



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

September 16, 2015

Board Members Present: Maggie (Nichols) Birch, Jo (Wayt) Johnson, Jeri Samuelsen, Scott Mayhew, Kathi Gaylord, Claudia (Kettles) Lovgren, Jackie (Moore) Zobrist, Kim R. Turner, Jeanie (Hayes)Warren.

Board Members Absent: Sherry (Peck) Moody), Alecia Nowak, Glo (Gleason) Holcomb, John Wedeberg – all Excused.

Associate Members Present: John Hennes and LD Zobrist.

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

Minutes: The Minutes of August 19, 2015 had been emailed/mailed. There were no corrections to the minutes. Jeri Samuelsen made a motion to accept minutes. There was a second. The motion passed.

Treasurer's Finance Report: LD Zobrist had emailed the report to all the Board members about the Net Worth, Cash Flow for the General Operating and the Cash Flow for the Scholarship Fun. Our overall net worth is slightly less than this time last year; we are holding our own at \$138,418. However, the Scholarship Fund is income is lagging expenses by \$7,652. The third quarter ends this month. At October Board meeting we will present the year-to-date budget report. Refer to the emailed report.

Committee Reports:

By-Laws: No report.

Events: Jeri Samuelsen reported that the QA Annual Picnic was successful. There were 123 people who signed-in. \$70.00 in donations were given to the QAHSAA. There was plenty of food for everyone. Jackie Zobrist said she was going to reduce the amount of food she purchases in 2016. Overall, the 2015 Picnic was a success.

The Fall Luncheon and Annual meeting will be Saturday Oct. 24th. This will be at The Seattle Yacht Club. Jeri reported that our area for the Lunch has been moved to the Fire Side Room. Another party has reserved the area that we have used before for the sales of Logo items, Raffle Baskets, selling tickets etc. The room can hold 120 people. There will be a portable bar for our use.

The annual meeting is for voting on Board members to fill the three expiring terms (Turner, Warren and Mayhew) plus the two vacancies, if candidates are available. The nominating committee is headed by Sherry Moody (Kim acting) and includes Jackie Zobrist, Jo Johnson, and Claudia Lovgren.

Logo: Scott Mayhew discussed the staffing for the various upcoming Reunions.

Membership: No Report

Scholarship: John Hennes said the meeting would be Sept. 28th at Maggie Birch's house. A report on proposed scholarship changes will be presented at the Oct. Board meeting.

Website: LD Zobrist has been working on offering the Commencement Programs on the website soon.

KUAY: The editor will be setting up a meeting. No date has been set.

Correspondence: Kim Turner read the four notes received.

New Business: Jackie Zobrist made a motion that the Board give the two men that store our Al's Grill and other picnic items, Jim LePenske '62, and his brother-in-law Darwin Sizer each a \$25.00 Visa gift card as a Thank you for their service. There was a second. The motion passed.

There was no other business to discussion. The meeting was adjourned at 8:42 pm.

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

NEXT MEETNG AT 7:00 P.M. WEDNESDAY, OCTOBER 21, 2015