



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

SEPTEMBER 19, 2012

Board Members Present: Jo (Wayt) Johnson; Kathy Gaylord; Jeri Samuelsen; Anne (Messenger) Jordens; Sherry (Peck) Moody; Doug Streib; Maggie (Nichols) Birch; Joe Samione; Claudia (Kettles) Lovgrin; Glo (Gleason) Holcomb; Kim Turner; Jackie (Moore) Zobrist; and John Wedeberg.

Associate Members Present: LD Zobrist (email & Database)

Board Members Absent: Phil & Sandy Krutsinger – excused.

Meeting called to order at 7:20 pm by Present, Kim Turner.

Minutes: There was one correction of the Nomination Committee members, Sherry (Peck) Moody, Jackie Zobrist and Claudia Lovegrin are members of this committee. There were no other corrections. Motion made by Sherry Moody and seconded by Joe Samione. Motion passed.

Treasurer's Report: Anne Jordens presented the Reports of the Cash Flow as YTD – General Fund, Cash Flow for the Scholarship – YTD, The Net worth – General Operating Fund and Scholarship Fund. The KUAY request for Operating Fund donations has resulted in a “flood” of donations. Motion to accept the Treasurer's report as presented by Joe Samione and seconded by Kim Turner. Motion passed.

Old Business: Jackie Zobrist presented the “wrap-up” report on the 2012 Summer Picnic. Picnic donations received was \$1,260.00 and donations for Al's Grill \$85.00. The cost of the Picnic was \$931.70. Attendance was approximately 195-200 alumnus and their guests.

Al's Grill will be stored in the Arlington area. The previous action concerning not to use Al's Grill (Board Meeting August 15, 2012) was rescinded by a Jo Johnson motion, seconded by Joe Samione. Motion passed.

Discussion of why the Alumni Picnic was on a Saturday, Jackie Zobrist explained how the Parks Dept. uses a lottery system for getting dates. The requested dates must be submitted by application before March 1. If anyone has a better location in mind, please give the Board your ideas.

New Business: Committee Reports:

By-Laws - None

Events – Fall Luncheon preparations are progressing. Kim Turner read a suggested a letter to be sent to Teachers and Staff. LD Zobrist will suggest revisions to the letter. The letter states that

the Fall Luncheon will be last time the Alumni Assoc. will pay for guests of the teachers and staff. Alumni Assoc. will continue to pay for the teachers meals.

Glo discussed the assignments. Joe Samione volunteered to sell the script for drinks. Joe will oversee the new 50/50 event. Kathy Gaylord will oversee the donated Raffle Baskets. Logo Merchandise will be available. Logo items purchases can now be paid for with a credit card. There will be an auction also.

Finance – A Budget meeting will be held in the next month. Motion made by Sherry Moody to pay the storage locker 2013 insurance paid to Hartford Ins. Seconded by Joe Samione. Motion passed.

KUAY – No report.

Logo Merchandise – Sherry and Tim Moody will take over the responsibility to care for the LOGO merchandise from LD and Jackie Zobrist. Sales show an increase from YTD 2011 (\$3,628) to 2012 (over \$7,300.00). Joe Samione will take care of the 1977 Reunion Logo sales.

Membership – No report

Nominations – Voting inserts will be in all the Fall Luncheon programs.

Scholarship – The committee has met to improve its process to accept applications to Vocational or Trade Schools so as to encourage applications for that designated scholarship.

Website – No report

Announcements: Maggie said the **November Board Meeting will be Weds November 28th.**

Correspondence: Was read by Kim Turner.

Meeting was adjourned at 8:54 pm.

Respectfully Submitted by Jo (Wayt) Johnson, Recording Secretary

Next Board Meeting will be October 17, 2012