

# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Gils Club

1767 NW 64<sup>th</sup> Street

(Corner of NW 64<sup>th</sup> Street

February 19, 2014:

**Board Members Present:** Sherry (Peck) Moody, Kim Turner, Maggie (Nichols) Birch, Glo (Gleason) Holcomb, Jeri Samuelsen, Scott Mayhew, Kathy Gaylord, Anne (Messenger) Jordans John Wedeberg, Jeannie (Hayes) Warren, Jackie (Moore) Zobrist, Craig Smith.

**Board Members Absent:** Doug Streib, Claudia (Kettles) Lovgren, Jo (Wayt) Johnson all were excused.

**Association Membership:** LD. Zobrist (Email & Database), John Hennes (Historian & Archives). Tim Moody (Logo/Merchandise).

President, Sherry Moody, called the meeting to order at 7:18 pm.

**Minutes:** Minutes of the January 11, 2014 and Holiday Party were emailed or mailed to all Board members. A motion was made by Kim Turner to accept the minutes and was seconded the motion passed.

**Treasurer's Report:** On behalf of the Treasure, Anne Jordans, LD Zobris gave each Board member a copy of the Balance Sheet – As of January 31, 2014 and QAHSAA Cash Flow – January 2014. He so stated that we started the year with a good net worth of \$136,700 and a General Operating cash reserve of over \$30,000 to hold us through the publication of the winter KUAY until receiving the donations that should result from that. We have had very few expenses so far this year so our cash flow looks good for January. Upcoming expenses include the KUAY newsletter and logo merchandise reorder.

**Old Business:** Sherry Moody gave us an updated report on Doug Streib's health, stating he is in an out of the hospital for treatments

**New Business:** Jeri Samuelsen announced that she has retired from the Seattle School Systems.

**Committee Reports:**

**By-Laws:** None

**Correspondence:** Kim Turner read all correspondence received to this date.

**Events:** Jerri Samuelsen stated that Sherry Moody, Claudia Lovgren and Kathy Gaylord went to check out Lynndale Park at 18927 72<sup>nd</sup> West, Lynnwood, WA 98036 as a possible site for the

QAHSA annual picnic. She reported they have covered seating for 193 plus an extra 75 uncovered. There is water and electrical outlets plus close parking. Cost is approx. \$174. Lots of parking along with a children's play area. Questions asked about bus service. Kathy to check for this information and will bring it to the next meeting. LD will turn in our application for Gasworks Park to get us on the list for date drawings. Their cost is \$420. Picnic was tabled for the March meeting. Spring Luncheon menu is Vegetarian, Chicken and Salmon. Glo gave an idea to ask merchants for donations for our baskets

**Finance:** Anne Jordans announced that LD Zobrist has become her assistant.

**KUAY:** Update from John Hennes on the search for a new editor. He asked the board for help in finding one. Jeannie has someone who might help,. She will contact the person and report back at the next meeting. The one that Maggie Birch had in mind can't do it for she doesn't know the program . Newsletter will be mailed in the week of February 24<sup>th</sup>. Mailing is up to 10,450 copies.

**Logo/Membership:** Inventory has been completed . Tim & Scott to contact the embroider to get a new QA designed done and to place a new order.

**Membership:** None

**Scholarship:** None

**Website:** LD sent out to e-mail addresses requesting a conformation of their street mailing address if different than the one we have on file before KUAY goes out. He has made the corrections that have come back so far.

The meeting was adjourned at 8:15 pm

Respectfully Submitted by Maggie Birch for Jo Johnson Recording Secretary.

**Next meeting March 19,2014 7:15 pm**

**Ballard Boys and Girls Club**

**1767 NW 64<sup>th</sup> Street**