



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

SEPTEMBER 18, 2013

Board Members Present: Sherry (Peck) Moody; Jo (Wayt) Johnson; Scott Mayhew; Maggie (Nichols) Birch; Kim R. Turner; Glo (Gleason) Holcomb; Jackie (Moore) Zobrist; Doug Streib; Kathy Gaylord; Jeri Samuelson; Claudia (Kettles) Lovgren.

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

Board Members Absent: John Wedeberg – excused; Jeanne (Hayes) Warren – excused; Craig Smith

Meeting called to order by President, Sherry Moody at 7:10 pm.

Minutes: Minutes of the August 21, 2013 were e-mailed/or mailed to all Board members. A motion was made by Scott Mayhew to approve the minutes as sent and was seconded. The motion passed.

Treasurer's Report: No Treasurer's Report was given. However, LD Zobrist reported there had been a donation of \$4,000 given to the QA Scholarship Fund by the McEachern Family Trust. In addition, an anonymous donation of \$500 was also received.

Old Business: Pictures will be taken of QA graduates that are living at Bayview Manor on Sept 26, 2013. There will be pictures taken at Mirabella of the QA graduates that live there.

New Business: Doug Streib reported on the Golf Classic, where he had been a player, was successful.

Committee Reports:

By-Laws: No report

Correspondence: Kim Tuner read the Thank You notes received from the 2013 Scholarship winners. Kim read notes of appreciation from the several QA graduates that had attended the 2013 Picnic.

Finance: No report

KUAY: No report

Logo: No report

Membership: No report

Scholarship: No report

Website: No report

Events: Jeri Samuelson reported on the **2013 QA Picnic**. She said there had been about 175 attendees at the Picnic. There was plenty of food and a variety of soft drinks and water for everyone. The hamburgers and hot dogs and side dishes satisfied everyone's hunger.

Fall Luncheon, Oct 5, 2013 was discussed and "job" assignments for all Board members for the various areas. There will be the variety of baskets to be sold, the sales of 50/50 tickets will be available and the No-Host Bar. This event is also the Annual Meeting for the QA Alumni Association to report on the past year's activities. Candidates that are running for the 3 year open Board positions will be elected at the Annual meeting. Kim Turner will be the MC. Logo sales will be available for purchase.

Other item to discuss: None

The meeting was adjourned at 8:30 pm.

Respectfully Submitted by Jo (Wayt) Johnson, Recording Secretary

NEXT BOARD MEETING WEDNESDAY OCTOBER 16, 2013