



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

MAY 21, 2014

Board Members Present: Jo (Wayt) Johnson, Kim R. Turner, Doug Streib, Kathy Gaylord, Scott Mayhew, Claudia (Kettles) Lovgren, Sherry (Peck) Moody, Craig Smith, Jeanne (Hays) Warren, John Wedeberg, Maggie (Nichols) Birch, and Jeri Samuelson.

Board Members Absent: Glo (Gleason) Holcomb – excused, Anne (Messenger) Jordens – excused.

Associate Members: John Hennes (Archives & Historian), LD Zobrist (Email & Database)

I want to thank Maggie Birch for taking the QA Board meeting minutes in my absence. She does an excellent job...Thank You!

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

Minutes: Minutes of the April 16, 2014 were emailed or mailed to all Board members. A correction to the minutes was noted. Jeri Samuelson's first name was misspelled. Kim Turner made a motion to accept the minutes as corrected. The motion had a second. The motion was passed.

Treasurer's Report & Finance Report: LD Zobrist, on behalf of Anne Jordens, (Treasurer), gave each Board member a copy of the Budget Report-YTD and the Named QA Scholarship Titles for Spring 2014. LD had emailed all Board members the QAHSAA Finance Committee Meeting – May 12, 2014 Report. LD reported Federal 2013 tax return has been filed. The net worth for both the General fund and the Scholarship fund of the organization is sufficient to meet our obligations for the near future. LD said the YTD financials show a small surplus over the budget.

The Board had previously approved the hiring of a contractor for the Editor of the KUAY, summer 2014 edition, at \$600 for each of the two yearly issues (winter & summer). This expense is not included in the budget at this time and will have to be addressed by the Board before yearend.

Old Business: None.

New Business: Discussion on giving a Gift Card for Elizabeth (Weeks) Pankey. Elizabeth was the KUAY editor. She is leaving for medical reasons. Sherry Moody made the motion for a \$100 Gift card and Thank You Note. The motion had a second and was passed.

Scott Mayhew said the Golf Tournament would be Saturday July 19, 2014. For more information, contact Scott Mayhew for time and place.

Committee Reports:

By-Laws: No report.

Correspondence: Kim Turner read recent letters or notifications. Kim said the Magnolia Days would be on August 2, 2014. QAHSAA will not have a parade entry or a booth. Kim suggested if any QA Reunion groups care to participate contact Kim for the for the person and phone number to contact.

Events: Jeri Samuelson reported the 2014 Summer Picnic will be at Gas Works Park Sunday August 17, 2014. More information will follow at later Board meetings. Jeri asked Board members to sign up for the various tasks for the Summer Picnic.

Fall Luncheon the meals have three choices. The price per plate is \$35.00. This Luncheon is also our Annual Meeting. Date is Saturday November 1, 2014. More discussion about this Luncheon will be at future Board meetings.

The 2015 Spring Luncheon will be Saturday April 25th at the Seattle Yacht Club.

KUAY: The new editor is Carly Avery. The present editor, Elizabeth (Weeks) Pankey has resigned for medical reasons. See New Business for more information.

John Hennes gave each Board member a copy of the Ballard Golden Beavers format for their alumni newsletter. Perhaps, our Board might get some ideas for our KUAY, etc.

Logo: Scott Mayhew gave an update on our QA merchandise. Scott and other assistants will have the merchandise available at many QA Reunions.

Membership: No report.

Scholarships: LD Zobrist reported that a late donation of a full scholarship has been added to the Scholarship Title list for this year replacing a routine one. The new Scholarship Title has been given in memory of Judge William H Simmons '46.

Website: No report.

Other Items: Kim Turner reported on various events happening in the Seattle area.

The meeting adjourned at 8:30 p.m.

Respectfully submitted by Jo (Wayt) Johnson, Recording Secretary.

**NEXT MEETING WEDNESDAY JUNE 18, 2014
Same time and same place**