

Queen Anne High School Alumni Association
Board Meeting
Ballard Boys & Girls Club
1767 NW 64th Street
(Corner of NW 64th & 20th Ave NW)
August 21, 2013

Board Members Present: Kathy Gaylord, Anne (Messenger) Jordens, Claudia (Kettles) Lovgren, Sherry (Peck), Moody, Jeri Samuelsen, Kim Turner, Jeanne (Hayes) Warren, John Wedeberg, Jackie (Moore) Zobrist, Glo (Gleason) Holcomb, Maggie (Nichols) Birch.

Associate Members Present: L. D. Zobrist (E-mail & data base), John Hennes (Archives & Historian).

Board Members Absent: Jo (Wayt) Johnson – excused, Scott Mayhew – excused, Craig Smith –excused, Doug Streib –excused.

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

Minutes: There were no corrections to the July 17, 2013 minutes sent to the Board. Motion was made by Kim Turner to accept the minutes. The motion was seconded and was passed.

Treasure's Report: Anne Jordens passed out the financial reports for July, which went through of 8/20/2013. They included unrealized gains. Anne stated that all of the 2013 Scholarship checks have been mailed however, none of them have been received back at the bank as of this date.

Old Business: Update on Mel Waite's name to be placed on a playfield was tabled for a later date.

New Business: Mirabella, Bayview Manor retirement homes, Sherry stated that there are a lot of grads living at these places. L D to check the data base and Sherry will follow up to set a time to visit each place to hopefully get a group picture.

Committee Reports:

Finance: Report emailed to the board and LD reported that overall at this time we are sound, although donations are down and we will have to review this again if the trend continues. The number of Scholarships may have to be reduced. Spring Luncheon came in with a \$500.00 shortage. Events will be notified.

Membership: An e-mail notice was sent to let the addressees know that the Kuay was coming. LD received some of them back as, "not a correct address," however a lot gave new mailing

addresses which will be entered into the data base for the next Kuay. Kathy has volunteered to help with the updates. LD stated next time the notice will be mailed out before the Kuay is out.

Events: Final picnic review, Jeri stated we would need to bring bottled water as there no running water at the site. She also requested garbage bags, paper towels and any cleaning supplies we have at home. Sherry stated she had the table coverings. Grill will be delivered. Jeri also requested that all helpers should be at Gas Works Park by 9:30 am.

Fall Lunch is all set with the Seattle Yacht Club. Jeri is waiting for the amount reservations to come in for a final figure. As to the short fall from the Spring Luncheon Jeri will review her records and get with LD to see just where the shortage came from.

Scholarship: John reported that one check was not received by an award winner. Check to be stopped and reissued. Also Kerry requested that we add the 2014 winners to the Kuay mailing list for a copy by bulk mailing instead of him mailing them. This will be a onetime only Kuay committee will start mailing them out.

KUAY: Questions have been raised to change the mailing to just electronic to cut costs.. It cost now .55 cents by bulk and it is a major money maker for the Association. Electronic is fine except we get mail returned as incorrect e-mail addresses. As to mailing by the post office they will give us a forwarding address if they have one, so we can fix the address for the next mailing. Returns also happen when Snowbirds forget to let us know they are back in Seattle. We will continue to use the bulk mailing for now.

Correspondence: Sherry received a letter from Ruthellen Jones asking how she could reach Debbie Biback the author of Counterbalance program that was in the Who's News, as she was one of the students attending that two year program. Sherry has put them together.

Kim received a letter from Steve Reed (64) stating he sent in news that wasn't in the paper. He felt sided and asking why. Kim stated his records show nothing being received, nor does L D show anything either. Kim to contact Steve to get another copy also letting him know we are very sorry for the lost item.

Kim also read an item about Doug Chapple (58) being inducted into the Wrestling Hall of Fame.

Meeting was adjourned at 8:25 pm

NEXT BOARD MEETING IS WEDNESDAY, SEPTEMBER 18, 2013

At Ballard Boys & Girls Club 7:15 pm.