

QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th Street

(Corner of NW 64th Street

April 16, 2014:

Board Members Present: Sherry (Peck) Moody, Kim Turner, Maggie(Nichols) Birch, Glo (Gleason) Holcomb, Jeri Samuelsen, Jeanne (Hayes) Warren, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren

Board Members Absent: Scott Mayhew, Kathy Gaylord, Anne (Messenger) Jordens, Jo (Wayt) Johnson, and John Wedeberg, were excused. Craig Smith and Doug Streib were unexcused.

Association Membership: LD. Zobrist (Email & Database), John Hennes (Historian & Archives).

President, Sherry Moody, called the meeting to order at 7:17pm.

Minutes: Minutes of the March 19, 2014 were emailed or mailed to all Board members. Kim stated that the (E) in Anne Jordens was missing. A motion was made by Kim Turner to accept the corrected minutes and was seconded. The motion passed.

Treasurer's Report: On behalf of the Treasurer, Anne Jordens, LD Zobrist gave each Board member a copy of the General Operating Cash Flow year to date broken down by our activities. This allows us to see the spring event vs. the KUAY, etc. The luncheon looks great since we have not yet received the bill from the Seattle Yacht Club

Since the KUAY was mailed we received many donations for both the general & scholarship funds. The unrestricted donations, however, have not yet offset our KUAY expenses for this past issue.

Page two is our General Fund balance at this time. We have about \$27,000 in net liquid assets to cover our expenses, which is more adequate adequate for this year.

Spring Luncheon Results: 90 attendees. Four no -shows and four without a reservation. 9 Faculty +3 spouses -\$2,730 received for reservations -\$356 for basket raffle tickets -\$52 for 50/50 raffle -\$237 Logo sales. Jim Lepensky and Kim Turner gave the funds to pay for the teachers' spouses.

Old Business: Sherry Moody asked if LD Zobrist had sent out the e-mail on the news about the Last Chance Fire Dept. Museum financials. He will get it done.

New Business:. None

Committee Reports:

By-Laws: None

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

Events: Jerri Samuelsen felt the luncheon went well except in the future we need to have a small table set up front for the raffle drawings. She felt that it would go better.

Jerri Samuelsen stated that the comments made on the report given last month about the research done for a possible site at Lynndale Park at 18927 72nd West, Lynnwood, WA 98036 for the QAHSAA annual picnic were done in a disrespectful way. We need to be more respectful of others efforts as we go forward with any other venues.

Finance: LD Zobrist reported we are good shape.

KUAY: John Hennes, LD Zobrist and Jeanne Warren met with Carly Avery, a possible new KUAY Editor who lives on Queen Anne and is the daughter of Cheryl (Bledsoe) Avery '73. She is very experienced with In Design, the publishing program used to produce the KUAY and has done other graphics work for other non-profits (QA Helpline). She was genuinely interested in helping us and thought the job seemed manageable without too much cost.

She will need to be compensated for doing the KUAY work. She submitted to produce a 16-page layout for the KUAY July 2014 publication to be printed and mailed taking 12 hours labor, Account coordination: 4 hours and Revisions 4 hours Total labor = 20 hours at a rate \$40 totaling \$800 however she is giving a discount to us of \$200 so her total billing would be \$600.

Maggie Birch made a motion to accept the offer, which was seconded, and the motion was carried. Maggie brought up the item of a 1099 income tax form in any amount over \$600 a year. LD Zobrist stated it would be done.

Membership: LD stated Kathy Gaylord spent two days bringing the mailing list back up to date with corrections and deletions from the last mailing.

Scholarship: John Hennes stated that aprox. 45 applications have been received for review.

Maggie Birch made a motion to approve 30 scholarships, at \$500.00 each. Motion seconded and was carried.

Website: None

The meeting was adjourned at 8:15 pm

Respectfully Submitted by Maggie Birch for Jo Johnson Recording Secretary.

Next meeting May 21 ,2014 7:15 pm