



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club
1767 NW 64th Street

February 18, 2015

Board Members Present: Sherry (Peck) Moody, Jeanne (Hayes) Warren, Jo (Wayt) Johnson, Scott Mayhew, Maggie (Nichols) Birch, Kathy Gaylord, Jeri Samuelson, Jackie (Moore) Zobrist, Alecia Nowak, Glo (Gleason) Holcomb, Kim R. Turner.

Board Members Absent: Craig Smith, John Wedeberg, Claudia (Kettles) Lovgren. All excused.

Associate Members: L.D. Zobrist, Tim Moody, John Hennes.

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

Minutes: The minutes of the January 11, 2015 had been emailed or mailed to all Board members. There were corrections – Nowick (spelling), leaving a word out of a sentence – “minutes”, the Spring Luncheon menu “had been finalized” and “discussion” concerning the Fall Luncheon had been tabled until the March board meeting, and misspelling of last name “Seelye. After the corrections had been made to the January minutes, Scott Mayhew made a motion to approve the corrected minutes and there was a second to the motion. The motion passed.

Treasurer’s Report: In the absence of Claudia Lovgren, Treasurer, L.D. Zobrist gave the report and the **Finance report**. The Board was given the following reports: The Cash Flow by Year 1/1/2011 thru 12/31/2014, Function Cash Flow by Event by year 1/1/2011 thru 12/31/2014, and Logo Merchandise Profit & Loss from 2011 thru 2014. All questions concerning any of the Financial Reports should be directed to L.D. Zobrist for clarification.

Old Business: None

New Business: Sherry Moody suggested a change to the start time for our Board meeting from 7:15 p.m. to 7:00 p.m. All Board members present, agreed to an earlier start at 7:00 p.m.

Jackie Zobrist made a suggestion of finding out information from the Men & Women of Queen Anne Organization about a possible “merging” of the two groups for a Luncheon to take the place of one of our two luncheons, if/when the price of our luncheons increases too much.

Jackie asked how the Board felt about doing an event on the historic Virginia V boat. It runs \$4,000 for the event and can hold 150 attendees. The Ballard Alumni Association holds events on that boat and Jackie will check with them to find out how they organize and advertise these events, and she will report later on her findings.

Sherry Peck requested more volunteers for selling Logo Merchandise at the QA Reunions. Sherry asked that all Board members sign up at least two committees and take an active part in their chosen committee.

Committee Reports

By-Laws: No report

Correspondence: John Hennes read any letters or cards that have been received since the January meeting.

KUAY: The KUAY has been mailed to all Alumni. There were mailings to 10,183 QA Alumni. The cost of the mailing service was under \$1,000, but the other bills have not come in yet. If you know of any QA Grad that did not get a KUAY, please get the correct mailing address and give the information to L.D. Zobrist.

Logo: No report

Membership: No report

Scholarship: John Hennes said there have been several requests for Scholarship forms for this year.

Website: No report

Other items to discuss: None

The meeting was adjourned at 8:16 p.m.

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

Next Meeting March 18, 2015
START TIME NOW AT 7:00 P.M.