



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

MARCH 20, 2013

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

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

Board Members Absent: Claudia (Kettles) Lovgren – excused.

President, Sherry Moody called the meeting to order at 7:10 pm.

Minutes: The February 20, 2013 was corrected for two grammatical errors. A motion was made by Maggie Birch to accept the corrected minutes. Phil Krutsinger seconded the motion. The motion passed.

Treasurer's Report: Anne Jordens handed out the report to all Board members present. Anne said 2012 taxes for the Association have been filed. Maggie Birch made a motion to accept the Treasurer's report as printed. Phil Krutsinger seconded the motion. The motion passed.

Old Business: None

New Business: None

Committee Reports:

By-Laws: LD Zobrist said a meeting has not been scheduled to adjust the By-laws. LD reported the updated Articles of Incorporation had been submitted and accepted by the State of Washington. Copies of the updated Articles had been emailed to the Board members.

Events: Chairperson, Jeri Samuelsen reported the Spring Luncheon date is April 20, 2013 at the Seattle Yacht Club. Kathy Gaylord said that anyone from the Board that has a Raffle Basket to donate may bring it to the April 17th Board meeting. Kathy requested that Board members that do not make a Raffle Basket should donate a bottle of wine and it will be added to each basket. The wine can be brought to the April 17th Board meeting. Please put the bottle in a paper bag. Kathy will be selling the Raffle Basket tickets; LD and Jackie Zobrist will take care of reservations and nametags; Jo Johnson will sell the 50/50 tickets; Phil Krutsinger will sell the script tickets; Glo Holcomb will oversee the Silent Auction; Maggie Birch and Sandy Krutsinger will sell the Logo Merchandize; and John Hennes will oversee the Programs.

Future Events will be the QA Summer Picnic set for Sunday August 25th at the Gas Works Park. Fall Luncheon will be held on Saturday, October 5th at the Seattle Yacht Club. There was discussion to participate in The Magnolia Days in August. A motion was going to be made but was tabled for more information.

Finance: LD said a meeting would be scheduled after the present Quarter has ended. LD said there would be a Finance report at the April Board meeting.

KUAY: Elizabeth (Weeks) Pankey, KUAY editor is better after her operation.

LOGO: LD Zobrist has sent an email to all QA Alumni on 3/20/13 to seek assistance for selling the merchandise at QA Reunions and other related QA functions. New Logo merchandise is becoming available for sales on-line and at QA events.

Doug Streib and Scott Mayhew volunteered to sell QA Logo Golf accessories at their upcoming Golf Tournament.

Membership: LD Zobrist said the KUAY's that are returned to us by the USPS are not forwarded because the cost is very expensive. The USPS forwarding information is checked against the database. Finding the information needed is an "on-going program".

Scholarships: There was a brief discussion about the individual amounts of money for the 30 scholarships to be awarded. Phil Kurtsinger made a motion for each scholarship presented to be for \$500.00. Sandy Krutsinger seconded the motion. The motion passed.

Website: No report

Correspondence: Kim Turner read the correspondence that had been received.

Meeting was adjourned at 8:25 pm.

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

NEXT BOARD MEETING WEDNESDAY, APRIL 17, 2013