



## QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

January 11, 2015  
Board Meeting & Holiday Party

Jackie & L.D. Zobrist Home

**Board Members Present:** Craig Smith, Glo (Gleason) Holcomb, Jo (Wayt) Johnson, Claudia (Kettles) Lovgren, Sherry (Peck) Moody, Jeri Samuelsen, Jackie (Moore) Zobrist, Alecia Norwak, Maggie (Nichols) Birch, Jeanne (Hayes) Warren, Kathy Gaylord, Kim R. Turner.

**Board Members Absent:** John Wedeberg - excused.

**Associate Members:** John Hennes – (Historian & Achieves); LD Zobrist – (Email & Data Base)

**Guest:** Many guests were present for the Holiday Party only.

President Sherry Moody called the meeting to order at 11:45 a.m.

**Minutes:** The minutes of November 19, 2014 had been emailed or mailed to all Board members. There was one correction: “Treasurer’s” had been misspelled by leaving out an “R”. Kim Turner made a motion to correct the spelling. The motion was seconded and was passed.

**Treasurer’s Report:** The new Treasurer, Claudia Lovgren, deferred to LD Zorbist, Finance chair, to give the report. LD said 2014 was a good year for our Alumni Assoc. We increased our donations, The KUAY is “on track” with expenses, The Finance Committee will issue a detailed report next month. All Board members received an End of the Year summary.

**Old Business:** None

**New Business:** Sherry reported that the use of the Ballard B&G Club for our meetings has been renewed. Sherry asked that every Board member sign up for at least 2 committees. All committee Chairs should “Market/Sell” your committee to get more Board members on each committee. All committee members need to be **actively** participating on their committee.

**By-Laws:** No Report

**Correspondence:** Kim read the card from a QA 1955 Grad, Bill Dean Sealy.

**Events:** Jeri Samuelsen, Chair, reported on the upcoming Spring Luncheon April 25, 2015 at the Seattle Yacht Club. There was discussion on the menu and how to keep the price of meals reasonable. Next month there will be more discussions pertaining to meal selections, Basket Raffle and the 50/50 Drawing. There was a discussion about changing the location of the Luncheons. All of the discussions were tabled until next month.

**Finance:** Combined with the Treasurer's Report that was given by LD Zobrist.

**KUAY:** The proofing the KUAY will be done at the end of January.

**Logo:** The annual inventory will be taken at the end of January.

**Membership:** No Report.

**Scholarship:** No Report.

**Website:** No Report.

There were no other items of business to discuss.

Sherry Moody adjourned the meeting at 12:30 pm.

Thank you, Maggie Birch for taking the Board meeting for the months, October and November, in my absence.

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