



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

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

MARCH 21, 2012

Kim Turner, President called the meeting to order at 7:15 p.m.

Board Members Present: Maggie (Nichols) Birch, Kathy Gaylord, Glo (Gleason) Holcomb, Jo (Wayt) Johnson, Anne (Messenger) Jordens, Sherry (Peck) Moody, Joe Samione, and Kim Turner.

Board Members Absent: Phil Krutsinnger (excused), Sandy (Johnson) Krutsinger (excused), Claudia (Kettles) Lofgren (excused), Jeri Samuelson (excused), John Wedeber (excused), Doug Streib (excused), and Jackie (Moore) Zobrist (excused).

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

Minutes: There were no additions or corrections. Motion made by Sherry Moody to accept the minutes as presented. Seconded by Joe Samione. Motion passed.

Treasurer's Report: Ann Jordens presented the report. Ann said all of the Investment Funds are all up to date. Motion made by Kathy Gaylord to accept the report as presented. Seconded by Maggie Birch. Motion passed.

Announcement: L.D. Zobrist showed the new maroon full-zip sweatshirt with a 'Grizzly' Logo. The new sweatshirt can be purchased at LeRoux in Magnolia or online and will be available at the Spring Luncheon.

Spring Luncheon: Glo Holcomb reported all the plans are progressing nicely. The Luncheon is May 19th at the Seattle Yacht Club. Time: Social at 11:30 a.m. Luncheon at 12:30 p.m. There is a reservation form in the February KUAY. The theme honors the 30th Anniversary of Scholarships.

Glo reminded the Board Members the Baskets are need for the Luncheon Raffle. There will be three scholarship recipients speaking at the Luncheon.

Scholarships Committee: The scholarships were discussed briefly. The Board did not make any decision about the Scholarship amounts or how many Scholarships to given. The discussion will be continued at the April Board Meeting.

Summer Picnic: August 25th at Gas Works Park. Parking has been a problem at the Park. For 2013, Summer Picnic the Board has requested suggestions for another location with better parking.

Correspondence: Kim Turner read the letters and cards for March. There have been six deaths of Queen Anne Alumni and one teacher.

Francis (Chapman) Ferris – She had been perhaps one of the original QAHS Alumni Board Member for many years and was the Corresponding Secretary at one time. More information will be available at the April Board Meeting.

Mr. Chris Kato, science teacher at Queen Anne from 1958 through 1970. Mr. Kato had attended several of our luncheons. He had been highly regarded by his many students during his tenure.

The meeting was adjourned at 8:16 p.m.

Next Board Meeting April 18, 2012.

Very Important that ALL Board Members Attend