



# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Ballard Boys & Girls Club

Gas Works Park

September 21, 2016

**Board Members Present:** Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Sherry (Peck) Moody, Jeannie (Hayes) Warren, John Wedeberg, Sally Villaluz Ghormley, Roger Jensen, Glo (Gleason) Holcomb, Claudia (Kettles) Lovgren, and Alecia Nowak.

**Board Members Absent** Jim LePenske and Jeri Samuelson.

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

President Sherry (Peck) Moody at 7:01 pm, called the meeting to order.

**Minutes:** Minutes of the August 17, 2016, meeting were emailed or mailed to all Board members. Corrections were made to add Alecia Nowak name to being present, along with adding Roger Jensen last name. Plus, adding Kim Turner as being absent. Jeanne (Hayes) Warren moved to approve the amended minutes and John Wedeberg seconded the amended minutes. The motion passed.

**Treasurer's Finance Report:** LD sent an e-mail or mailed, the year to date cash flow statement report and the net worth statement to be reviewed. The cash flow at this time is now positive for the year. We have only two significant expenses until the year end, Insurance (\$500) & Locker (\$2,500). We will review the budget through 3<sup>rd</sup> quarter at the next meeting.

Since our last meeting, we have received over \$7,000 in donations. Of that amount, \$4,000 was a donation from Robert D Rois '55 split evenly between scholarship and general operating fund.

The Picnic results are as follows:

Donations: \$ 865.00, Expenses: \$865.00, Cost: \$44.00

In addition we sold Logo merchandise at the picnic in the amount of \$714.00 gross.

**Old Business:** The luncheon at Aegis Retirement Facility was attended by Sherry (Peck) Moody, LD and Jackie (Moore) Zobrist, Maggie (Nichols) Birch, and Tim Moody. They had a great lunch and tour of their building.

**New Business:** Aegis has invited QAHS Alumni to hold our meetings there. We are going to hold the October meeting at Aegis to see how we like it. There is no cost. LD will contact them to set it up and to find out where to park and how to get in the building at night. Maggie to contact Ballard Boys and Girl Club to let them know we will be back in November.

Sherry Moody will not be at the November meeting. Kim Turner will handle the meeting.

## **Committee Reports:**

**By-Laws:** None

**Correspondence:** We have received a thank you letter note from Madeleine Stencil-Swartz for receiving a Scholarship this year.

**Events:** Picnic went well this year with aprox., 130 in attendance with several people who hadn't attend before.

Fall Luncheon will be held October 29<sup>th</sup>. There will be an election to elect board members. Roger Jensen will handle this part of the meeting.

Kim Turner has invited his quartet to sing at this year's luncheon.

Sherry Moody will open the meeting and Claudia (Kettles) Lovgren will take over and finish it.

**KUAY:** has received several items for Who's News.

**Reunions:** Class of '61 held their '55 reunion on September 17th, at Elliott Bay Beach Club. They had a great time with 80 in attendance. Roger Jensen reported that they want to do it again.

**Lego:** The committee we will have a meeting after the luncheon to see just what we need to order for next year and to report back to the board with a recommendation of what needs to be re-ordered and discuss ways to reduce to quantity of items that we stock.

**Scholarship:** There will be a meeting to finalize the wording on the application for the New Year coming up.

**Website:** None

The meeting was adjourned at 7:42 pm

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

**Next meeting: Is October 19<sup>th</sup> at Aegis of Queen Anne at Rodgers Park. 2900 3<sup>rd</sup> Avenue West, Seattle 98119**