



# 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)

**JULY 17, 2013**

**Board Members Present:** Jackie (Moore) Zobrist, Scott Mayhew, Jo (Wayt) Johnson, Doug Streib, Craig Smith, Kathy Gaylord, Sherry (Peck) Moody, Glo (Gleason) Holcomb, Anne (Messenger) Jordens, Maggie (Nichols) Birch, Jeanne (Hayes) Warren.

**Associate Members Present:** LD Zobrist (E-mail & Data Base), John Hennes (Archives & Historian).

**Guest:** Tim Moody.

**Board Members Absent:** Kim Turner – excused, John Wedeberg – excused, Jeri Samuelsen - excused, Claudia (Kettles) Lovgren - excused.

President, Sherry Moody called the meeting to order at 7:15 pm. The new Board members were introduced, Jeanne (Hayes) Warren '61 and Craig Smith '69. They are taking the vacant positions of Sandy (Johnson) Krutsinger and Phil Krutsinger who had moved.

**Minutes:** There were no corrections to the June 19, 2013 minutes that had been emailed or mailed to the Board. Motion made by Kathy Gaylord to accept the minutes. The motion was seconded. The motion was passed.

**Treasure's Report:** Anne Jordens gave each Board member a copy of the June 2013 and July 2013 reports. Anne requested the 2013 Scholarship winner's names so she could write the checks. LD Zobrist said all the names of the winners are posted in the July 2013 KUAY. LD Zobrist noted that KUAY donations are down at this at time. He said donations would increase soon after the Alumni receive the KUAY.

**Old Business:** Sherry gave report about her visit to Wesley Homes. There are seven QA Alumni of various graduation classes living at this facility. Sherry said her visit was very enlightening and rewarding. If you would like more detailed information, please contact Sherry.

**New Business:** Craig Smith suggested perhaps West or East Queen Anne playfields be named in honor of Mel Waite, a former well-regarded teacher and coach at Queen Anne. Craig Smith and Scott Mayhew will investigate how one goes about doing this in Seattle. They will report later about their findings for their suggested project.

## **Committee Reports**

**By-Laws:** The By-Laws have been updated. The updates have been emailed to all Board members and we should have them in our Operating Manuals.

**Correspondence:** Two Thank You notes have been received from two Scholarship winners. .

**Events:** There will be a final Picnic meeting July 31, 2013 at 7 pm at the 125<sup>th</sup> Bar & Grill.

**Finance:** A committee meeting will be scheduled in August – TBA

**KUAY:** The July 2013 edition has been sent via mail and the KUAY is available on the QA Website.

**Logo:** No report. Logo merchandise will be available at the Picnic.

**Membership:** There have been over 300 corrections to Alumni addresses. There are 10,581 mailable KUAY editions for the alumni for the upcoming issue July 2013. In addition, there will be extras available.

**Scholarship:** Kerry McMahan, Scholarship Chair, will send the money to the winners.

**Website:** The July 2013 KUAY is posted on the website.

**Other items to discuss:** LD noted that the KUAY publication could be offered on-line rather than mailed to willing alumni. This plan would reduce our mailing costs, but could have negative impacts. The suggestion will be discussed later.

Meeting was adjourned at 7:55 pm

**NEXT BOARD MEETING IS WEDNESDAY, AUGUST 21, 2013  
at Ballard Boys & Girls Club, 7:15 pm**