

QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION

BOARD MEETING

Queen Anne Methodist Church 5<sup>th</sup> West and West Garfield

NOVEMBER 15, 2011 (Revision 1)

Board meeting was called to order at 7:23 PM by President, Kim Turner.

**Board Members Present:** Sandy (Johnson) Krutsinger, Phil Krutsinger, Jackie Zobrist, Jo 'Jo Jo' (Wayt) Johnson, Kim Turner, Anne (Messenger) Jordens, Maggie (Nichols) Birch, Jeri Samuelsen, Sherry (Peck) Moody, John Wedeberg, Kathy Gaylord, Glo (Gleason) Holcomb, Doug Strieb, and Claudia (Kettles) Lovgren.

**Board Members Not Present:** Joe Samione (excused)

**Non-Board Members & Guests Present:** L.D. Zobrist and John Hennes

**Minutes:** Minutes of October 19, 2011 were read. Corrections - "the bricks were from the QA gym and The Grizzly Inn"; One-of-kind T shirt donated by Bruce Amundsen. A motion was made and seconded to accept to the minutes as corrected. Motion was passed.

**Treasurer's Report:** One Scholarship check has not been cashed by the recipient. The Treasurer will follow through on the problem. A motion was made and seconded to accept the Report as presented. The Motion was passed.

**Old Business:** The Fall Luncheon was reported by Chairman Glo Holcomb. Attendance was approximately 109 Alumni and Teachers. The Fall Luncheon is the Alumni Association's Annual meeting. The attendees elected Board Members: Maggie (Nichols) Birch, Katharyn Gaylord, Glo (Gleason) Holcomb, Phil Krutsinger, Doug Strieb, and John Wedeberg. Jackie Zobrist reported about the monies made from the Luncheon: Raffle tickets sold \$445.00; Auction items donated \$300.00; Logo Sales sold \$265.00; Donation collected (separate from donated auction items) \$13.00. Known expenses were \$455.00 for 13 Teachers lunches. The other expenses were given to the Treasurer for payment.

**New Business:** The Annual Election of the Board Officers. The Officers hold the term for one year. The candidates were: President - Kim R. Turner; Vice President - Sherry (Peck) Moody; Recording Secretary - Jo (Wayt) Johnson; Treasurer - Anne (Messenger) Jordens. There were no nominations from the floor. A motion was made and seconded to accept the Board as presented for a unanimous vote. The Motion passed. The 2012 Officers were elected. It was noted that Corresponding Secretary (Jackie Zobrist) is an appointed position.

L.D Zobrist gave all Board members a QAHSAA Operating Manual. L.D. Explained the contents of the manual to the Board, He asked that all Board members review their names, phone and /or cell, address, and email for any corrections.

John Hennes will continue as the Historian for the QAHSAA. L.D. Zobrist will continue as manager of the Data Base for the QAHSAA.

The President reminded the Board there will be **NO MEETING IN DECEMBER**. Next official Board meeting is February 2012. However, The Board has been given the task of finding a different location and day of the week (Tuesday or Wednesday). The present location is perhaps not as compatible for the Board's needs at this time. The suggestions will be discussed at the January 8<sup>th</sup> 2012 Board's Party. If you cannot attend, please give your ideas and suggestions to either Kim Turner or Jo (Wayt) Johnson.

Sunday, January 8, 2012 January Board meeting and Holiday Party will be at L.D. & Jackie Zobrist's home. Time for the party is from 11 AM to 3 PM. The Board members are to bring a potluck item and gift (value limited to \$20.00).

**Correspondence:**

- Letter from John Doty with \$50.00 donation.
- Helen Hackett - Thanking the Scholarship Committee and QAHSAA for her Scholarship.
- Article from The Seattle Times about QAH Alum, Burt Pound
- Letter from Dennis Fee about the newspaper article concerning Burt Pound.

**Dates to Remember:**

- February Board Meeting - Date and Location TBA
- Spring Luncheon May 19, 2012 - Time and Location TBA
- Fall Luncheon - Date, Time, and Location TBA

Meeting was adjourned at 8:45 PM by President, Kim Turner

Respectively Submitted by Jo (Wayt) Johnson, Recording Secretary