



# 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)

**APRIL 17, 2013**

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

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

**Board Members Absent:** None

President, Sherry Moody called the meeting to order at 7:15 pm.

**Minutes:** The minutes of March 20, 2013 were clarified and corrected on a motion that was made by Phil Krutsinger concerning the number of 2013 Scholarships to be given. The corrected motion was to read, "The number of Scholarships to be given will be 30 Scholarships and \$500 to be given for each Scholarship." Claudia Lovgrin made a motion to accept the Minutes as corrected and Doug Streib seconded the motion. The motion passed.

**Treasurer's Report:** Anne Jordens gave all Board members present a copy of the Net Worth – General Operating, The Budget Report YTD, and the Net Worth – Scholarship Fund as of 3/31/2013. Anne asked for any questions. No questions asked.

**Old Business:** None.

**New Business:** New Logo Merchandise to sell. See LOGO committee report. Kim Turner raised questions about what is in the Archives. Kim, John Hennes and Jackie Zobrist will meet to review the archives and recommend some policies.

## **Committee Reports:**

**Finance:** Reviewed first quarter results, and actuals are slightly over budget in total. No adjustments needed at this time. LD Zobrist sent an email to all Board Members with the First Quarter 2013 Budget Report details. There were no questions from the Board concerning the report.

**By-Laws:** LD Zobrist said a meeting of the committee should be scheduled this quarter. LD said any changes in the By-laws must correspond with the updated Articles of Corporation. Board members should review the By-laws for any suggestions of updates. Your suggestions are to be sent by email or a phone call to LD.

**Events:** Jeri Samuelsen reported Glo Holcomb has a Raffle Basket for any Board member that had brought a single bottle of wine with no basket. The single bottles of wine will be put into a basket for the Raffle.

Jeri reported there are 85 reservations recorded for the Spring Luncheon. Jeri reviewed the various duties assigned to Board members for the Luncheon. Glo Holcomb will oversee the Silent Auction items. Kathy Gaylord said there are 10 Raffle Baskets listed.

Jeri suggested that the Board members arrive by 9:30 am for help with the Luncheon set-up.

**LOGO:** LD said the Logo committee has received shipments to replenish the stock for events and reunions for this year. A new navy sweatshirt has been added to the stock. LD said the Logo Committee needs sellers for the various events.

**Membership:** LD Zobrist sent an email to all Board members reporting most of the returned KUAYs have been received. The return mailings will be given to a SPU student, who will be doing the updates or changes of the address. LD also reported there would be an update to the Database soon.

**KUAY:** No report

**Scholarships:** John Hennes reported there are 65 candidates who have applied. A Scholarship meeting will be scheduled in mid-May by Kerry McMahan.

**Website:** No report.

There were no other items to discuss before the Board.

Kim Turner read the correspondence received by the Board.

Meeting was adjourned 8:10 pm.

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

**NEXT BOARD MEETING IS WEDNESDAY, MAY 15, 2013**