



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis of QA at Rogers Park

2900 3rd Avenue West

October 18, 2017

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

Board Members Absent: Alecia Nowak, Jim LePenske, Jeannie (Hayes) Warren, Glo (Gleason) Holcomb, and John Wedeberg.

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

Vice President Kim Turner called the meeting to order at 7:05 P.M.

Minutes: Minutes of the September 16th 2017 were e-mailed or mailed to all Board members. Jeri Samuelsen made a motion to except the minutes as read and Roger Jensen seconded it. The motion passed.

Treasurer's Finance Report; L D presented the Budget Results YTD through the Third Quarter 2017. The report shows that our actual results -verses our approved budget year-to-date through Sept. 30.

At this point of the year the budget predicts that our expenses would exceed our income by about \$4,700, with the income to catch up in the fourth quarter. This is because so many of our expenses, such as the KUAY and inventory purchases happen earlier in the year, but the income comes to us every quarter. However, this year our actual income is staying even with expenses.

Overall we are doing much better by about \$4,700 than our budget predicted at this point of the year. Our donations, both scholarship and general are ahead of our estimates by about \$3000, while our event revenue continues to lag, now by over \$1,350. We expect a further boost in donations during the fourth quarter as end of year approaches.

Our expenses to date are under our budget by almost 1,900, further improving our financial situation. The KUAY has now been printed and mailed, so those expenses along with the Scholarship payments have come in during third quarter, as planned.

Next month the Board will be presented with the 2018 budget for approval. It will be sent to you in advance of the meeting to prepare you for discussion before voting.

Old Business: None

New Business: None

Committee Reports:

By-Laws: The Board will request a vote at the Fall Luncheon meeting to extend the time period of Board members up for reelection until the Spring Luncheon as that will be the start of the new Annual meeting for 2018. Up election John Wedeberg, Maggie (Nichols) Birch, Roger Jensen, Alecia Nowak, and Glo (Gleason) Holcomb who is retiring.

Correspondence: Just a brief notification Board member Jim LePenske lost his son this past week.

Events: The Fall Luncheon and Annual Meeting will be held Saturday October 21st at the Seattle Yacht Club. Vice Pres. Kim Turner '61 will welcome & do introductions and he will be announcing the Board decision to move the annual meeting and calling for a vote to extend Board member terms to the Spring Luncheon. Claudia (Kettles) Lovgren '65 will be handling "The Queen For A Day" program, Honoring **Glo (Gleason) Holcomb '46**. Jeanne (Hayes) Warren '61 and Alecia Norwok '66 will handle the 7 Raffle Baskets. Maggie (Nichols) Birch '64 script, Claudia (Kettles) Lovgren'65 50/50, Jackie (Moore) Zobrist '63 and Roger Jensen '61 to handle Logo. Margaret Hennes, Sally Villaluz Ghormley sign in.

Social Media Committee: Sally Villaluz Ghormley announced she listed the Annual Fall Luncheon on Facebook under Queen Anne High School Alumni All Class Fall Luncheon.

KUAY: December 1st will be the first meeting for the winter 2018 KUAY.

LOGO: None

Scholarship: None

LOGO: None

Website: None

The meeting was adjourned at 7:56 pm.

Respectfully Submitted by, Maggie (Nichols) Birch, Recording Secretary. **Next meeting: November 15, 2017, Aegis of QA at Rogers Park 2900 3rd 2900 3rd Avenue West at 7 P.M.**