



# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

**November 28, 2012**

**Board Members Present:** Kim Turner; Kathy Gaylord; Scott Mayhew; Phil Krutsinger; Sandy (Johnson) Krutsinger; Jeri Samuelsen; Doug Stribe; Maggie (Nichols) Birch; Claudia (Kettles) Lovgren; Anne (Messenger) Jordens; John Wedeberg; Jo (Wayt) Johnson; and Sherry (Peck) Moody.

**Associate Members Present:** John Hennes (Archives & History)

**Board Members Absent:** Jackie (Moore) Zobrist – excused; LD Zobrist – excused; Glo (Gleason) Holcomb – excused. If you cannot attend please, call or text, Sherry Moody 206-713-8152.

Meeting called to order at 7:15 pm by President, Sherry Moody.

**Minutes:** October 17, 2012 Minutes had one correction – Maggie Birch's first name was typed in error as Kathy. There were no other corrections. A motion was made by Claudia Lovgren to accept the minutes as corrected. Motion was seconded. The motion was passed.

**Treasurer's Report:** Anne Jordens gave each Board member a printed copy of the report that showed the Cash Flow (1/1/2012 – 10/31/2012) and a Balance sheet as of 10/31/2012. There was not any discussion about the report. Kim Turner made a motion to accept the report as presented. The motion was seconded and the motion passed.

**Old Business:** Doug Stribe joined the KUAY committee. Scott Mayhew, Sandy and Phil Krutsinger joined the Logo committee. Scott also joined the Membership committee. John Wedeberg joined the Bylaws committee. Sherry said that all Board members must be a member of at least one committee. Refer to 11/10/2012 Board Roster for a complete list of members and the committees to join.

**New Business:** There will be **NO December Board Meeting**. The Holiday Party will be Sunday, January 13, 2013. The location will be at Jackie and LD Zorbrist house. The Holiday party will start at 11:30 am. Each person is to bring an exchange gift (value limit no more than \$20.00) to exchange and a potluck dish to share, salad, hot dish, or dessert to serve approximately 20 - 25 people (Board members plus their guests).

## **Committee Reports:**

**Bylaws:** The committee will be meeting December 5, 2012.

**Events:** The date of the Spring Luncheon has been scheduled for April 20, 2013 at the Seattle Yacht Club. The menu and decorations were discussed. The price will remain at \$35.00 per

meal. Entertainment could be a possible combo singer and piano player as background music during the luncheon. There will be no drinking of alcohol allowed in the parking area at the Club. Beverages, both alcohol and non-alcohol drinks will be available for purchase at the Luncheon. More Spring Luncheon

Information will be available at later Board meetings. The Kuay will contain the reservation and meal choices for sign up.

**Finance:** LD Zobrist left the report for the Board. The Finance committee did not meet this November. LD wrote out his motion. "I move that the 2013 budget submitted by the Finance Committee be approve." Phil Kurtsinger seconded the motion. There was no discussion by the Board. The motion passed.

LD said, via his written report, the October Board seemed satisfied that the recommendation by the Finance committee to not purchase the D&O insurance. The Bylaws committee will work on the task of assuring that our Articles of Incorporation and Bylaws contain the recommended wording to maximize the D&O protections offered by state law. The Finance committee requests the President to actively track the progress of this important task through Board approval of the changes and submission of and changes to the state.

**Kuay:** A meeting is scheduled December 11, 2012 at Elizabeth Pankey's house. Articles and/or pictures are due 12/25/2012. The deadline for the KUAY publication is January 6, 2013.

**Logo:** LD's written report stated the committee did not meet this month. He also said since the Fall Luncheon the sales have been minor. LD will be sending an email to all QA Alumni about Logo merchandise as a nice gift idea.

**Membership:** The committee did not meet this month. The committee does oversee the corrections of QA Alumni address in the database.

**Website:** No committee meeting this month. The QA Board page has been updated for 2013. The Reunion page has been updated also. Board members should be alert to any news that should be posted or removed from the website to keep it current.

**Correspondence:** John Hennes read the correspondence that had been received.

**Reminders:** The Board will meet continue to meet on the 3<sup>rd</sup> Wednesday of each month at the Ballard Boys and Girls Club starting with the February 20, 2013 Board meeting.

***NO BOARD MEETING IN DECEMBER.***

**HOLIDAY PARTY SUNDAY, JANUARY 13 2013 at Zobrist's house at 11:30 am.**

Meeting adjourned at 8 pm.

Respectfully Submitted by Jo (Wayt) Johnson, Recording Secretary