni products discussed by LD and Phil K

Phil Krutsinger has coordinated with the Korean Vets on AL'S grill, Meeting on 5 August 2009 Updates to follow: (note The Korean vets need help from all veterans' to continue the tradition. They need a minimum of two tables and a portable grill to be provided by the Alumni.) Gas bottles will be provided by John Hennes. Alumni need to provide all condiments"" IE"" tomatoes, onions, lettuce and Ketchup, mustard, relish. Buns and hamburgers provided by the Korean vets. At this time.

New business: There will be prizes for the most people from a Graduation Class, most family members present that are grads from QA and the QA Grad that traveled the longest distance to attend this picnic. It was stated that if we all pitch in this can be a success and we need everyone to step up and contact all your classmates to help support.

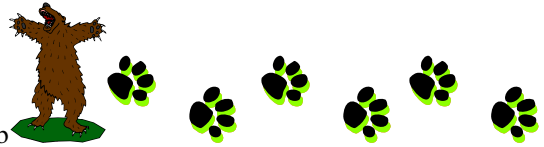
Good of the order: President stated that the next regular meeting scheduled on 19<sup>th</sup> August 2009 at Methodist church 5<sup>th</sup> W and W Garfield.

Next meeting: At 7:15 pm on **19th** August 2009 at Methodist church 5<sup>th</sup> W and W Garfield,

Meeting adjourned at 8:15 pm by President Kim Turner.

Secretaries

Jeri Samuelson & Sandy McCalib



Typed by Phil Krutsinger