



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

LD & Jackie Zobrist' Home
1615 11th Avenue West

January 14, 2017

Board Members Present: Sherry (Peck) Moody, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Jeri Samuelsen, Sally Villaluz Ghormley, Glo (Gleason) Holcomb, Claudia (Kettles) Lovgren, Jim LePenske, Kim Turner and Jeanne (Hayes) Warren.

Board Members Absent: Roger Jensen, Alecia Nowak and John Wedeberg.

Association Membership: Tim Moody, John Hennes and LD Zobrist.

President Sherry (Peck) Moody called the meeting to order at 11:48 AM. She would like to thank Kim Turner for filling in for her at the November meeting.

Minutes: Minutes of the November 16th 2016 were e-mailed or mailed to all Board members. There was no meeting in December. Kim Turner moved to approve the minutes and Jeanne (Hayes) Warren made the second. The motion passed.

Treasurer's Finance Report: The final financial reports for 2016 were either e-mail or mailed. The first is our final budget report comparing our actual result to our 2016 budget. The second report shows our full cash flow for the year showing all income versus all expenses and the net difference. The last report shows our end of year net worth for 2016 vs. 2015.

We have positively met our budget, plus obtaining a surplus for the year of over \$5,700 thanks to late year donations of over \$5,100 since our last meeting. When adding in capital gain distributions, not tracked by the budget, we received almost \$7,500 more in income than we spent for the year.

The final report shows our net worth at the end of 2016 compared to 2015. The income surplus, plus the growth of our investments, adds to our net worth resulting in an increase of over \$9,000 over 2015.

This has been a great financial year for us.

Submitted by: LD Zobrist, Finance Committee Chair.

Old Business: Where to hold the board meeting in 2017. After a discussion it was decided to hold February's meeting at Aegis QA. The Ballard Boys and Girls Club will also make space, per Maggie Birch. Final decision will be made at the February meeting. Both places will be at no cost to the Association.

New Business: Glo (Gleason) Holcomb '46 announced that she will not be running for the board again. She made a special thanks to John Hennes and Claudia (Kettles) Lovgren for the many rides to and from the meetings. She has enjoyed being active part of the committee. Being Co-President along with serving anywhere else she was needed, since it started at the closing of Queen Anne High School in 1981. She has been a loving and helpful member of the board and we all wished her a Happy 88th Birthday. We will miss her contributions and input.

Sally Villaluz Ghormley, our new Treasurer, stated that due to her additional responsibilities she will no longer be able to assist with the KUAY newspaper.

Committee Reports:

By-Laws: None

Correspondence: Received a Thank You note from the Ballard Boys & Girls Club for \$100 check.

Events: Jeri reported that after several tries she finally was able to set the date at the Seattle Yacht Club for September 22nd, as that is a bye date for the Huskies, for our Fall Luncheon. The Menu will be Chicken Dijon, Seafood Crepe or Spinach Cheddar Cheese Quiche along with salad and rolls.

Jeri also stated that she spoke with Anthony's on Bell Street for a possible site for the QAHSAA Fall and Spring luncheons. They would be unable to give the same price as the MWOQA Annual Holiday Luncheon. (It was also thought that it might be a harder place for seniors to get to and they have no choice of menu selections). LD stated the phone company luncheon was a buffet at the Executive Inn at 200 Taylor Ave N. He will check to see if they have service sitting down and what type of menu selections would be offered.

KUAY: E-mail to all asking for any address changes be sent in. All items for KUAY must be submitted by January 15th and into the editor by 21st. Mailing of the paper will February 14th.

LOGO: Inventory will be taken before the end of the month so the books can close.

Scholarship: John Hennes reported that Kerry McMahan's new address and phone number has been added to the QA notice board and will be in the next issue of the KUAY. All wording changes and corrections have been made.

Website: None.

The meeting was adjourned at 12:44 PM.

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

Next meeting: February 15th at Aegis of QA at Rogers Park, 2900 3rd Ave. W., at 7 PM.