



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis of QA at Rogers Park

2900 3rd Avenue West

July 19, 2017

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

Board Members Absent: Alecia Nowak, John Wedeberg, and Glo (Gleason) Holcomb.

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

Guest: Kathy Gaylord

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

Minutes: Minutes of the June 21, 2017 were e-mailed or mailed to all Board members. Jeannie (Hayes) Warren made a motion to accept the minutes as read and Claudia (Kettles) Lovgren seconded it. The motion passed.

Treasurer's Finance Report: L D stated the Budget Report for Second Quarter 2017, that overall we are doing slightly better by about \$1,000 than our budget predicted at this point of the year, but there are some minor puts and takes in the details. Our income estimate is behind almost \$600, but that is primarily because of lower attendance at our Spring Luncheon. Fortunately this was offset by lower luncheon expenses of almost \$800.

The KUAY has now been printed and mailed, so those expenses along with the Scholarship payments will come in during the third quarter, as planned.

Old Business: None

New Business: Sally Villaluz Ghormley, brought up Facebook pertaining to the Queen Anne High School Grizzly Alumni page, to announce a party held on June 10th at the Magnolia Village Pub Honoring Al Jones, class of '38. Classes represented 1938-1983. It was coordinated by Ann Renee. Sally asked the board members how many of them had a Facebook page. It was about half and half. She felt that we might look into starting a page to attract more alumni's attention along with the idea of having only one luncheon and more of this kind of events. It was suggested that we post a reunion announcement notice and one for the Picnic. Sally offered hers account and she will also invite Ann Renee to a board meeting. LD offered the '62 reunion as a trial as well.

LD stated we would need a Social Media person to coordinate the Facebook items and to keep up plus have the time to do it.

Committee Reports:

By-Laws: None reported however, Kim Turner stated we would have to look into the By Laws and possibly make an adjustment there if we were to go ahead with the Facebook idea.

Correspondence: Kim Turner, reported having received a nice letter and a \$2000 donation from Ginni (Paynton) Keith '67 for the membership fund. He also received a \$1000 from Carol McCread Cohn for the Scholarship fund.

Events: The annual Alumni Picnic will be Sunday August 27th at Gas Works Park on Lake Union. Jeri stated that Kathy Gaylord will once again cook the hot dogs. Maggie sign in, Logo Sales, Tim and Sherry Moody. Glo will handle the coffee from Tully's, and Jackie food. Kim will also cook along with Jim LePenske. Jeri also requested we all be there to set up by 9:30 with cleaning supplies and bags of ice. Also, we all need to bring something food wise to share.

Darwin Sizer is still not home, however, Jim LePenske will see to getting the grill to the picnic with LD's help. LD will also provide a grill as will Kathy Gaylord.

For Glo's retirement party, Jeri will get together with Jeannie to see about crowns.

KUAY: The KUAY has been mailed.

Scholarship: None

LOGO: None

Website: None

Other Items: LD explained all about our inventory/sales sheets and how to fill them out. The seller fills in the item #, item, size and price. For credit card purchases, the buyer then fills out their name, address and credit card number along with 3 or 4 numbers on the back of the card. Seller then verifies the numbers.

Maggie requested that all sellers put the items marked with numbers out for sell and to please put those back in the correct box We also need 2 clip boards one for the inventory sheet and one to fill out credit card information. Maggie also stated we need 2 clip boards at the picnic sign in table.

John Hennes states we have over 500 class annuals which we need to stream line down. Kim Turner will check with the Public Library to see what they may need.

The meeting was adjourned at 8:10 pm.

Respectfully Submitted by, Maggie (Nichols) Birch, Recording Secretary. **Next meeting: August 16th, 2017, Aegis of QA at Rogers Park 2900 3rd 2900 3rd Avenue West at 7 P.M.**