



# 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)

**JUNE 20, 2012**

**Board Members Present:** Marguerite ‘Maggie’ (Nichols) Birch; Douglas P. Streib; Glo (Gleason) Holcomb; Kim Turner; Jackie (Moore) Zobrist; Jo (Wayt) Johnson; Kathy Gaylord; Phil Krutsinger; Sandy (Johnson) Krutsinger, Anne (Messenger) Jordens; and Claudia (Kettles) Lovgren.

**Board Members Absent:** Sherry (Peck) Moody (excused); Joe Samione; Jeri Samuelsen (excused); and Joe Wedeberg.

**Association Members Present:** LD Zobrist and John Hennes

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

**Minutes:** Corrections of the Minutes presented.

- Spring Luncheon correction: Change the words from “come early (before 11:30 a.m.) to assist.” to **“come by 10 a.m.”**
- Scholarship correction: For the words “introduce Past’: Insert the word **“three”** between the two words to read ”introduce **three** Past” ...
- Scholarship correction of phrase “present the four 2012 Scholarship Recipients”: Change the word “four” to **”one”** and “Recipients” to singular.
- New Business correction: Change “QA Foundation” to read **“QAHSAA General Fund.”**

Motion was made by Phil Krutsinger to accept the corrected Minutes and seconded by Kathy Gaylord. Motion passed.

**Treasurer’s Report:** Report was presented by Anne Jordens. There was much discussion concerning the costs related to the production and mailing of 11,000 KUAYs. Income from the various area and donations are down. Publication and mailing costs are \$5,500 for each issue. To meet this cost LD suggested \$6,000 be taken as a loan from the Scholarship funds to the General Operating funds, to be repaid when conditions improve. A motion was made by Phil Krutsinger to borrow \$6,000, with repayment, from the Restricted Money Market Account for the costs related to the KUAY. The motion was seconded by Kathy Gaylord. The motion passed.

In order to cut costs this year and next, the Board agreed to drop our participation in the Magnolia Summer Festival this August and to drop (or consider dropping) the Spring Luncheon in May, 2013.

The Finance Committee will meet before the next Board meeting to discuss cost-cutting ideas concerning all QAHSAA areas. The Committee members are Anne Jordens (Tres.), Kathy Gaylord, LD Zobrist, John Hennes and Phil Krutsinger. Anne will chair.

**Old Business:**

Kim Turner said the Scholarship Committee has indicated it would like more QAHSAA members involved. The present members are Kerry McMahan (Chairperson), John Hennes, Maggie Birch. Kim Turner has requested a written Job Description of the duties of the Chairperson and the committee members. Maggie Birch volunteered to set up a meeting with Kerry (after her surgery) to develop ways to spread the workload and provide a backup person.

**New Business:**

KUAY deadline was June 15.

Doug Streib said the Class of '68 Golf Tournament is July 21, 2012 at the Nile Golf & Country Club, Edmonds, WA.

Kim Turner said there is various class reunions listed in The February 2012 KUAY and on the QAHSAA website.

**Correspondence:**

Kim Turner read a Thank You note from Jan Totten Snyder's grandmother. LD Zobrist mentioned that a \$600 Scholarship donation was received at the Spring Luncheon.

The meeting was adjourned at 8:35 p.m.

Respectfully Submitted by Jo (Wayt) Johnson, Recording Secretary.

**NEXT BOARD MEETING WEDNESDAY JULY 18, 2012 AT 7:15 P.M.**