



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

MARCH 18, 2015

BOARD MEMBERS PRESENT: Sherry (Peck) Moody, Jo (Wayt) Johnson, Kathy Gaylord, Claudia (Kettles) Lovgren, Kim R. Turner, Jeri Samuelsen, Maggie (Nichols) Birch, John Wedeberg, Jeanne (Hayes) Warren, Glo (Gleason) Holcomb, Scott E. Mayhew.

BOARD MEMBERS ABSENT: Jackie (Moore) Zobrist – excused, Alecia Nowak – excused, Craig Smith – excused.

ASSOCIATION MEMBERS: John Hennes, Kerry McMahan, LD Zobrist – Absent.

President, Sherry Moody at 7:06 p.m., called the meeting to order.

MINUTES: The Minutes of the February 18, 2015 meeting had been emailed or mailed to all Board members. The minutes had a correction of omitting the Events committee report given at the February meeting. The minutes were approved as corrected by a motion from Jeri Samuelsen and was seconded. The motion passed

TREASURE’S REPORT: At the last meeting (2/18/2015) our report indicated that there had been little financial activity so far in 2015. Since the Winter KUAY has been issued, the activity has increased. The expenses for the KUAY were \$6,300.00. The donations, Logo orders and Luncheon reservations are arriving in the mail and the via the QA website. Donations have brought in \$3,400 thus far. Logo sales are \$283 and Luncheon reservations are \$210. Our cash flow for 2015 is negative, that is expected in our budget corresponding to the expense bulge caused by the KUAY expense. The negative cash flow should dissipate as more donations and other positive financial activities take place. March we will get our first budget review for the year looking at the first quarter results. All Board members have received this report by email.

OLD BUSINESS: A reminder that the Board meeting now begins at 7:00 p.m.

NEW BUSINESS: There is the need for a volunteer to record the Board minutes for June, July and possibly August. The Recording Secretary, Jo Johnson, will be unavailable because of a back operation and recuperation during those months.

Jeanne Warren is now also on the Logo committee.

Committee Reports:

By-Laws: No report

Correspondence: Kim Turner read the email and letters received. John Hennes read two obits of the death of Queen Anne graduates.

Events: Jeri Samuelsen said the Spring Luncheon is April 25, 2015. Jeri went over the Board members assigned duties for this event. There are seven Raffle Baskets at this Luncheon and perhaps a bit more will arrive for Kathy Gaylord to set out. Jeri said the Luncheon personnel should arrive about 9:30 a.m. for help in setting up the displays. The event programs will be placed on the tables. L.D. Zobrist will be making the nametags. Jackie Zobrist will set up the QA History display. This Luncheon will not have a featured speaker.

KUAY: No report.

LOGO: Scott Mayhew is going to figure what Logo merchandise sells at the various reunions.

Membership: No report.

Scholarship: Kerry McMahan, chairperson, presented how the Scholarship Awards System functions. He gave a history of the program. Applications have a deadline of March 31, 2015 to be received by the committee. Kerry said he will give Jeanne Warren all the applications to make copies of all those that have applied. Jeanne will make sure each member of the committee has a copy before the scholarships committee meets for final decision of the awards.

Website: No report.

There were no other items to discuss. The meeting was adjourned at 8:15 p.m.

**NEXT MEETING AT 7:00 P.M. WEDNESDAY, APRIL 15, 2015
(after you have filed your taxes)**