



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION  
BOARD MEETING**

**Ballard Boys & Girls Club  
1767 NW 64<sup>th</sup> Street  
(Corner of NW 64<sup>th</sup> & 20<sup>th</sup> Ave NW)**

**FEBRUARY 15, 2012**

Kim Turner, President, called the meeting to order at 7:17 p.m.

**Board Members Present:** Kim Turner, Jo 'JoJo' (Wayt) Johnson, Marguerite 'Maggie' (Nichols) Birch, Anne (Messenger) Jordens, Sherry (Peck) Moody, Jeri Samuelsen, Sandy (Johnson) Kurtsinger, Glo (Gleason) Holcomb, Kathy Gaylord, and Jackie (Moore) Zobrist.

**Board Members Not Present:** Phil Kurtsinger (excused), Claudia (Kettles) Lofgren (excused), Joe Samione (excused), Doug Streib (excused), and John Wedeberg (excused).

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

**Minutes:** There were two corrections. Last name of L.D. Zobrist was misspelled in the Treasurer's Report. The word 'location' was misspelled (second page). A motion was made to accept the minutes as corrected and seconded. The motion passed.

**Treasurer's Report:** The Treasurer, Anne Jorden, presented to the board members a Balance Sheet for 2011 Year End and a Monthly Balance Sheet for January 2012. Anne reported the Corresponding Secretary, Jackie Zobrist, had sent a Thank You Note with a check for \$100.00 to the Queen Anne Methodist for the use of their facility. A motion was made by Jo Johnson to accept the Treasures Report and seconded by Kathy Gaylord. The motion passed.

**Old Business:**

**Spring Luncheon Report:** Glo Holcomb said the plans are progressing nicely for the Saturday, May 19, 2012, at 11:30 a.m., at the Seattle Yacht Club. In the February 2012 KUAY there is a reservation form for the Spring Luncheon. LD. Zobrist announced the QA Alumni Web Site is able to accept reservation payments also.

The Spring Luncheon theme will be a celebration of 30 years of the Scholarship program.

There was a discussion in regards to the Queen Anne Alumni Association Scholarships that are presented annually. A suggestion was made that a special additional scholarship be given this year in honor of the 30<sup>th</sup> Anniversary. There was no decision made. There will be more discussion at the March Board meeting

**KUAY Publication Review:**

Kim asked Board for their thoughts of the February 2012 KUAY publication. The Board consensus was the publication was a very successful.

A motion was made by Glo Holcomb to send a Thank You note to the former KUAY Editor, Whitney Mason. Maggie Birch seconded the motion. The motion passed. President, Kim Turner, will send a note of appreciation including a \$100 gift certificate. Whitney had been the Editor/Page designer from 2004 to 2011.

**New Business:**

The Summer Picnic was discussed. The place and dates for Summer Picnic were discussed for August 2012. The parks and dates to be considered in order are Gas Works Park 1 & 2 for the 26<sup>th</sup> (Sunday,) 19<sup>th</sup> (Sunday,) 25<sup>th</sup> (Saturday) or 18<sup>th</sup> (Saturday.) Final choice is Woodlawn Park Stove 6 for Sunday the 19<sup>th</sup>. The Park reservations must be submitted by the March 1, 2012 deadline to be included in the park selection lottery. Jackie Zobrist will do this.

Kim Turner read the correspondence that had been received.

**Next meeting will be March 21, 2012 at the Ballard Boys & Girls Club at 7:15 PM**

Meeting adjourned at 8:40 p.m.

Respectively Submitted by Jo (Wayt) Johnson, Recording Secretary