



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

January 12, 2013
Holiday Party at Jackie and LD Zobrist's home

Board Members Present: Jo (Wayt) Johnson; Anne (Messenger) Jordens; Jackie (Moore) Zobrist; Kim R. Turner; Sherry (Peck) Moody; Jeri Samuelsen; Sandi (Johnson) Krutsinger; Phil Krutsinger; Claudia (Kettles) Lovgren; and Kathy Gaylord.

Associate Members Present: John Hennes (Archives & History) and LD Zobrist (E-mail & Database).

Board Members Absent: Maggie (Nichols) Birch – excused; Glo (Gleason) Holcomb – excused; John Wedeberg – excused; Scott Mayhew; and Doug Streib

Meeting was called to order at 12:15 pm by President, Sherry Moody.

Minutes: The minutes of the November 28, 2012 Board meeting was read by Jo Johnson. There was one correction. Doug Streib's last name was misspelled. A motion was made by Sandy Krutsinger to accept the minutes as corrected and seconded by Kim Turner. The motion passed.

Treasurer's Report: LD Zobrist suggested that the General Operating Fund and the Scholarship Fund be on separate sheets. Kathy Gaylord made a motion to accept the Treasurer's Report as presented. Sandy Krutsinger seconded the motion. The motion passed.

Old Business: There was a brief discussion of having a note of thanks and appreciation for all donations received for the KUAY publication and the Scholarship Fund to be published in the next KUAY newsletter.

New Business:

Committee Reports:

Bylaws: LD Zobrist had emailed the committee's minutes of their meeting and the recommendation for the Articles of Incorporation that are filed with the Secretary of the State of Washington. There were recommended changes for the Articles of Incorporation that would be protection for Directors and officers of the Board offered by the Washington Nonprofit Corporation Act. Jeri Samuelsen read the proposed motion recommended by the Bylaws committee. "I move that the additions and changes to the Articles of Incorporation be approved as presented, and that the committee be authorized to prepare the Articles of Amendment Form and submit it to the Secretary of the State of Washington for official filing." Kim Turner seconded the motion. The motion was passed.

Events: Jeri Samuelsen reported the Fall Luncheon at the Seattle Yacht Club has been tentatively set for October 5th. LD was requested by the committee to send the 2012 tax-exempt form to the Seattle Yacht Club. Jeri showed the Grizzly ornament that will be placed in the floral table arrangements.

The 2013 August dates for the Summer Picnic at Gas Works Park need to be sent to the Seattle Park Dept by end of February. A Saturday is the first choice and a Sunday is the second choice. The Park Dept uses a lottery system for the dates requested by various organizations.

KUAY: Target date of proof is January 29th.

Logo: The logo sales for last year were over \$8,700, a very good year. Reordering of popular merchandise is being completed.

Membership: Updates of addresses are found through return mail, alumni website, and submission by alumni. This task is an on-going process.

Scholarship: New application forms can be found online.

Website: LD has requested the Spring Luncheon information be sent to him for update on the website. Updates for the website are done on a monthly basis.

There were no other items to be discussed. Sherry then read any correspondence.

The next Board meeting will be Wednesday February 20, 2013 at the Ballard Boys and Girls Club at 7:15 pm.

Meeting was adjourned at 1:25 pm.

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