



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living at Rogers Park

October 19, 2016

Board Members Present: Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Sherry (Peck) Moody, Jeri Samuelson, Sally Villaluz Ghormley, Roger Jensen, Glo (Gleason) Holcomb, and Claudia (Kettles) Lovgren.

Board Members Absent: Jim LePenske. Jeanne (Hayes) Warren, John Wedeberg, Kim Turner and Alecia Nowak.

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

President Sherry (Peck) Moody at 7:03 pm, called the meeting to order.

Minutes: Minutes of the September 21, 2016, meeting were emailed or mailed to all Board members. Sally Villaluz Ghormley moved to approve the minutes and Claudia (Kettles) Lovgren made the second. The motion passed.

Treasurer's Finance Report: LD sent an e-mail or mailed, the third quarter ending report, showing our actual income and expenditures compared to our budget at this point of the year.

So far this year our General donations received are slightly higher than we forecasted and our Scholarship donations slightly below budget. Our Function Inflow (events) is below budget, but our Function Outflow (event expenses) is also below by a larger amount, which means the net is positive for us. The same is the case for Logo Merchandise, lower sales and lower restocking expenses with a net positive.

Overall, our revenues are more than expected by \$971.15 and our expenses are less than expected by \$1,697.99, resulting in a combined budget under run of \$2,669.14, giving us a nice buffer for the rest of the year.

At the November meeting, you will be presented with the proposed budget for the year 2017 for your consideration. It will be similar to this year's budget, with some adjustments. The new budget will need to be approved at this meeting or a special December meeting as you choose.

Old Business: After a discussion about where to hold the next meeting we all agreed to return to The Ballard Boys and Girls club for our November meeting. As to returning to Aegis we found out that there are 50 parking spaces and the management feels that only

1/3 will be used. Also most visitors to the building usually come during the day so parking should not become a problem. For now we will keep both options open.

At our January meeting we will once again review where to hold the February meeting.

New Business: None.

Committee Reports:

By-Laws: None

Correspondence: None

Events : Fall Luncheon will be held October 29th, Jackie (Moore) Zobrist, Jeri Samuelsen, Sherry (Peck) Moody along with Claudia (Kettles) Lovgren, Glo (Gleason) Holcomb, Jeanne (Hayes) Warren, and John Wedeberg, will prove raffle baskets. Roger Jenson will handle the Elections to elect the board members. Jeri also assigned jobs. Kim Turner and his quartet will be singing.

KUAY: None

LOGO; There will be a \$5.00 merchandise blow out section. along with the regular items for sale. Jackie will show Sally which items are for blow out.

Scholarship: There was a meeting to finalize the wording on the application for the New Year coming up. Also as Kerry is going to be moving and doesn't know where to yet. His mailing address is on the application along with his phone number. This may become a problem do to the timing of the up and coming KUAY. Maggie Birch made a suggestion of a mailing lock box. LD stated the cost would be \$350. He suggested that the mail come into the regular P. O. box we already have. John Hennes made the suggestion that he LD and Maggie get together and report back to the November meeting.

Website: None

The meeting was adjourned at 7:47 pm

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

Next meeting: November 16th at the Ballard Boys and Girls Club.