



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

1767 NW 64th St

May 18, 2016

Board Members Present: Kim Turner, Maggie (Nichols) Birch, Jeannie (Hayes) Warren, Claudia (Kettles) Lovgren, Jackie (Moore) Zobrist, Jeri Samuelsen, Glo (Gleason) Holcomb and Sally Villaluz Ghormley, John Wedeberg, Jim LePenske and Alecia Nowak.

Board Members Absent: Jo (Wayt) Johnson, and Sherry (Peck) Moody.

Association Membership: L.D. Zobrist, John Hennes and Roger Jensen '61.

Old Business: Vice President, Kim Turner called the meeting to order at 7:15 PM.

Minutes: Minutes of the April 20, 2016 meeting were emailed or mailed to all Board members. A motion was made by Kim Turner and seconded by Jeri Samuelsen to accept the minutes. The motion passed.

Old Business: Kim Turner made a motion that Roger Jensen '61, replace Kathy Gaylord, on the board, and to fulfill her term for another 2 years. Alecia Nowak seconded the motion and it passed. We welcomed Roger to the board.

Treasurer's Finance Report: LD sent an e-mail or mailed the reports to be reviewed. Our income has been exceeding our expenses so far as we would expect at this point. The income from the Spring Luncheon is included, but the bill from the Yacht Club has not been received and paid, yet, to offset this income. The expenses for the next KUAY and scholarships have yet to come due. Overall, our financial condition is satisfactory and on track.

Committee Reports:

By-Laws: None

Events: Spring Luncheon: We had 63 lunches served, which is down from last year's 76. It was a success and enjoyed by all. Fall Luncheon: October 29th at the Yacht Club.

We will be serving Turkey and all of the fixings, a spinach/cheddar Quiche, and a Seafood Crepe, along with salad and a roll. Jeri will provide candy as this month is Halloween. Anyone who wants to come in costume is welcome.

Picnic will be at Gasworks Park on August 28th between 8 AM and 10 PM. Jeri requests that we be there by 9:30 to clean and set up. Jim LePenske will bring the AI's Grill along with the stored supplies. Jeri, Jackie and Jim Stipcich to set a date, to go over what is still left at the storage site. Kim, and Tim Moody will cook the hamburgers. Roger and Alecia volunteered to cook the hot dogs, Jackie to help set up the food. Sherry was assigned to handle the sale of merchandise and Maggie will handle the sign in table. John Hennes, Jo, Glo, John Wedeberg, Sally and LD to fill in where needed.

KUAY: The next meeting of KUAY is June 2nd and the final to Carly Avery is June 28th.

Reunions: **Class 56:** June 4th at Ray's Boathouse. Jeri, Jim and Roger will sell LOGO items. **Class 76:** August 5th Lake Union Café. Claudia and Maggie to sell LOGO items. **Class 66:** August 13th Helena Rowse, Jim Stipcich and Maggie will sell LOGO items. **Class 61:** September 17th Elliott Bay Beach Club. Sherry and Maggie to sell LOGO items.

Membership: None

Scholarship: John Hennes stated, for the 2016 Scholarships, we received 41 applications. The committee had their meeting on May 13th and they awarded 2 Community College, 17 High School and 11 College student scholarships, of which 5 were repeats. The amount of applications received this year is way down from in the past. The Committee is hoping this is just an off year.

Next year's rules have changed and we are going back to the original idea for the scholarship program of high school and undergraduates. Therefore you can only win once. They must be high school seniors or high school equivalency (e.g, GED) graduates. There will be no repeats. College students can only use the scholarship for undergrad studies, or enrolled in an accredited trade or vocational program.

Website: None

The meeting was adjourned at 7:55 pm

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

Next meeting June 15th, 2016