



# 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)

**OCTOBER 5, 2013**

## **Annual Meeting**

Annual meeting for the QAHSAA met at the Seattle Yacht Club. The elections for the Board was conducted. The nominees for the three-year Board positions: Jo (Wayt) Johnson '64, Claudia (Kettles) Lovgren '65, Sherry (Peck) Moody '66, Jeri Samuelsen '63, Jackie (Moore) Zobrist '63. There were no nominations from the floor. The vote was taken and the vote was unanimous for the nominees.

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**OCTOBER 16, 2013**

**Board Members Present:** Claudia (Kettles) Lovgren, Jo (Wayt) Johnson, Sherry (Peck) Moody, Kim Turner, Glo (Gleason) Holcomb, Scott Mayhew, Kathy Gaylord, Maggie (Nichols) Birch, Anne (Messenger) Jordans, Jeannie (Hayes) Warren, John Wedeberg, Jeri Samuelsen

**Associate Members Present:** John Hennes (Historian & Archives)

**Associate Members Absent:** LD Zobrist – excused

**Board Members Absent:** Jackie Zobrist – excused, Craig Smith – excused, Doug Streib

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

**Minutes:** Minutes of the September 18, 2013 were e-mailed or mailed to all Board members. A motion was made by Kim Turner to accept the minutes as sent and there was a second. The motion passed.

**Treasurer's Report:** None

**Old Business:** None

**New Business:** None

**Committee Report:**

**By-Laws:** None

**Correspondence:** Kim Turner read three e-mails that had been sent to the Board.

**Events:** Jeri Samuelsen, Chairman, reported on the Fall Luncheon. She said the attendance was about 130 Alumni, spouses, 6 teachers, and their spouses. Logo sales were good. The Raffle baskets tickets and 50/50 ticket sales were good. Jeri said the Spring Luncheon is scheduled for April 12, 2014 at the Seattle Yacht Club.

**Finance:** No report

**KUAY:** No report

**Logo:** A Committee meeting date is November 8, 2013.

**Membership:** No report

**Scholarship:** No report

**Website:** No report

**Other items to discuss:** The Class of 1957 Reunion is planning a second cruise to Alaska.

There will not be a December 2013 Meeting. There will be a discussion about plans for the January 2014 Holiday Party at the November Board meeting.

The meeting was adjourned at 7:50 pm.

Respectfully Submitted by Jo (Wayt) Johnson, Recording Secretary

NEXT BOARD MEETING WEDNESDAY NOVEMBER 20, 2013