

# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Zobrist's

1615 11<sup>th</sup> Ave W

January 9, 2016

**Board Members Present:** Sherry (Peck) Moody, Kim Turner, Maggie (Nichols) Birch, Jeannie (Hayes) Warren, Claudia (Kettles) Lovgren, Kathy Gaylord, Alecia Nowak and Jackie Zobrist.

**Board Members Absent:** Jo (Wayt) Johnson, Jeri Samuelson, Sally Villaluz Ghormley, Glo (Gleason) Holcomb, John Wedeberg and Jim LePenske. All were excused.

**Association Membership:** Tim Moody, L.D. Zobrist and John Hennes.

**Guest:** Margaret Lahde

President, Sherry (Peck) Moody called the meeting to order at 11:00 AM.

**Minutes:** Minutes from the November 18, 2015 were emailed or mailed to all Board members. Kim Turner stated there was a spelling mistake in Sally Villaluz Ghormley name. Correction so noted. A motion was made by Kim Turner that the corrected minutes be accepted. They were seconded by Sherry Moody and motion passed.

**Old Business:** The full Luncheon report was tabled do to Jeri Samuelson illness and will be reported on at the February meeting.

**Treasurer's Finance Report:** L D sent an e-mail all three reports to be reviewed and discussed.

The first report is our EOY Budget Report. Our new income for 2015 exceed our approved budget by \$5,000, which is good news. Some items of note. 1) Function Outflow (event expenses) does not include the deposit for the 2016 fall luncheon, as expected in the budget. The payment will now be in 2016. Overall, the events more than covered their costs for 2015.

2) The Logo sales were down over \$1,000 from the budget, however the Logo expenses were down \$1,500 from budget resulting in a positive cash flow for 2015.

The last two reports are the End of Year Cash Flow statement and current Net Worth of the organization. Our cash flow for 2015 was positive by over \$7,300 adding to our net worth by that amount and leaving us in excellent financial position to start 2016. Our new worth is now over \$147,000 of which just over \$80,000 is in our Scholarship Endowment Fund Investments.

**New Business:** We received notice that Ed Bol, a past board member has cancer and not doing well. A Go Fund Me page has been set up to help him out if we can along with asking us to pass

along the word. <https://www.gofundme.com/pnfgtemc> This was tabled for the February meeting. Along with Galer Street intersection painting.

Doug Streib another past board member has passed and his service will be in Tacoma on January 16<sup>th</sup>. Sherry Moody will be attending along with Maggie Birch.

**Committee Reports:**

**By-Laws:** None

**Correspondence:** Kim read two letters thanking us for Scholarship funds.

**Events:** Fall Luncheon report was tabled due to Jeri's illness. Kathy Gaylord stated the fall luncheon date is now to be October 29<sup>th</sup>. A deposit of \$500 needs to be sent in right away to hold the date. Maggie Birch made a motion to send the \$500 along with both luncheons be held at the Seattle Yacht Club. Alecia Nowak seconded it, motion pasted.

The committee will meet and notify John Hennes what the menu and cost will be by the 21<sup>st</sup> for the Kuay. Alecia will look into Anthony's cost and report back. Spring Luncheon will be April 23<sup>rd</sup>.

**KUAY:** Final printing meeting will be held January 29<sup>th</sup>.

**Logo:** Sherry Moody passed out the 2016 reunion dates and asking any board member to take on the job of coordinating with the different classes.

**Membership:** None

**Scholarship:** None

**Website:** Active-Server is no longer doing website and e-mail service. Our new company is WinHost. All information has been transferred and we are up and running again.

The meeting was adjourned at 12:15 pm

Respectfully Submitted by Maggie Birch Recording Secretary.

**Next meeting February 17, 2016**

**Ballard Boys & Girls Club**

**1767 NW 64<sup>th</sup> Street**

**(Corner of NW 64<sup>th</sup> Street)**

**Thanks to Jackie and LD Zobrist for hosting!**