

**Queen Anne High School Alumni Association
Board Meeting
Ballard Boys & Girls Club**

June 19, 2013

Board Members Present: Sherry (Peck) Moody, Kathy Gaylord, Kim R. Turner, Claudia (Kettles) Lovgren, Scott Mayhew, Maggie (Nichols) Birch, Jeri Samuelson, Doug Streib, Jackie (Moore) Zobrist, and John Wedeberg.

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

Board Members Absent: Glo (Gleason) Holcomb, Anne (Messenger) Jordens, and Jo (Wayt) Johnson. All excused.

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

Minutes: There were no corrections to the May 15th, 2013 minutes. Motion made by Jeri Samuelson to approve the Minutes as emailed. Motion was seconded. The motion passed.

Treasurer's Report: LD Zobrist reported that the May and June 2013 reports would be presented at the July 2013 and the finances were fine. Sherry Moody reported that money for the Scholarships would have to be moved out of the restricted fund to checking to cover the checks given to winners..

Old Business: Maggie Birch requested we enter into the minutes that the amount of \$636.00 was sold in product at the Spring Luncheon.

Magnolia Days was talked about again, which will be held on Friday evening August 2nd and Saturday August 3rd. They would like us there. We would need to have our own tent(s). It was decided that we do not have enough volunteers to provide the product and people needed for both days, and therefore we would not be participating this year.

New Business: Phil and Sandy (Johnson) Krutsinger have resigned from the board in a letter to the President. Craig Smith 1969 and Jeanne (Hayes) Warren 1961; names were submitted to replace them on the board. It was moved and seconded that Craig would be replacing Phil and Jeanne would replace Sandy. Motion was passed. We tabled the renewal date for these two positions until the next meeting. Sherry will notify Craig and Jeanne of our next meeting date.

Rick Malsed 1963 passing: It was noted that he was a past member of the board and also president. He initiated the second last Hurrah held in 1985, four years after the closing of the high school.

Board Candidates: A Volunteer List~~ed~~ was passed around of people who might be interested in helping on a committee or being on the board. Sherry asked that all board members review the list and contact anyone they knew to see if they might have interest.

Committee Reports:

Bylaws: LD Zobrist sent by e-mail to all board members for review and to be voted at the May meeting. John Wedeberg made a motion to accept the new and revised bylaws, Doug Streib seconded and the motion was carried.

Events: Jeri Samuelsen stated the events committee will meet at the 125th Street Grill on Aurora at 7 pm. July 31st. The Fall Luncheon will be held October 5, 2013: the menu being: Turkey Dinner, Grilled Filet of Salmon and Spinach and Garlic Tortellini; a house salad, ice cream and a cookie will be included. Spring Luncheon will be April 12, 2014. Both will be at the Seattle Yacht Club.

Picnic will be at Gas Works Park on Sunday, August 25, 2013. Jeri sent a sign-up sheet around for help needed. She asked for ice chests, ice and pot luck dishes be brought. Also it's requested that all helpers be at the site at 9:30 am. Also need an air pump.

Scholarship: 30 scholarships were awarded, 1 given to a trade school. Kerry McMahan has sent out the letters and given a report to the news letter.

The Kuay: The final proof will be done on July 25, 2013.

Logo: The Class of 73 will have a reunion on September 13, 2013 at the Nickerson St Saloon (old 318 Tav.) Claudia and Maggie will help Scott with product sales. They need a table. The 1963 reunion will be September 3, 2013. Claudia and Maggie will sell product.

Membership: LD Zobrist stated all changes and corrections have been entered in the data base.

Website: LD Zobrist stated that we can use the site to make reservations to the luncheon.

Correspondence: Kim R. Turner stated he received a letter from Joye (Olson) Wyckoff '41, who will be 90 in September. Attached was a notice in the AAUW San Jose branch about Edie (McDougall) Kerr '41.

Meeting was adjourned at 8:15 pm. The July meeting will be on 17th.

Submitted by Maggie Birch