



# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

Gas Works Park

August 17, 2016

**Board Members Present:** Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Sherry (Peck) Moody, Jeannie (Hayes) Warren, John Wedeberg, Sally Villaluz Ghormley, and Jeri Samuelsen.

**Board Members Absent:** Glo (Gleason) Holcomb, Roger Claudia (Kettles) Lovgren, and Jim LePenske.

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

President Sherry (Peck) Moody at 7:10 pm, called the meeting to order.

**Minutes:** Minutes of the July 20, 2016 meeting were emailed or mailed to all Board members. A motion was made by Jeannie (Hayes) Warren and seconded by John Wedeberg to accept the minutes. The motion passed.

**Treasurer's Finance Report:** LD sent an e-mail two reports, to be reviewed. The First report shows our cash flow for the year to date. We have experienced all of our large expenses for the year, including scholarship payments, but not including for event costs that are offset by event revenue. We have not received all our income for the year from donations, and as a result we still have time to receive about \$8,500 of income over the remaining months of the year to balance our expenses.

The second report shows the amount of donation and event income received in the past month after, and likely the result of, the mailing of our latest KUAY newsletter. The volume of donations rises significantly after KUAY goes out, along with notices of deceased and moved alumni. This activity should continue and will help us meet those needed revenues by year end.

Jackie reported that additional checks received today totaling \$200.00 to Donation restrictive and \$300.00 to Donation unreserved.

**Old Business:** Reminder Aegis Retirement Facility date for lunch is August 24<sup>th</sup> at noon. Sherry (Peck) Moody made reservations for LD and Jackie (Moore) Zobrist, Maggie (Nichols) Birch, Jeanne (Hayes) and Tim Moody.

**New Business:** None

## **Committee Reports:**

**By-Laws:** None

**Correspondence:** Jackie stated we received a thank you note from Ed Simms for sending the KAUY newsletter out, he so enjoys getting it.

**Events:** Jeri Samuelsen reminded everyone of the picnic August 28<sup>th</sup> at Gas Works Park. Please bring ice, a broom, cleaning supplies. Everyone should plan to be there by 9:30 to set up. Assignments were given out at the last meeting

**KUAY:** None

**Reunions:** **Class of '76:** August 5th Lake Union Café was held with a good size turn out. **Class of '66:** August 13th, Nile Country Club it was a fun night. **Class of '61:** is still to come on September 17th, at Elliott Bay Beach Club.

**Logo:** Tim Moody stated that the new key chains seem to be selling well. They went on sell at the class '76 reunion for the price of \$10.00. However, they sold for \$5.00 at the class of '66 reunion as they were designed for that class by Tim. Remaining key changes will now be added to our merchandise and sold for \$10.00.

Sherry and Jackie will get together at the locker, to choose which items in our inventory, which should be marked down and sold at picnic. We are trying to reduce inventory, before we bring on anything else new. There are few items that will have to be reorder. Logo committee will be meeting soon to make that determination and report back

**Membership:** LD reported that returns are higher this time than before even with the advanced e-mail. He will be entering changes to bring the membership up to date.

**Scholarship:** Checks have been given to Kerry to be mailed out to the winners. John Hennes also, stated that Kerry is in the process of selling his home and he will going out to pick up records from him to be destroyed.

**Website:** None

The meeting was adjourned at 8:05 pm

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

**Next meeting: Is September 21<sup>st</sup> back at the Ballard Boys and Girls Club.**