



**Queen Anne Alumni
Board of Directors Special Meeting
Minutes of
21 October 2009**

Meeting called to order at 7:30 pm by President Kim Turner QA United Methodist.

Board Members present: Kim Turner, Jackie Zobrist, Anne Messenger Jordens, and Kathy Gaylord, Sandy Krutsinger, Phil Krutsinger, Glo Gleason Holcomb, Carolyn Cross Avery, and Jeri Samuelsen.

Non Board members present: John Hennes.

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

Treasure report: Accepted and approved pending audit. A check for \$1100.00 for the retainer fee to Leach and Walker for the Molloy Jo Fry estate was approved. Kim Turner will check with Dennis Helmick class of 62 to see if we should continue with additional retainer fees for the money awarded to us by the estate.

Old business: A total of 248 attended the annual picnic. A list was given to LD and Kim.

The fall luncheon Glo Holcomb chair person stated plans are being made to have a fashion show for each decade (looking for volunteers to model). John & Margret will do sign-in, Kathy and Jeri the raffle, Sandy and Phil will sell the script for drinks and make a Transitions display board, L.D. will do the merchandise.

New Business: Remember elections of Alumni members will be held at the luncheon.

Good of the order: President stated that Phil and Sandy were married the 15th of October 2009.

Next Alumni regular meeting is 7:15 pm 18 November 2009 at Methodist church 5th W and W Garfield.

Meeting adjourned at 9:00 pm by President Kim Turner.



Secretaries



Jeri Samuelsen & Sandy Krutsinger



Typed by Phil Krutsinger