



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

MAY 16, 2012

Kim Turner, President called the meeting to order at 7:15 p.m.

Board Members Present: Jo (Wayt) Johnson, Maggie (Nichols) Birch, Kathy Gaylord, Glo (Gleason) Holcomb, Claudia (Kettles) Lovgren, Phil Krutsinger, Sandy (Johnson) Krutsinger, Jeri Samuelsen, Jackie (Moore) Zobrist, Anne (Messenger) Jordens.

Board Members Absent: Sherry (Peck) Moody (excused), Joe Samione, Doug Streib (excused), and John Wedeberg (excused).

Non-Board Members: L.D. Zobrist and John Hennes.

Minutes: Correction of spelling of two Board Member's last name (Phil and Sandy Krutsinger), correction of one Board Member's first name (Anne Jorden) and one Non-Board Member's last name (L.D. Zobrist). Motion made by Jeri Samuelsen to accept the minutes as corrected, second by Kathy Gaylord. Motion passed.

Treasurer's Report: Anne Jordens presented the report. There were no questions of the report as presented. Questions about the cash for the KUAY publication and the Fall Luncheon will be addressed and discussed by the Finance Committee and then present to the Board later. Motion made to accept the Treasurer's Report as presented and seconded. The motion passed

Old Business:

Spring Luncheon: Chairperson, Glo Holcomb, said the time for the lunch to be served has been changed to 12:30 p.m. The Board members that have assignments should come early (before 11:30 a.m.) to assist in the setup. Kim Turner will give the 'Welcome'. The Raffle of the Baskets will be after the lunch. There is no Auction at the Spring Luncheon. The Fall Luncheon will have the Auction. Kathy Gaylord requested the baskets have a theme, contents listed and the name of the donor.

Scholarships:

Kerry McMahan will introduce Past Scholarship Recipients attending the Luncheon. Kerry will present the four 2012 Scholarship Recipients that could attend the Luncheon. There were 30 Scholarships given by the Scholarship Committee. The next KUAY will have all information about all the recipients. To conclude the program Bob Johnston '49 representing Cantorians, will sing "The Impossible Dream" from the Broadway Musical "The Man of LaMancha".

Kim Turner will close the Luncheon with the Queen Anne Fight Song and Alma Mater

New Business:

KUAY deadline for articles, etc. is June 1st.

A discussion about having Donation Boxes available at all functions for contributions to the QA Foundation. There will be more discussions at future Board meeting.

There was no further New Business.

Correspondence:

Kim read letters and cards from and/or concerning Queen Anne alumni.

Meeting adjourned at 8:32 p.m.

Respectfully submitted by Jo (Wayt) Johnson, Recording Secretary

Next Board Meeting Wednesday, June 20, 2012