

QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th Street

(Corner of NW 64th Street

May 20, 2015

Board Members Present: Kim Turner 61', Maggie(Nichols) Birch 64', Glo (Gleason) Holcomb 46', Jeri Samuelsen 63', Jeannie (Hayes) Warren 61', Claudia (Kettles) Lovgren 65', Kathy Gaylord 63', and Alecia Nowak 66'.

Board Members Absent: Jo (Wayt) Johnson 64', John Wedeberg 63'. Sherry (Peck) Moody 66', and Scott Mayhew 68', all were excused. Craig Smith 69' resigned from the board.

Association Membership: John Hennes 51' (Historian & Archives), L.D. Zobrist 62' (email and database).

Vice President, Kim Turner, called the meeting to order at 7:15pm.

Minutes: Minutes of the April 15, 2015 were emailed or mailed to all Board members. There was a correction requested and a motion was made by Jeannie (Hayes) Warren to accept the corrected minutes. They were seconded and the motion passed.

Old Business: Kim stated we still need a temporary recording secretary for July and August. Maggie Birch will take them, however, Maggie will not be our recording secretary.

Changing the date of the Annual Meeting, a discussion about the change and what it would do to the board members term office was brought up and it was turned over to the By-Laws committee for review. They will meet on June 18th at L.D.'s home, at 7:00, to discuss this issue and come back to the July meeting with a plan.

New Business:

John Hennes sent an e-mail out about Broadway High School History CD. What would the cost be? He will pass the video around. This was tabled for another meeting.

Treasurer's Report: L.D. sent an e-mail with this month's report, including the Spring Lunch Event results, current year-to-date cash flow for the General Operating Fund and on our Total Net Worth.

Spring Lunch Event: There were two no-shows with a final count of 76 with 74 meals served. Five of the meals were complementary for the faculty and guests, and we had one classmate pay

for another faculty member. After all income and expenses for the event, we netted a positive \$618. for the general fund.

General Fund Cash Flow To Date: All results look good, at this point, with income exceeding expenses by over \$1000. Upcoming major expenses are a pair of Logo Merchandise orders and the summer KUAY. We also have the picnic expenses in August.

Total Net Worth: overall net worth is almost \$143,000. Approximately \$45,000 is for our general operating fund, which means we have ample funds for our remaining 2015 needs.

Committee Reports:

By-Laws: Meeting to be June 18th.

Correspondence: Kim Turner read us a thank you for a \$500 scholarship check, and he received 2 pictures of the official KUAY Weekly Press Barge on Opening Day Yachting season in 1965. Great shots.

Events: Jeri Samuelson, stated that she felt the Spring Lunch was a good event, even though the attendance was less than usual.

Fall Lunch will be October 24th. The Annual meeting date may be changed to Spring and the next Fall Lunch may be a vote for this change.

Picnic will be at Gas Works Park again on August 23rd. Jeri asked that everyone be there to help set up at 9:30. Kathy asked that we request from the park department event parking passes for car windows to allow for parking in the back by the event.

KUAY: Final review meeting on May 31st Everything will be sent to Carly on June 7th.

Logo: A meeting was held after the Spring Luncheon. We talked about sun visors along with the ordering of more product. We need sweat shirts and the Logo blue and white T-shirts.

L.D. 62', showed a picture of logo visors in blue and white along with stating that the ¼ zip sweatshirt blue color was changed and we can no longer get the darker one. He showed us a sample of one from another company. Motion was made by Jeri to accept the ordering of product including the visors and new color sweatshirt. A vote taken and carried.

LeRoux Fine Apparel's last day will be May 31st. A motion was made by Claudia Kettles Lovgren, and was approved, to give Alex (Dalinkus) and Mike Smith, both in the class of 67 the owners, a \$100.00 gift card to thank them for all their work on QA's behalf.

Membership: None

Scholarship: Meeting was held and 30 scholarships awarded. Kerry McMahan 54' to notify the winners.

Website: None

The meeting was adjourned at 8:15 pm

Respectfully Submitted by Maggie Nichols Birch 64' for Jo Wayt Johnson 64' Recording Secretary.

Next meeting July 15, 2015 7:15 pm

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Side note: Alecia Nowak 66' is a member of the By-Laws and Scholarship committees. Board members, please make the additions to your Directory.