



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th Street

(Corner of NW 64th Street

November 19, 2014

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

Board Members Absent: Jo (Wayt) Johnson, Sherry (Peck) Moody, Glo (Gleason) Holcomb, Craig Smith all were excused.

Association Membership: John Hennes (Historian & Archives). L. D. Zobrist (E-Mail and Data Base).

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

Minutes: Minutes of October 15, 2014 were emailed or mailed to all Board members, along with the Fall Luncheon and Annual Board Meeting held November 1, 2014. Corrections to the October 15th meeting both L.D, and Jackie Zobrist were absent and excused. John Hennes stated that the Fall Luncheon and Board Meeting should read as Fall Luncheon and the Annual Meeting of the Queen Anne High School Alumni Association. Attendance correction Alecia Nowak was there. Jeri stated that the basket from Kathy and herself went to Glo Holcomb who declined the basket and it was rewarded to Dr. Walther. . A motion was made by Scott Mayhew that both the corrected minutes accepted. They were seconded by Jeannie (Hayes) Warren and the motions passed.

Old Business: Jo is home and getting along fine. She will be back for the January meeting.

Treasurer's Report: L D sent an e-mail of the November 11, 2014 finance committee meeting. They reviewed the budget results to date and found that we are positively exceeding our budget and cash flow levels due to increased donations for the year. They noted that both event attendance and logo sales are down from expectations this year.

The committee reviewed the proposed 2015 budget looking at each line item. The budget acknowledges the increased donations and has raised those goals. It has lowered goals for event attendance and logo sales. The budgeted amount for several of the expenses categories have been raised to account for expected increased costs for 2015. The committee has accepted the budget proposal and recommends adoption by the board at the November meeting. .

The committee discussed the loss of our Treasurer. Since there is not a current member of the Board that has the experience or interest to fill the position, the committee recommends that a Board member take the position in name only, and permit L D Zobrist to continue to act as Asst.

Treasure, doing the actual work, until a suitable Board member is found who is willing and able to take on more of the duties of Treasurer

Kathy Gaylord made a motion to accept the proposed 2015 budget. It was seconded and the motion was passed.

Committee Reports:

By-Laws: None

Correspondence: Kim Turner read all correspondence received to this date.

Events: Luncheon Wrap-up; Jerri Samuelsen stated we reserved 67 lunches and used 61. The revenues for the event were reservations \$2,205 + script sales of \$293 + raffle baskets \$269.00 + 50/50 \$37.00 + donations \$1.00 for a total of \$2,512. The expense was \$2,535.49 for an overall loss of \$23.49, close to break even. In addition, the logo sales were \$ 403.00. She also stated that attendance was down from previous years and that we might look to only having one luncheon a year.

Date for the Spring Luncheon has been set for April 25th and a tentative date of October 24th for the fall. Meal prices are expected to rise next year.

Picnic bids will be sent in March for August dates, four dates for Gas Works Park and two dates for Lower Woodland Park.

Holiday party will be at the Zobrist's on January 11th at 11:00 A. M. 1615 11th Avenue West. Please bring a dish to share and a wrapped gift an approx. price of \$20.00.

Board Elections: Sherry Moody was reelected President. Kim Turner was reelected Vice President. Jo Johnson was reelected Secretary. Claudia Lovren was elected Treasurer and Jackie Zobrist was reappointed Corresponding Secretary.

KUAY: A meeting with editor Carly Avery is set for Nov. 20. Editorial Board meetings will be December 11th, the 18th and January 8, 2015. Copy will go to Carly on the 11th. Printing will be done around February 6th.

Logo/Membership: None

Membership: None

Scholarship: None

Website: None

The meeting was adjourned at 8:15 pm

Respectfully submitted by Maggie Birch for Jo Johnson, Recording Secretary.

Next meeting January 11, 2015 at the Zobrist's.