



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

JULY 16, 2014

Board Members Present: Jo (Wayt) Johnson, Jackie (Moore) Zobrist, Kim R. Turner, Kathy Gaylord, John Wedeberg, Jeanne (Hayes) Warren, Sherry (Peck) Moody, Claudia (Kettles) Lovgren, and Maggie (Nichols) Birch.

Board Members Absent: Doug Streib – excused, Anne (Messenger) Jordens – excused, Glo (Gleason) Holcomb – excused, Scott Mayhew – excused, Craig Smith – excused, and Jeri Samuelsen - excused.

Associate Members: LD Zobrist (Email & Data Base), John Hennes (Archives & Historian).

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

Minutes: Minutes of the June 18, 2014 Board meeting had been emailed or mailed to all Board members. There were no additions or corrections to the minutes. Kim Turner made a motion to approve the minutes as sent. Motion had a second. Motion passed.

Treasurer's Report / Finance Report: LD Zobrist presented the QAHSAA Treasurer's Report. All Board members had been emailed the report. LD said in our second quarter "we are under running our budget in total by almost \$4,600" and this is good. We received more donations for the Scholarship Fund. A new budget item to be added to our 2014 budget report \$600.00 for Graphic Design. Kathy Gaylord made motion to add a new budget item called Graphic Design and to assign a 2014 budget amount of \$600.00. There was a second to the motion. The motion passed.

LD said there is excess in the General Operating Fund. Adding another Vanguard account is an idea. There will be more investigation on this subject.

Committee Reports:

By Laws: No report

Correspondence: Kim Turner read seven items of correspondence to the Board.

Events: The 2014 Summer Picnic is under control. The Sunday morning set up for the Picnic will be starting at 9:00 a.m. and 9:30 a.m. The job assignments were discussed again for the Board.

KUAY: John Hennes reported our new KUAY Editor, Carly Avery, did a good job. John said he would like to get a better scheduling deadline system for KUAY information. Please contact John with your ideas on scheduling issues.

Logo: The QA merchandise will be on sale at the various Class Reunions. All the reunions are listed in the 2014 July issue of the KUAY. Sherry went over the list of volunteers for each reunion. Scott Mayhew is the Chair for this committee. Please call him if you have any questions. The 1959 Class Reunion is the weekend of July 19th & July 20th. Claudia Lovgren and Maggie Birch will be the sales people for this reunion.

Scholarship: Jackie Zobrist reported all the Scholarship checks have been written and given to Kerry McMahan to distribute to the winners.

Website: LD reported that he built the web pages so that the class reunions of 1964, 1969, and 1974 are now able to register and pay online for their reunions. Online registration for the Fall Luncheon is now activated for alumni use.

There were no other items to be discussed. The meeting was adjourned at 8:20 p.m.

SUMMER PICNIC SUNDAY AUGUST 17 2014 AT GAS WORKS PARK.

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

**NEXT MEETING AUGUST 20, 2014
Same time and Same place**