



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

August 19, 2015

Board Members Present: Sherry (Peck) Moody, Maggie (Nichols) Birch, Glo (Gleason) Holcomb, Jeanne (Hayes) Warren, John Wedeberg, Jackie (Moore) Zobrist, Kathy Gaylord, Kim R. Turner, Claudia (Kettles) Lovgren.

Board Members Absent: Alecia Nowak – excused, Scott Mayhew - excused, - Jo (Wayt) Johnson – excused, and Jeri Samuelsen - excused.

Association Members Present: John Hennes and LD Zobrist.

President, Sherry Moody called the meeting to order at 7:10 p.m.

Minutes: The Minutes for July 15, 2015 meeting had been emailed or mailed to all Board members. A correction was made to read the minutes on the Website. We suggest that reunion committees use the online site. Kim Turner made a motion for the corrected Minutes of July 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 Anne Jordens name be removed from our Vanguard accounts because of her death. There was a second. The motion passed.

Jackie Zobrist made a motion that Claudia Lovgren & Jackie Zobrist name be added to our Vanguard accounts as Treasurer & Corresponding Secretary. There was a second. The motion passed.

LD Zobrist reported that we have spent \$6,363 more than we have received however, the overall Net Worth stands at \$134,724.55 which is good to foreseeable needs.

By-Laws: None to report.

Events: Kathy Gaylord reported for Chairperson, Jeri Samuelsen that 2015 Summer Picnic, Sunday, August 23rd, at Gas Works Park, Seattle was set to go. She read off what everyone was

going to be doing. She requested everyone be at the lake by 9:30 for set up and cleaning the area. There is a need for brooms, bleach, dustpans, ice chests, ice, balloons, etc. Glo Holcomb will pick up the coffee, tea and water.

Logo: Nothing new to report. .

Membership: Reunion Committees continue to update us of as their class information changes.

Scholarship: John Hennes said there will be a committee meeting at Maggie Birch's place August 27th to go over possible changes to who will be able to apply.

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

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

Respectfully submitted by Maggie (Nichols) Birch for Jo (Wayt) Johnson, Recording Secretary.

NEXT MEETING AT 7:00 P.M. WEDNESDAY, SEPTEMBER 16, 2015