



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis of Rogers Park
2900 3rd Avenue West
February 15, 2017

Board Members Present: Sherry (Peck) Moody, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Jim LePenske, Kim Turner, Jeanne (Hayes) Warren, John Wedeberg, Alecia Nowak and Roger Jensen.

Board Members Absent: Glo (Gleason) Holcomb, Jeri Samuelson and Sally Villaluz Ghormley.

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

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

Minutes: Minutes of the January 14, 2017 were e-mailed or mailed to all Board members. Kim Turner moved to approve the minutes and Jeanne (Hayes) Warren made the second. The motion passed.

Treasurer's Finance Report: This is a quiet time of year, financially, for our organization, so little change from the finance reports given at our last meetings' handouts.

The state of WA 2016 Excise and Sales Tax submission has been filed on time and accepted by the state.

L D and Sally met earlier this week to begin bringing Sally up to speed on her new position as Treasurer. She now has our financial program installed on her computer and has access to our organizational files and membership database. In the mean time, L D will continue to do the financial posting to our system until a transition is appropriate.

The paperwork has been prepared for signature tonight for our financial institutions to recognize our new officers' signing authority as passed by Board motion at the November meeting.

Submitted by: L D Zobrist; Finance Committee Chair.

Old Business: A vote was taken as to continuing to have the Board meeting at Aegis or to go back to the Ballard Boys and Girls Club. The next meeting will be at Aegis at Roger's Park.

New Business: Alecia Nowak requested that we look at having our Board meeting changed to during the day. Discussion showed that a lot of the Board are still working and while Aegis could accommodate a daytime meeting, the Boys and Girls Club could not. Our Board meetings will continue to be the 3rd Wednesday of the month starting at 7 P.M.

Kim Turner has retired from the Seattle Public Library after 55 years 8 months and 1 day. Several Board members went to his retirement party stating they thought his was given a great party. Kim said that he was given 3 written poems about himself. The Board congratulated Kim for his years of service. Sherry passed out cupcakes and Jackie shared Valentine M&M's.

Committee Reports:

By-Laws & Correspondence: None

Events: Jeri reported that even though she couldn't be at the meeting, everything is going as planned at the Seattle Yacht Club. Jackie reported the Executive Inn, on Taylor Avenue North, is kind of hard to get to and parking is under the building. The hall, where a possible Luncheon could be held, is very large. As to the food not sure of the menu available but what they had was very good. They will serve food buffet style. She felt that the Seattle Yacht Club is still a better fit.

KUAY: John Hennes reported the KUAY was sent to the printer and will be out by March 3rd.

LOGO: Inventory was taken by L D and Jackie Zobrist and Tim and Sherry Moody. Tim stated some items will need to be ordered but he didn't have the final count. Sherry did say we are not out of Jackets yet.

Scholarship: John Hennes reported that we have started to receive applications for this year's awards. Closing date is March 31st.

Membership: L D reported 250 changes came in from e-mail. All changes will be posted before the KUAY mailing.

Website: None

Reunions: John showed the list for this year's reunions. Jackie stated class '67 being held July 15th wants both memorabilia along with logo. Claudia said she would like to sell merchandise if she was in town. Jeanne also stated she would do that one as well. Maggie also said she would be available.

The meeting was adjourned at 7:33 pm

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

Next meeting: March 15 2017, Aegis of QA at Rogers Park 2900 3rd 2900 3rd Avenue West at 7 P.M.