

QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th St

February 17, 2016

Board Members Present: Sherry (Peck) Moody, Kim Turner, Maggie (Nichols) Birch, Jeannie (Hayes) Warren, Claudia (Kettles) Lovgren, Kathy Gaylord, Alecia Nowak, Jackie (Moore) Zobrist, Jeri Samuelsen, and Sally Villaluz Ghormley.

Board Members Absent:, Jo (Wayt) Johnson, Glo (Gleason) Holcomb, John Wedeberg and Jim LePenske..

Association Membership: Tim Moody, L.D. Zobrist and John Hennes.

Guest: Chris Hanson class of 74.

President, Sherry (Peck) Moody called the meeting to order at 7:15 PM.

Minutes: Minutes January 9, 2016 were emailed or mailed to all Board members. A motion was made by Alecia Nowak to approve them and Kim Turner seconded the motion passed.

Old Business: Doug Streib memorial was held in Tacoma with Sherry (Peck) Mooney along Tim Moody in attendance. There was a large turnout. Update on Ed Bol, he is still under his doctors care and the request for a donation from the association was tabled for the March meeting. The painting of Galer Street intersection costing anywhere from **10 to 20 K** it was also tabled again for the March meeting.

Treasurer's Finance Report: L D sent an e-mails to all to be reviewed he stated January is a quiet time with very little financial activity. There were some donations and a couple of merchandise sales. With the issuance of the KUAY this will change as we pay the KUAY expenses and hopefully begin to receive donations and orders spurred by the newsletter. Since there was no substantial change from last month he did not submit any other financial reports.

We now have the capability to securely swipe credit cards using either a smartphone or pad that has data access. This can replace the mistake prone paper sheets we now use. We have a device from PayPal that plugs into the earphone jack, and with their app we can long into PayPal, swiping a cred card and enter the amount of the sale, and PayPal can send the buyer a receipt. This device and the app works on Apple, Android and Windows phone or pay devices This activity will not have any negative security impact on the user's device and hopefully will be used by our merchandise volunteers when possible.

For the past year or two Tim & Sherry Moody have been shipping our Logo Merchandise orders and paying the postage with their own funds, and then requesting payment back from our

treasury. This is an awkward arrangement, so we are proposing a new solution. They would like to open an additional checking account at BECU that will come with its own debit card. This account will be stocked and maintained to the board an additional checking account be open at BECU that comes with its own debit card. This account would be stocked and maintained with a small balance, say of \$100, as an expense account for Sherry's activities on behalf of the organization. This fund would be reconciled and restocked monthly when statement comes.

Maggie Birch made a motion to set up an additional BECU checking and debit card account in the amount of \$100, for the purposes of the expense account to support our Logo Merchandise program. She also requested the designated authorized users for the new account be Sherry Moody and Jaclyn Zobrist. Claudia (Kettles) Lovgren seconded the motion and it passed.

New Business: Sherry Moody introduced Chris Hansen class of '74 who is a possible board member.

Sherry stated we are in need of a person to coordinate merchandise sales at the reunions. The first one coming up class of '56 on June 4th at Anthony's Homeport at Shilshole.

LD has requested that someone needs to start learning what he does for the association as a backup person. Sally Villaluz Ghormley stated she'd like to hear more. She and LD will meet.

Committee Reports:

By-Laws: None

Correspondence: Kim read two letters one asking for history information and the other one was an thank for Scholarship funds.

Events: Jeri Samuelsen, reported the Fall Luncheon, had 68 lunches served with the total cost being \$1,637.47. Over all it was a success. The reason for the increased cost from \$35 to \$40 is due food cost having gone way up. She had received information from Anthony's on their cost and menu choices. Alecia Nowak also had information from Anthony's to share. LD Zobrist also wanted to look at an additional site. The changing of location was table for more review and to give the committee time to get together. Spring Luncheon will be April 23rd 11:30 at the Seattle Yacht Club with the Fall October 29th once again at the Seattle Yacht Club

KUAY: Newsletter has been mailed out.

Logo: None

Membership: The membership team processed all outstanding address changes and obituaries in preparation for the winter KUAY mailing. On January 22, 2016, we sent out an address conformation email to over 3000 alumni. As a result, there were over 200 replies with address changes or death announcements. Over many days they were posted and resulted in over 150 additional emails for acknowledgment and /or clarification requests. As a result, these 200 alumni will receive the KUAY who otherwise would not and the number of costly post office return notices will be reduced.

We sent 10,073 mail able addresses to our mailing firm to use with the KUAY mailing. They will run those addresses against a post office database for further changes of address information, further reducing our undelivered KUAY's. They will return a file of the changes they find, so that we are able to update our records as well.

Scholarship: None

Website: Address Corrections have been sent to WinHost update our server.

Meeting ended at 8:20 PM

Respectfully Submitted by Maggie Birch Recording Secretary.

Next meeting March 16 , 2016

Ballard Boys & Gils Club

1767 NW 64th Street

(Corner of NW 64th Street