



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

FEBRUARY 20, 2013

Board Members Present: Sherry (Peck) Moody; Jo (Wayt) Johnson; Jackie (Moore) Zobrist; Kathy Gaylord; Kim R. Turner; Doug Streib; Scott Mayhew; Claudia (Kettles) Lovgren; John Wedeberg; Maggie (Nichols) Birch; and Anne (Messenger) Jordens.

Associate Members Present: LD Zobrist (E-mail & Database) and John Hennes (Archives & History).

Board Members Absent: Phil Krutsinger – excused; Sandy Krutsinger – excused; Jeri Samuelsen – excused; and Glo (Gleason) Holcomb - excused.

President, Sherry Moody, called the meeting to order at 7:18 pm.

Minutes: There were no corrections to the minutes. A motion was made by Doug Streib to accept the minutes as presented and seconded by Kathy Gaylord. The motion passed.

Treasurer's Report: Anne Jordens distributed the Balance Sheet (as of 2/20/2013), the Cash Flow Sheet and the Net Worth - Scholarship Funds sheet to the Board. Anne reported the Scholarship Funds are up-to-date. A motion was made by Scott Mayhew to accept the Treasurer's Report as presented and seconded by Maggie Birch. The motion passed.

Old Business: Sherry Moody said Phil Kurtsinger is at home and doing well after being in the hospital. Phil will be at the March Board meeting.

New Business: Kim Turner requested that any Board member or Alumni that have any story(s) of interest about any QA graduate that has been successful in business, sports, literary, or any milestones in their life to please contact Kim by email.

Committee Reports:

By-Laws: Sherry reported that The Articles of Incorporation have been amended and filed with the Secretary of State of Washington. Next, the committee will begin the review the By-laws for our organization.

Events: Kathy Gaylord and Jackie Zobrist reported on behalf of the Chairperson, Jeri Samuelsen. The Spring Luncheon will be Saturday, April 20 2013 at the Seattle Yacht Club. The menu choices and the reservation form are printed in the February 2013 KUAY. The Raffle Baskets will be on display for bidding. Baskets will be donated and made by Jo Johnson and Kathy Gaylord; Jackie Zobrist; Jeri Samuelsen and Anne Jordens; Claudia Lovgren and Sherry Moody. **All** Board members should consider contributing a basket. Sherry reminded that all

items in your baskets must be fresh. Please read the Spring Luncheon announcement in the February 2013 Kuay.

The Seattle Parks Dept. has not confirmed the Annual Summer Picnic dates requested.

Finance: No report was given at this time

KUAY: The Board reviewed the February publication. The Board liked the KUAY that had been mailed out recently.

Logo: There was no committee report at this meeting. The committee had just met prior this Board meeting. There will be a report at the March Board meeting.

Membership: LD Zobrist request for a trial membership to "Peoplefinder.com" for a 3-month period for \$75.00. The membership will help in address corrections for return mail. John Wedeberg made a motion for the trial 3-month membership payment. Doug Streib seconded the motion. The motion passed.

Scholarship: The committee has updated the forms to include the Trade and Technical student applicants. All the information and forms are available on our website. Deadline for the applications is March 31, 2013. The number of scholarships to be awarded this year will be discussed at the March Board meeting.

Website: No report was given at this time.

There were no other items of business to be discussed at this Board meeting.

Correspondence: Sherry read the correspondence.

Meeting adjourned at 7:56 pm.

NEXT BOARD MEETING WEDNESDAY, MARCH 20, 2013