



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION  
BOARD MEETING  
Ballard Boys & Girls Club**

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

**June 15, 2016**

**Board Members Present:** Kim Turner, Maggie (Nichols) Birch, Claudia (Kettles) Lovgren, Jackie (Moore) Zobrist, Jeri Samuelsen, Sherry (Peck) Moody, Sally Villaluz Ghormley, Roger Jensen, Jim LePenske and Alecia Nowak.

**Board Members Absent:** Jeannie (Hayes)Warren, Glo (Gleason) Holcomb and John Wedeberg.

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

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

**Minutes:** Minutes of the May 18, 2016 meeting were emailed or mailed to all Board members. A motion was made by Alecia Nowak and seconded by Roger Jensen to accept the minutes. The motion passed.

**Treasurer's Finance Report:** LD sent an e-mail or mailed the reports to be reviewed. The Cash Flow for the year to date compared to last year at this time and the Net Worth as of mid-June.

The Cash Flow Comparison reveals that our income is slightly lower than last year, yet, our net cash flow for this year is still positive. Some of these differences are timing and some are accounted for in this year's budget. The quarter is ending this month and we will bring you a one-half year budget analysis at the next meeting.

The Net Worth statements show that our overall financial are strong. All of the funds in the Investment section (\$87,000+) are at this time Scholarship Endowment funds that we are trying to build for the future. This leaves only the \$17,000 in our restricted money market account to fund this year's scholarships and the summer KUAY, costing in total about \$21,000, a shortfall of \$4,000. This amount can be made up with Board approval by either using General Operating funds or Endowment funds to fill in the balance. This decision can be made next month after the Finance Committee has reviewed the budget results and offers a recommendation.

**Old Business:** Class of '56 reunion was held at Ray's Boathouse. Merchandise sold \$222 and the Grad's were seen to be having a good time.

**New Business:** The Board received Jo (Wayt) Johnson's resignation from the Board. She will be missed.

Sherry Moody received an idea for buying bricks for QA High School. After a discussion it was decided not to proceed with this project due to possible costs.

Aegis Retirement Facility, which is new to QA, called to ask if any of the Board members would like a tour. A few members stated they would like to visit. Sherry will set up a date and report back.

**Committee Reports:**

**By-Laws:** None

**Correspondence:** Kim received a request from Walter Alrich class of '43. He is looking for another grad, Kazou Sato, to see if we could help.

Received notice that long time past board member Carolyn (Cross) Avery '57 passed away on June 5, 2016 at home. She was actively involved with the alumni events and activities.

**Events:** Jeri Samuelsen gave report on possible Luncheon site change to Ray's Boathouse. Rent (non refundable) \$625. Also there would be a guarantee minimum of \$1500, plus 20% tip along with sales tax.

Lunch costs, run are between \$35 low end and \$45 high end. The estimated cost would be around \$2750. Therefore, we would need to charge, \$55.50 to \$59.00 a person to cover everything. After a discussion the board felt Ray's costs were too high at this time. We will continue to have our luncheons at the yacht club and charge \$40.00, per person. The Board gave the ok to pay Seattle Yacht Club the \$500 deposit for the 2017 Spring luncheon.

Spring Luncheon. We made \$2,930 with costs coming in at \$1,916. This profit was because less teachers cost along the elimination of desserts. Everyone felt the food was good along with having a nice time. This is the first time we made a profit. Next Spring Luncheon is on April 29<sup>th</sup>.

Fall Luncheon is October 29<sup>th</sup>. Kim Turner will look into getting a singing quartet

Picnic will be at Gasworks Park on August 28<sup>th</sup> between 8 AM and until 10 PM. Jeri requested we be there by 9:30 to clean and set up. We need ice and cleaning supplies and water. Jim LePenske will bring the Bar BQ along with the stored supplies. LD & Jackie Zobrist to bring another grill. All other jobs were assigned in May.

**KUAY:** Still waiting for some scholarship winner's pictures. The next meeting of KUAY is June 23<sup>rd</sup> to proof read and final to printer on the 30<sup>th</sup>.

**Reunions. Class '76:** August 5th Lake Union Café. Claudia (Kettles) Lovgren and Maggie Birch will to sell LOGO items. **Class '66:** August 13th, Nile Country Club. Helena Rowse, Jim Stipcich and Maggie Birch will sell LOGO items. **Class '61:** September 17th, Elliott Bay Beach Club. Sherry Moody and Maggie Birch to sell LOGO items.

**Logo:** Roger Jensen asked why we take so much, product to functions and also why the cost of our items are so high. It was explained that each function is different and there is no telling what may or may not sell/sizes if it's not available most people won't place an order later. As to the cost all profit from the sale goes into funding the general expenses (KUAY, mailings). Suggestion was made that a sign should be on LOGO tables with that information along with appearing in the KUAY.

**Membership:** From the beginning of the year, we have received 146 obituaries, 411 updates. We recently sent out an email of over 4,000 for KUAY address verification. We have over 250 replies to process. This saves the cost of having KUAYs coming back and then resending out. Anyone who has time to help entering data contact LD.

We send mass e-mails out for; the picnic, each luncheon, Xmas to remind alumni of possible LOGO items, and each KUAY.

**Scholarship:** Next year's rules have changed. We are going back to the original idea for the scholarship program of high school and undergraduates. **You can only win once.** They must be high school seniors or high school equivalency (e.g, GED) graduates. If they apply and do not win, they may reapply. College students can only use the scholarship for undergrad studies, or enrolled in an accredited trade or vocational programs.

**Website:** None

The meeting was adjourned at 8:05 pm

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

**Next meeting July 20<sup>th</sup>, 2016**