



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

AUGUST 15, 2012

Board Members Present: Claudia (Kettles) Lovgren; Jo (Wayt) Johnson; Doug Streib; Jackie (Moore) Zobrist; Anne (Messenger) Jordens; Kathy Gaylord; Glo (Gleason) Holcomb; Sherry (Peck) Moody; Kim Turner; Sandy (Johnson) Krutsinger; Phil Krutsinger; Jeri Samuelsen; and John Wedeberg.

Associate Members Present: John Hennes (Archives & Historian) and LD Zobrist (email & Database).

Board Members Absent: Maggie (Nichols) Birch – excused; and Joe Samione.

Meeting called to order at 7:19 pm by President, Kim Turner.

Minutes: There were no corrections to the July 2012 Minutes as presented. Motion made by Kathy Gaylord to accept the Minutes as presented and seconded by Claudia Lovgren. Motion passed.

Treasurer's Report: Ann Jordens presented the Balance Sheets for July 13, 2012 and August 19, 2012. Scholarship checks have been written total \$15,500. Donations to the General Fund have been very responsive to the KUAY stories. Over \$12,000 for operations expenses have been received from 105 donors. Motion to accept the Treasurer's Report as presented was seconded and passed.

Old Business: The July KUAY publication has a coupon for QAHSAA merchandise purchase and donations. A separate coupon is needed just for donations. The KUAY has had a positive reaction from the alumni.

New Business: Committees were discussed. Each committee will have its own Chairperson. All Board members in good standing are expected to be a member of at least one committee. All alumni of QAHS are eligible to be a member of one of the Committees.

- **By-Laws:** Present members – Chair Kim Turner, Sherry Moody and LD Zobrist.
- **Events:** Present members – Chair: Jeri Samuelsen, Glo Holcomb, Claudia Lovgren and Sherry Moody
 - A suggestion was made that each Event has a sub-committee, such as Picnic and Luncheon(s). No action taken.
- **Finance:** Present members – Chair: LD Zobrist, Ann Jordens, Phil Krutsinger, Kathy Gaylord, Jackie Zobrist and John Hennes.
- **KUAY:** Present members – Chair: John Hennes, Elizabeth Weeks Pankey, Kim Turner, Glo Holcomb and Claudia Lovgren.
- **Logo Merchandise:** Present members – Chair: Jackie Zobrist. Two volunteers are needed for each event that sells merchandise.

- **Membership:** Present members – Chair: LD Zobrist
- **Nominations:** Present members – Chair: Sherry Moody, Anne Jordens, and Phil Krutsinger,
- **Scholarship:** Present members – Chair: Kerry McMahan, Maggie Birch and John Hennes.

2012 Alumni Picnic: The committee members are Jackie Zobrist, Kathy Gaylord, Jo Johnson, Jeri Samuelsen and Sherry Moody. The committee met twice to finalize plans. All members were assigned tasks for the Picnic to be held on Saturday, August 25th at Gas Works Park – Seattle.

AI's Grill: Storage is still an issue. The Grill is very hard to maneuver to and from a picnic. A motion was made by Jo Johnson and seconded by Doug Streib to discontinue using the Grill for future picnics. The motion was passed.

Other Topics: A suggestion was made of writing out all motions to assist the Recording Secretary. After some discussion, Jeri Samuelsen made a motion “the person that makes the motion shall write it out and gives it to the Recording Secretary”. The motion was seconded by Kathy Gaylord. The motion passed.

Recognition was made of the Aug. 13, 2012 passing of QA grad and local TV news personality Kathi Goertzen '76.

Jo Johnson made a motion was made to ask the QAHSAA Board to contribute a donation to The Kathi Goertzen Foundation in remembrance of Ms Goertzen's death. The motion was seconded. After much discussion, the vote was taken. Motion failed.

The meeting was adjourned at 8:53 pm.

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

NEXT BOARD MEETING SEPTEMBER 19, 2012