

Queen Anne Alumni Board of Directors Mee ng Minutes of 20 July 2011

Mee ng was called to order at 7:18 pm by our president Kim Turner at Methodist church at 5th W and W Garfield.

<u>Board Members present:</u> Kim Turner, Kathy Gaylord, Sherry Moody, Glo Holcomb, Sandy Krutsinger, Jeri Samuelsen, Jackie Zobrist, Barb Nelson and Anne Jordens.

Board Members not present: Phil Krutsinger (excused), Claudia Lovegren (absent) and Joe Samione (absent),

Non board members and guests: L.D. Zobrist, and John Hennes

Minutes of last mee ng read: Minutes read with correc ons made and approved. In par cular a mo on had been MS&P to con nue luncheons at the Yacht Club.

<u>Treasurer's report</u>: Treasurer's Report, Scholarship checks have been wri en for Aug. 1st. The class of '43 donated their liability to the Alumni Associa on. We now are required to collect sales tax with all purchases from the website.

<u>Old business</u>: Magnolia Days are scheduled for 29th-30th of July. Claudia, Kathy, Kim, Glo, Barb, Jackie, Pa y Smith, Meri England and Pat Faller will be working the booth at the Magnolia Fest Weekend. Jackie will relieve Barb in the evening on Sat. in order to keep the booth open later than usual. John will bring the annuals to Magnolia Fri. morning and Jackie will care for them un | I Sat. night.

KUAY progress: Whitney's workload etc. has caused a delay in ge ng the KUAY mailed out as early as had been hoped. It should go to the printer next week, s ll ge ng to everyone before the picnic. There also will be an announcement in the Queen Anne/Magnolia news about the picnic and the loca on. MS&P We need to find alternate ways to print the KUAY, perhaps even paying someone to do it. It is me to put out a call for the need for a KUAY compositor that can do desktop publishing. It is important that we thank Whitney for all her efforts over all these years. We couldn't have done it without her.

Picnic at Gas works Park: There will be a pre-picnic mee ng for all board members on Tues. Aug. 9th at 6:30 at the picnic site. It is extremely important that ALL board members a end!

New business: The fall luncheon has been tabled un la er the picnic.

Logo sales October 1st: Jeri and Sandy will do the logo sales for the class of '61 on Oct. 1st 2011.

Jackie showed some new merchandise we will be selling soon.

Good of the order: Remember we have the annual picnic to support and a end on August 14, 2011.

Next mee ng: Scheduled for 7:15 pm, 17 August 2011, at the Methodist church 5th W and W Garfield.

Mee ng adjourned at 8:40 pm by President Kim Turner.

Secretaries, Jeri Samuelson & Sandy Krutsinger











