



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

July 15, 2015

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

Board Members Absent: Alecia Nowak – excused, Claudia (Kettles) Lovgren – excused.

Association Members Present: John Hennes and LD Zobrist.

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

Minutes: The Minutes for May 20, 2015 meeting (No June 2015 meeting) had been emailed or mailed to all Board members. Scott Mayhew made a motion for the Minutes of May be approved and there was a second. The motion passed.

Treasurer's / Finance Report: LD Zobrist gave the reports. All the financial items had been emailed to the Board.

Jackie Zobrist made a motion that Ann Jordens name be removed from our BECU accounts because of her death. There was a second. The motion passed.

Jackie Zobrist made a motion that we establish a new BECU Money Market Account for our Unrestricted Funds. There was a second. The motion passed.

Jackie Zobrist made a motion that Claudia Lovgren name be added to our BECU Accounts as Treasurer. There was a second. The motion passed.

LD Zobrist reported on the one-half-year financial results compared to our budget for the same period. For this period, our net cash flow is positive above our budget by over \$5,300. LD said the positive results are because the generosity of our alumni. We have received \$2,780 more non-restricted donations than expected. **Scholarship** donations matched what we expected. **Logo sales** have been higher than expected, mail and web sales. Resupply costs for merchandise has been about \$1,000, less than expected, one-half of the expected expense. **Event** income is down \$650, Event expenses are down too. **KUAY** (Winter) came in about \$800 under budget.

By-Laws: The report was available as a handout. The Bylaws committee met 6/18/2015. The Committee recommends the following changes to the Bylaws. Sherry Moody wanted each Article and Section voted on separately.

Article IV Sec. 4.02: Clarify that Board of Director terms ends on the date of the annual meeting of the expiration year. Kim Turner made a motion and had a second. The motion passed. -**Sec. 4.03 (& 6.04):** Clarify that the Corresponding Secretary (CS) is an official Officer of the Board and renaming Secretary to Recording Secretary. Kim Turner made a motion and had a second. The motion passed.

Article VI. – Sec 6.03: Change the payment threshold from \$500 to \$1,000 requiring approval by two officers. Kim Turner made a motion and had a second. The motion passed. Kim made a motion and had a second. The motion passed. – **Sec. 6.05:** Provide flexibility for the Corresponding Secretary (CS) to assist the Treasurer on money deposits. Kim Turner made a motion and had a second. The motion passed.

Article VII. – Sec. 7.01: Remove the wording that specifies that the Annual Meeting take place in the Fall. – **Sec. 7.01:** Add notice requirements for the Annual Meeting. – **Sec. 7.01:** Change the numbers of Directors necessary to call a special of the membership from three to five. Kim Turner made a motion to accept the changes and it received a second. Motion passed.

Events: Chairperson, Jeri Samuelsen said the 2015 Summer Picnic, Sunday, August 23rd, at Gas Works Park, Seattle is all planned out. Jeri would like all volunteer workers to arrive at 9:30 a.m. for set up and cleaning the area. Jeri went over the variety of duties. There is a need for brooms, bleach, dustpans, ice chests, ice, balloons, etc. At the August Board meeting, more will be discussed. It is important all Board members attend this meeting.

Logo: New Logo items are new Kuay t-shirts, new sweatshirts, and Kuay visors.

Membership: Remember the mailing list is our “Life Blood” and getting information from the Reunion Committees is very important for changes of address, etc.

Scholarship: John Hennes said the committee is planning to keep in touch with all the winners.

Website: Reunion Committees have the availability to use our website for online reunion registration and payment.

Other items of Business: Glo Gleason mentioned the obituary of Warren N. Arnhart. Scott Mayhew said the up-coming reunions are listed on the website and in the Kuay.

There was no further business. The meeting was adjourned at 8:13 p.m.

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

NEXT MEETING AT 7:00 P.M. WEDNESDAY, AUGUST 19, 2015