



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

APRIL 18, 2012

Kim Turner, President called the meeting to order at 7:20 p.m.

Board Members Present: Kathy Gaylord, Maggie (Nichols) Birch, Ann (Messenger) Jordens, John Wedeberg, Kim Turner, Glo (Gleason) Holcomb, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Sherry (Peck) Moody, and Jo (Wayt) Johnson.

Board Members Absent: Phil Kurtsinger, Sandy (Johnson) Kurtsinger, Joe Samione, Jeri Samuelson, and Doug Streib.

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

Minutes: The correction of the spelling for John Wedeberg's last name. Correction of the spelling of Frances (Chapman) Farris's name. Motion by Kim Turner to accept the minutes as corrected. Seconded by Kathy Gaylord. The motion passed.

Treasurer's Report: Ann Jordens presented the report. There was question from the Board concerning the costs of the publication and mailing of THE KUAY QAHSA newsletter. The costs associated with the KUAY are printing, bulk mailing, return postage at .50 cents a copy, and re-mailing. The costs are approximately \$6,000 for each mailing of the twice-annual publication.

There were no further questions or discussion about the report. A motion by Sherry Moody and seconded by Maggie Birch to accept the Treasurer's Report as presented. The motion passed.

Spring Luncheon: Chairperson, Glo Holcomb said the reservations are beginning to be received. There will be three former scholarship recipients as speakers. The Luncheon is the anniversary celebration of 30 years awarding scholarships by the QASHAA.

Glo reviewed the assignment details of the various Board members: Name Tags – L.D. Zobrist; Signs and Programs – John Hennes; KUAY Merchandise Sales – Maggie Birch & JoJo Johnson; Raffle Baskets & Ticket Sales – Kathy Gaylord; Decorations – Ruthie (Hanson) Ghormley '49; Table Centerpieces – Glo Holcomb, Claudia Lovgren, and Sherry Moody; Sale of Script Tickets – Sandy Kurtsinger; Floor Sale Script Tickets – Claudia Lovgren and other Board members may assist were needed.

Kathy Gaylord will collect all Raffle Baskets that are donated by the Board members. Raffle Baskets may be brought to the May 16th Board meeting.

Scholarships: The Board members discussed the number of Scholarships to be awarded. A motion of giving 30 Scholarships by the QASHAA was made by Glo Holcomb and seconded by Maggie Birch. Motion passed. The Scholarship Committee will determine the winners.

Other Business: L.D. Zobrist asked the Board to consider QASHAA website to list an Alumni's name and City, State and or Country. The reason for this new feature is to give an opportunity for Graduates to connect with "lost" friends or classmates. There was discussion on the subject. Sherry Moody made a motion for L.D. to proceed with his plan. The motion was seconded. The motion passed.

Correspondence: Kim Turner read the letters and cards received for the April Board meeting.

Meeting was adjourned at 8:35 p.m.

Respectively submitted by Jo (Wayt) Johnson, Recording Secretary

Next Board Meeting Wednesday May 16, 2012