

# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

**Ballard Boys & Girls Club**

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

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

**October 15, 2014:**

**Board Members Present:** Sherry (Peck) Moody, Kim Turner, Maggie (Nichols) Birch, Glo (Gleason) Holcomb, Jeri Samuelsen, Jeannie (Hayes) Warren, Claudia (Kettles) Lovgren, Doug Steib, Craig Smith, Kathy Gaylord, and Scott Mayhew.

**Board Members Absent:** Jo (Wayt) Johnson and John Wedeberg were excused.

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

**Guests:** Helena (Butterfield) Rowse '64 and Alecia Nowak '66

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

**Minutes:** Minutes of the September 17, 2014 were emailed or mailed to all Board members. A motion was made by Jeannie (Hayes) Warren to accept the minutes, they were seconded and the motion passed.

**Old Business:** Anne's service. John Hennes attended and said that there were a lot of family and friends of Anne's, people he didn't know. He said that it was very nice. Sherry will write an article about Anne for the KUAY.

**New Business:** Jo's surgery went well. She is recovering in an Everett re-hab. facility until she is strong enough to go home.

Lincoln HS open house to be held October 18<sup>th</sup>. L D had sent out an email about this earlier. John Hennes showed two newspapers from LHS alumni. He stated that they send it out three times a year and the membership pays \$15 a year to receive it. They have approx. 3000 members. It didn't appear that anyone would be able to attend from our board.

**Treasurer's Report:** L D sent an e-mail with this information. We have completed the third quarter. He attached a report showing the actual budget details. In summary, we have exceeded our budget in the amount of \$7,000, positive cash flow for the year to date. The budget had a forecast for a negative cash flow of over \$2000. This is turning out to be a very good year.

The only significant budget issue is the event revenue (Function Inflow) and this is likely to have an effect at a later date. The Fall Lunch takes reservations into the fourth quarter. A reminder has been e-mailed to all that we have addresses for about the upcoming lunch.

A Finance Committee meeting must be held before the November board meeting as that is the last meeting of the year.

**Committee Reports:**

**By-Laws:** None

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

**Events:** Jeri Samuelsen said that she has 8 raffle basket donations and assigned duties for the luncheon. It was felt that an extra small table or cart was needed for the baskets to be upfront at the time of the drawing. She also stated that the keynote speaker (Al Jones '38) isn't going to be at the luncheon due to his health. Kim will give a brief speech on QA history.

**KUAY:** None.

**Logo/Membership:** Claudia reported that the 64 class re-union went well and thanked Helena for all the support the class gave in buying QA merchandise.

**Membership:** None

**Scholarship:** None

**Website:** None

**Other:** Jackie and LD have, once again, graciously offered their home for our January meeting. A date will be determined at the November meeting.

The meeting was adjourned at 8:15 pm

Respectfully submitted by Maggie Birch for Jo Johnson, Recording Secretary.

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

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