



## 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 18, 2015**

**Board Members Present:** Sherry (Peck) Moody, Kim Turner, Maggie (Nichols) Birch, Jeanne (Hayes) Warren,, Claudia (Kettles) Lovgren, , Kathy Gaylord, John Wedeberg, Alecia Nowak, Sally (Ghormley) Villaluz and Jim LePenske.

**Board Members Absent:**, Jo (Wayt) Johnson, Jeri Samuelsen, Jackie (Moore) Zobrist and Glo (Gleason) Holcomb. All were excused.

**Association Membership:** Tim Moody.

President, Sherry (Peck) Moody called the meeting to order at 7:1 5pm. She introduced Sally (Ghormley) Vilaluz '79 and Jim LePenske '62, our *new* board members.

**Minutes:** Minutes of October 21st were emailed or mailed to all Board members, along with Fall Luncheon and Annual Board Meeting minutes held October 24<sup>o</sup> 2015. A motion was made by John Wedeberg that both minutes be accepted. They were seconded by Jeanne (Hayes) Warren and the motions passed.

**Old Business:** The Luncheon report was tabled due to Jeri Samuelsen being ill and will be reported at the January meeting. Jo is home and getting along fine. She will be back for the January meeting.

**Treasurer's Finance Report:** LD emailed all the reports to be reviewed and discussed at the November board meeting.

The first two reports are the year-to-date Cash Flow statement and the current Net Worth. The cash flow is positive, at this point, with all of our major expenses for the year already paid. Future donation and logo sales to the end of the year will only increase. Our Net worth continues to be strong at over \$140,000.

The third report shows the result of our three events this year. Both luncheons this year more than covered their costs while maintaining the same price for the meals and hosting the faculty. The picnic numbers were down and donations did not cover our costs this year, but overall the events ended the year with income exceeding costs.

The fourth report presents the logo merchandise program results over the last four years. The income generated has decreased year over year. LeRoux contributed well over 10% of our total sales and they are now closed with no replacement(s) being found. Our sales from class reunions has dropped off significantly as has our participation. We sold at six reunions in 2012, five in 2013, five in 2014, but only one in 2015.

In early December a Xmas e-mail will be sent out encouraging our almost 4,000 alumni to purchase logo merchandise for gifts to boost sales before the end of the year.

Jeanne (Hayes) Warren made a motion to accept the finance reports as sent There was a second and the motion was approved.

**New Business:** Board Elections of current/new officers. Claudia (Kettles) Lovgren nominated Sherry (Peck )as President, there was a second and approved. Kim R Turner was re-nominated as Vice President, was seconded and approved. Claudia (Kettles) Lovgren was re-nominated as Treasurer, was seconded and approved, Jackie Moore) Zobrist was re-nominated for Corresponding Secretary, was seconded and approved. Sherry (Peck) Moody nominated Maggie (Nichols) Birch as Recording Secretary, was seconded and approved.

Sherry also passed out the list of committees and who was on each one. Requested that if anyone wanted to join one please let her know. We all should be on at least one if met two.

**Committee Reports:**

**By-Laws:** None

**Correspondence:** None

**Events:** Tabled due to Jeri's illness. Fall Luncheon, 2016, we do not *have* a date, yet, however, the Spring one will be held April 24" at the Seattle Yacht Club. Holiday party will be at the Zobrist's on January 9u at 11:00 A. M. 1615 11th Avenue West. Please bring a dish to share and a *wrapped* gift aprox. Price \$20.00

**KUAY:** First planning meeting will be held December 10th,

**Logo:** None

**Membership:** None

**Scholarship:** Per the October meeting, Kerry McMahan, chairman, along with John Hennes and Maggie Birch met again to rework the process. We now recommend: Applicants must be a high school senior, college undergraduate, or high school equivalency (e.g. GED) graduate. Previous recipients of scholarships are precluded from applying for subsequent scholarship awards. Scholarships may not be used for post-graduate programs. All scholarships will be at least 500.00. These changes will become effective in the 2017. Jeanne (Hayes) Warren moved the board approve the changes. It was seconded by Alecia Nowak and approved.

**Website:** None

The meeting was adjourned at 8:05 pm

Respectfully Submitted by Maggie Birch Recording Secretary.

Next meeting January 9, 2016 11 AM Holiday Party  
Zobrist's 1615 11th Ave. W. 206-285-0582