



## QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis of QA at Rogers Park

2900 3rd Avenue West

September 20, 2017

**Board Members Present:** Sally Villaluz Ghormley, Jeri Samuelson, Jeannie (Hayes) Warren, John Wedeberg, Kim Turner, Claudia (Kettles) Lovgren and Glo (Gleason) Holcomb.

Board Members Absent: Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Alecia Nowak, Jim LePenske, Roger Jensen and Sherry (Peck) Moody.

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

Kim Turner called the meeting to order at 6:59 P.M.

**Minutes:** Minutes of the August 16, 2017 were e-mailed or mailed to all Board members. Jeri Samuelson made a motion to except the minutes as read and Jeannie (Hayes) Warren seconded it. The motion passed.

**Treasurer's Finance Report:** L D presented the Treasurer's report. The Organization has over \$159,000 in net assets to date. The included endowment funds (General & Bowe) have over \$95,000 of that amount. These endowment funds have over \$41,000 in investment returns since started in 2010. There was a chart included showing the growth of these investment returns over these years. The investments have been in stocks and bonds with a majority in bonds continuing to build.

**Old Business:** None

**New Business:** Sally Villaluz Ghormley made a motion to establish a Social Media Committee, Kim Turner seconded it. The motion passed.

There was discussion in moving the Annual Meeting to the Spring Event. We have discussed in the past the idea of discontinuing the Fall Event as attendance declines, as it is difficult to schedule during football season and it is so close to the picnic. We have modified our By Laws to allow us by Board vote to move our annual meeting to the spring in preparation and to have the upcoming Fall Event attendees vote to extend the terms of all Board members until the new annual meeting date.

Be it moved that the Board changes the Organization Annual Meeting Date from the fall to the spring of the year, effective with Spring 2018. That the elections during the Fall 2017 Annual Meeting would be only to extend the terms of all existing Board members by the time period until the Spring 2018 Annual Meeting, plus elect any new Board members submitted by nomination to fill existing empty seats. Jeannie (Hayes) Warren made the motion, Claudia (Kettles) Lovgren seconded it. The motion passed.

Discussion about keeping the Fall Luncheon has been saved for later discussion.

**Committee Reports:**

**By-Laws:** None

**Correspondence:** None

**Events:** The picnic attendance is slipping, the sign-in sheet showed 105 attendees, some did not sign in. As a result of the declining attendance our donations did not cover our costs by a larger amount than other years where we requested a donation. Past picnic sign-ins: 2016: 130, 2015: 122, 2014: 127. It was a lot of work with several folks unavailable this

year. Thank you to all who helped out. Special thanks to Tim Moody, who brought a truck load, then cooked, while his Sherry was in the hospital, and Jim LePenske who loaded and brought Al's Grill and our picnic supplies while his son was in emergency ICU for heart failure.

Kim mentioned that Rita (Schor) Leshner '64, who came early to help out, suggested that we offer Bingo at the picnics, but it was felt it would be too much of a distraction.

L D Zobrist recommended that we have a Events committee meeting for discussion regarding future picnics.

Fall Luncheon, October 21, 2017 – 4 are registered so far. Jeannie (Hayes) Warren, John Wedeberg, Sally Villaluz Ghormley, Claudia (Kettles) Lovgren, Sherry (Peck) Moody and Glo (Gleason) Holcomb volunteered to bring raffle baskets. John will prepare the program. L D & Jackie will handle registration and prepare the name tags and meal tickets. Claudia (Kettles) Lovgren will sell 50/50 tickets and possibly scripts unless Alecia Nowak is available to sell the scripts. Jeri Samuelsen has the center pieces ready and Glo (Gleason) Holcomb will bring balloons. Claudia (Kettles) Lovgren will emcee the program with John and Kim's assistance.

L D Zobrist reported on his Class of '62, 55th Class Reunion that was held at the Seattle Yacht Club on September 10, 2017. Jim Wilson '62 donated wine produced in Italy by the winery of Pam (Mangini) Lenzi '62 for a wine raffle that generated \$387.00 that went directly to our scholarship fund. John Hennes mentioned that it was a very well ran reunion.

**KUAY:** None

**LOGO:** Since the last meeting, we have three events to report where we sold Grizzly Gear, Class of '67 Reunion staffed by Maggie, Claudia & Jeannie. Proceeds \$216.00  
Picnic staffed by Jackie, Alecia, proceeds \$293.00  
Class of '62 Reunion staffed by Claudia, John. Proceeds \$405.00

Class of '77 declined our presence, so the final event of the year is the Fall Luncheon.

**MEMBERSHIP:** We have a bunch of returns back from the summer KUAY mailing that need to be posted, and again will need some volunteers help to catch up. We also have the picnic sign-in sheets to post as well.

Alumnus Carol McGuinn '67 has for some time provided update and obituary information from news sources to us on a continuous basis, as well as working on her own class missing list for reunions. She would like to help further but living in Forks, WA, is limited to virtual tasks. She has offered to do more research work to resolving missing to deceased for our older alumni and work on missing lists for upcoming reunions. This is work important to our organization but need access to our alumni data therefore:

Be it moved that Carol McGuinn '67 be approved to a volunteer staff position of Membership Specialist to give her authority to use our alumni records for the benefit of QAHSAA, Sally Villaluz Ghormley made the motion, Claudia (Kettles) Lovgren seconded it. The motion passed.

**SCHOLARSHIP:** Since Scholarship checks have been issued, they are being cashed by recipients.

**Website:** None

We hope that Sherry (Peck) Moody's recovery is going well, she is dearly missed.

The meeting was adjourned at 7:46 pm.

Respectfully Submitted by, Sally Villaluz Ghormley, subbing Secretary. Next meeting: October 18, 2017, Aegis of QA at Rogers Park 2900 3rd 2900 3rd Avenue West at 7 P.M.