



**Queen Anne Alumni
Board of Directors Special Meeting
Minutes of
19 August 2009**

Meeting called to order at 7:20 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 Connie Haas.

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

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

Treasure report: June & July Kuay cost is .50 Cents per copy, mailing 10,800 copies the cost is approximately \$5500 for mailing.

Received a call from the Mc Eachern family trust and the check for \$19,000 for the year 2006 has never been cashed. The Bank has since re-issued the check and it has been deposited in our account. Report was approved and seconded pending quarterly audit.

Old business: Magnolia Day July 31st and August 1st. Hot and a Learning experience for Kathy Gaylord, Great job by all. Sold over \$1000.00.

Requirements for summer picnic

Ed Bol stated everything is on track and Connie Haas has donated her Truck to help move the food and other supplies. .

Phil Krutsinger stated that Al's Grill and the Korean Vets hamburger donation is on track and Doug Froling will help with the set up.

Glo Holcomb stated that Abbey Rents is on track with the tents and the Janitor will be ready by 9:30 am and we can use the lunch room tables and two restrooms would be available.

New Business:

Price changes on items for sale, our cost have gone up and LD made a recommendation to increase price for the 2XL and 3XL sizes , the shipping cost have gone up also, it was moved and seconded and approved by members present. All price changes will be posted in the next issue of the Kuay.

Sandy McCalib presented a business card for a class mate of 1974, Attorney Grant R. Clayton of Utah that he would make a large donation if we would find someone living in the Condo's of Queen Anne that graduated from Queen Anne and publish the name. The card was passed to Kim Turner.

Kim Turner will make all the awards at the picnic at 1:30 PM

Good of the order: President stated that the next regular meeting scheduled on 16 September 2009 at Methodist church 5th W and W Garfield.

Next meeting: At 7:15 pm on 16 September 2009 at Methodist church 5th W and W Garfield,

Meeting adjourned at 9:15 pm by President Kim Turner.



Secretaries



Jeri Samuelson & Sandy Krutsinger



 Typed by Phil Krutsinger