



**Queen Anne Alumni
Board of Directors Meeting
Minutes of 22 January 2011**

Meeting called to order at 12:25 pm by President Kim Turner at the home of Shirley Wills for the monthly alumni meeting.

Board Members present: Kim Turner, Jackie Zobrist, Sandy Krutsinger, Phil Krutsinger, Jeri Samuelsen, Joe Samione, Sherry Moody, Claudia Lovegren, Anne Jordens, Kathy Gaylord, Sherry Moody and Glo Holcomb.

Non board members and guests: Shirley Wills; L.D. Zobrist, Margaret Lahde, Carolyn Cross Avery and John Hennes

Minutes of last meeting read: Minutes read with corrections to date and approved

Treasure's report: Treasure reported that there is \$15,000 operating funds for the year 2011 and the scholarship fund will return to 30 from the 40 awarded last year which cost the QA Alumni association an extra \$5047 which was the minus balance in the treasure's report. Treasure's report was approved.

Old business: Ld. Zobrist gave a report of logo sales for the past three years: starting with 2008, \$6700, for 2009, (centennial year) \$12,400 and 2010, \$7300 gross sales. There will be a request for donations in the next Kuay in the Presidents to help meet the cost of the Kuay and the annual functions. Upcoming issue of the Kuay has been sent to Whitney Mason. Red line proofing will be 1st of February at John Hennes home

New business: This year's picnic is the 35th year of the QA Alumni Association. We discussed the cost to rent the John Hays School again. A committee was formed with the following members: Joe Samione, Sherry Moody, Kim Turner, Jackie Zobrist, LD

Zobrist, Sherry Moody and Glo Holcomb. The picnic is scheduled for August 14, 2011.

Magnolia Day's are the 29 & 30 July 2011. Spring luncheon is scheduled 14th of May at the Seattle Yacht club. Fall Luncheon is scheduled October 22 at the Seattle yacht club.

Good of the order: LD Zobrist stated that there is a 501 C3 Non-profit course available to all board members.

Next meeting: Scheduled for at 7:00 pm, 16 February 2011, at Methodist church 5th W and W Garfield.

Meeting adjourned at 2:30 pm by President Kim Turner.

Secretaries
Jeri Samuelson & Sandy Krutsinger



Typed by Phil Krutsinger

