



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis of QA at Rogers Park

2900 3rd Avenue West

April 19, 2017

Board Members Present: Sherry (Peck) Moody, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Kim Turner, Sally Villaluz Ghormley.

Board Members Absent: Glo (Gleason) Holcomb, Alecia Nowak, Jeannie (Hayes) Warren, John Wedeberg, Roger Jensen and Jeri Samuelsen.

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

President Sherry (Peck) Moody, at 7:05 P.M., called the meeting to order.

Minutes: Minutes of the March 15, 2017 were e-mailed or mailed to all Board members. Kim Turner moved to approve the minutes and Claudia (Kettles) Lovgren made the second. The motion passed.

Treasurer's Finance Report: Budget Results YTD: The month after every quarter ends, the Finance Committee is charged with reviewing the budget to actual results, year to date and then reporting to the Board on their findings. L D stated that by comparing the allocated budget for the first quarter and the actual results for the same period, it shows a few puts and takes but is in total, on the mark.

Budget Adjustments Needed for Future Quarters this year: 1) For the past several years we have budgeted \$2,000 or more for logo merchandise purchases to replenish stock and any new items. Since we have consistently under run the budget item, we reduced it from \$2,000 to \$1,500 for this year, so of course, we need to order over \$2,000 worth of items. Several of our items only need to be replenished every few years, and this is the year. Therefore, we need to request the Board to increase the budget for this item from \$1,500 to \$2,500 and offset it by revenue elsewhere or cutting another expense or some combination.

2) Reviewing where we could do this, points to Donations Restricted (scholarship funds). Based on our results as of October last year, we cut the budget for this item from \$16,000 \$14,000, or by \$2,000. It turns out we underestimated the end of the year bulge of donations we would receive, which ended up being over \$17,000 for the category, suggesting that our budget cut was too severe. Therefore they recommend the Board increase the budget amount for scholarship donations from \$14,000 to \$15,000, which will match our outflow of scholarships.

Maggie (Nichols) Birch moved that the 2017 budget be revised to increase our annual budget for Donations Restricted from \$14,000 to \$15,000, and to increase our Logo Merchandise budget from \$1,500 to \$2,500. Kim seconded the motion and it was passed.

Old Business: None

New Business: Grizzly Reunions. Sherry asked who would take the event if the classes wanted merchandise.

'57 June 24th 5 to 10 pm at The Northwest Room, Ray's Boathouse. Sally Villaluz Ghormley and possibly Roger Jensen.

'67 July 15th Sand Point Country Club. Claudia (Kettles) Lovgren, Maggie (Nichols) Birch and Jeannie (Hayes) Warren.

'72 September 9th 6:30 to 10:30 PM Nickerson Street Saloon. Claudia (Kettles) Lovgren and Sally Villaluz Ghormley.

'62 September 10th at the Seattle Yacht Club 11:30 to 3 PM. John Hennes and Claudia (Kettles) Lovgren.

'77 September 23rd Nile Golf & Country Club Potentate's Lounge. Maggie (Nichols) Birch and Sherry (Peck) Moody.

Committee Reports:

By-Laws: None

Correspondence: Jackie reported a lot of mail returns from the KUAY mailing. She also received a donation from Robert C. Weber of \$50, who is 98 years old.

Events: The Spring Luncheon will be April 29th at the Seattle Yacht Club, assignments: Claudia 50/50*, Maggie Script*, Roger & Jackie Logo Merchandise sales*, Alecia & Jeanne Baskets*, Margaret & John Registration*, Jackie Display*, Kim Program*, and L D & Jackie Nametags*. Sherry will open the Luncheon, and introduce the Board members and teachers in attendance. Kim will start the program after lunch is served, and he has time to eat! Baskets are being donated by: Jeri, Claudia/Sherry, Jackie, Sally, John W. and Jeanne.

Membership: L D will have an up to date report next month on the returned KUAY's.

Website: None

Other Items: John stated he has not received any thing back from the Queen Anne High School Homeowners Association about the pavers.

The meeting was adjourned at 8:04 pm

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

Next meeting: May 17th, 2017, Aegis of QA at Rogers Park 2900 3rd 2900 3rd Avenue West at 7 P.M.