



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING**

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

**DATE
AUGUST 20, 2014**

Board Members Present: Jo (Wayt) Johnson, Marguerite (Nichols) Birch, Jeri Samuelsen, Glo (Gleason) Holcomb, Kathy Gaylord, Sherry (Peck) Moody, Jackie (Moore) Zobrist, Kim R. Turner, Jeanne (Hayes) Warren, and John Wedeberg.

Board Members Absent: Craig Smith, Doug Streib, Anne (Messenger) Jordens, Claudia (Kettles) Lovgren, and Scott Mayhew – All excused.

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

Guest: Alecia Nowak'66

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

Old Business: None.

New Business: None.

Minutes: Minutes of the July 16, 2014 Board meeting had been emailed or mailed to all Board members. There were no additions or corrections to the minutes. John Wedeberg moved the minutes be approved as sent. The motion had a second. The motion passed.

Treasurer's Report / Finance Report: LD Zobrist emailed the Treasurer's Report and the Finance Report to all Board members showing our current financial status to August 20, 2014. LD explained the Reports. Please refer to the emailed reports for details. LD said our financial status is fine for the year.

By-Laws: No Report.

Correspondence: Kim Turner read three letters that had been received recently.

Events: Jeri Samuelsen reported the 2014 Summer Picnic had been attended by approximately 150 people (134 sign-ins plus others that did not sign in). There was a

total of \$787.50 in donations and \$238.00 merchandise sold at this event. Jeri noted more of the Alumni mingled this year and everyone had a good time. The weather was wonderful. Sunday seemed to be a favorable day per the attendance. The Donation container was heavily used. More trash and recycling containers are needed.

A suggestion was made to have two tables at the Sign-In area. One table used for the people signing-in and one table for the sheets that showed who was at the picnic. This would stop the "bottle neck" at one table. Perhaps two are needed at the sign-in table with the Name Tags and another person at the second table.

Jeri wanted thank all the hard working volunteers. Just to name a few: Jim Stipcich, Tim Moody, Jim LePenske, Dar Sizer, Margaret Lahde and many more. All their names will be in the next KUAY.

The Fall Luncheon already has some people registered as of August. Claudia Lovgren will introduce the speaker, Al Jones; Sherry Moody will give the welcoming; and Kim Turner will be the emcee. The Teachers Invitations will be mailed out 4-6weeks before the Fall Luncheon. There will be more discussion at later Board meetings..

KUAY Address fixes are in work.

Logo/ Merchandise: No Report.

Reunions: Sherry reminded the Board of the dates and those that have volunteered to assist in the Logo sales at the reunions. Class of '54 opted to have no logo sales.

Scholarships: Letters to the winners are being sent.

Website: Fall Luncheon and some Class Reunions can now pay online.

Other Items: Guest, Alecia Nowak '66 was introduced.

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

Maggie (Nichols) Birch will record the September and October Board Minutes. Thank you, Maggie.

NEXT MEETING OCTOBER 17, 2014