



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th St

April 20, 2016

Board Members Present: Sherry (Peck) Moody, Kim Turner, Maggie (Nichols) Birch, Jeannie (Hayes) Warren, Claudia (Kettles) Lovgren, Jackie (Moore) Zobrist, Jeri Samuelsen, Glo (Gleason) Holcomb and Sally Villaluz Ghormley.

Board Members Absent: Jo (Wayt) Johnson, John Wedeberg, Jim LePenske, Alecia Nowak and Kathy Gaylord.

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

President, Sherry (Peck) Moody called the meeting to order at 7:05 PM.

Minutes: Minutes of the March 16, 2016 meeting were emailed or mailed to all Board members. A motion was made by Kim Turner and seconded by Jeannie (Hayes) Warren to accept the minutes. The motion passed.

Old Business: None.

Treasurer's Finance Report: LD sent an e-mail or mailed the reports

to be reviewed. The Finance Committee met on April 11, to examine the results of our first quarter on 2016 compared to our adopted budget. Overall at this point of the year, our income is under running our budget by \$350, but our expenses are also under by almost \$950. As a result, our cash flow is almost \$600 more positive than predicted by our budget.

For Income, our unrestricted donations and merchandise sales are exceeding, but restricted donations are slightly below budget and the Spring Luncheon reservations are lower than expected in the budget.

For expenses, our KUAY costs came in lower than budgeted. The merchandise restocking for 2016 was delayed until 2nd quarter, but the event costs are higher due to a deposit made for a future event. It is expected that these will even out over the year.

LD will also prepare the Associations income taxes due May 15th. He wanted to know if someone wants to learn how to prepare them as a back-up.

SCHOLARSHIP PROGRAM:

The committee reviewed the scholarship financial fund in light of funding this year's scholarship program. It is the recommendation of the committee that for the 2016 year, 30 scholarships be given in the amount of \$500 each.

Maggie (Nichols) Birch made a motion to authorize the Scholarship Committee to give up to 30 scholarships at \$500 each for this year. Kim Turner seconded it and the motion passed.

New Business: Sherry (Peck) Moody made the announcement that due to health issues Kathy Gaylord has resigned from the QAHS Alumni Association effective immediately. She will be missed.

Committee Reports:

By-Laws: None

Correspondence: John Hennes reported he received an e-mail from Bryan Hubert class of 72' stating while at QA he started and ran a RADIO station KRUD, which is still on the air. A follow up will be made for the KUAY.

Events: Spring Luncheon we have 63 confirmed reservations which is down from last year's 76. This includes 3 Teachers Bob Brubaker, John Doty, Dan Walther and their spouses. Baskets donations: Jeannie (Hayes) Warren, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren and Sherry (Peck) Moody, John Wedeberg, and Glo (Gleason) Holcomb with David Holcomb. Jeri passed out the assignments for the luncheon, she asked everyone to be there by 10 AM.

Kim will tell the story of how QA got their colors of maroon and orange, not gold.

Fall Luncheon will be October 29th at the Seattle Yacht Club and the Picnic will be at Gasworks Park on August 28th between 8 AM and 10 PM.

KUAY: First meeting for the upcoming issue will be May 15th.

Logo: Tim Moody stated that LD and Jackie Zobrist, along with Sherry, met and went over items to be ordered. The order has been placed and all will be in stock by the Picnic. Sherry Moody once again asked for someone to step up and take over contacting reunion committees to see if they want product at their reunions.

Membership: Oldest person on record is Al Jones who turns 97 on the 23rd of May.

Scholarship: John Hennes heard from Kerry McMahan that requests for scholarships are down to around 40. He will finish gathering the data and set a date for the committee to get together. John will also ask Kerry to say a few words at the luncheon about the changes in next year's program.

Website: WinHost's 3 month trial will be up in May. LD is working them to fix some bugs in their system a renewal decision will be made next month to do another 3 months or or a full year.

The meeting was adjourned at 7:55 pm

Respectfully Submitted by: Maggie (Nichols) Birch, Recording Secretary.

Next meeting May 18th, 2016

Ballard Boys & Girls Club