



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING
Aegis of QA at Rogers Park
2900 3rd Avenue West**

November 15, 2017

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

Board Members Absent: Alecia Nowak, Jim LePenske, Glo (Gleason) Holcomb, Jeri Samuelsen, John Wedeberg, and Claudia (Kettles) Lovgren.

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

President Sherry (Peck) Moody called the meeting to order at 7:00 P.M.

Minutes: Minutes of the October 18th 2017 were e-mailed or mailed to all Board members. Jeannie (Hayes) Warren made a motion to except the minutes as read and Sally Villaluz Ghormley seconded it. The motion passed.

Minutes of the Annual Fall Luncheon Meeting held October 21, 2017 were e-mailed or mailed to all Board members. Jackie (Moore) Zobrist made a correction to the minutes she stated we collected a total of \$301.00 for the Raffle, \$79.00 for 50/50, \$9.00 for Donations and \$168.00 for Logo Sales. Maggie (Nichols) Birch made a motion to correct the luncheon minutes and Roger Jensen seconded it. Motion passed.

Treasurer's Finance Report: L D stated from last month's Treasure's Report for October contained the 2017 YTD budget comparison to actual results, and showing that our 2017 budget was successful in guiding our financial decisions for this year.

The proposed 2018 budget report shows previous budgets 2013-2017 for comparison. The budget does not have many changes from 2017, with some small adjustments based on expected changes in activities and cost increases for the next year. Some of the cost increases expected in 2017 budget did not occur, so those amounts carried forward without change.

Roger Jensen made the motion to approve the proposed 2018 budget of record. Kim Turner seconded it, the motion passed.

Old Business: None

New Business: The PTA, of the New John Hay Elementary School (the one across the street from the High School) is having a fund drive to selling Pavers at \$250., for the renovation of their 28 year old, well-worn playground. They are asking for assistance in getting the word out to our alumni which needs Board approval. We discussed several ways which to help them. (1) Sending a e-mail out to the alumni separately. (2) Include it in our xmas gift ideas e-mail which will be sent out shortly. (3) Place a brief notice in the next KUAY. (4) Not to participate. Maggie (Nichols) Birch moved we send a notice to out to John Hay grads as well a notice in the KUAY. Roger Jensen seconded it. Motion Passed.

Committee Reports:

By-Laws: None

Correspondence: Thank you cards were received from Scholarship winners Aidan Patrick Cole and Lane Gustafson.

Events: The next Annual Meeting will be held at our Spring Luncheon no date set as of yet. The Annual MWOQA Luncheon will be held December 27th at 11 AM at Pier 66 Anthony's Restaurant. 2201 Alaskan Way Seattle cost \$30.00. Parking is across the street. Please contact Roger Jensen with any questions.

Social Media Committee: None

KUAY: First meeting for the up and coming KUAY will be December 2nd at John Hennes's home.

LOGO: LD reported some Prowling Bear tee shirts were ordered as we were out of some sizes. A full inventory will be taken after the first of the year and a full reorder will be done at that time.

Scholarship: None

Membership: LD reported in the past month, we have updated our database with the attendees of the picnic and all of the returns from the summer KUAY mailing. This would not have been doable without the volunteer help of from Kathy Gaylord and Maggie Birch, who both sent a day or more entering information, for him. Thank you both for all your help. Picnic Attendees: 100 alumni + 8 guests. New Address: 58, Temp Away: 33, Bad Addresses: 86, Deceased: 7. The Post office expense for these returns was over \$100.

In January, 2018 we will send out an address confirmation e-mail to about 4,000 of the 10,000 active alumni. We will include in that e-mail the mailing address if we have for each and ask them to reply if there are any changes, This serves to reduce the number if returns we receive after our KUAY mailing.

Website: None

Other Items: Kim Tuner announced that the SeaChordsmen Barbarshop Chorus is presenting "Joyous Sounds of the Season" Saturday December 9th at 2 p.m. and 7 p.m. Phinney Ridge Lutheran Church 7500 Greenwood Ave. N. Tickets: www.brownpapertickets.com/event/3099516.

A 2nd announcement: QA Historical Society is holding a event on February 8th at 7 p.m. at Aegis on W Galer Street. They are presenting the history of Queen Anne High School.

The next Board meeting and Xmas potluck/gift exchange will be at the Zobrist's home January 14th, starting at 11 a.m. Please contact Jackie with your conformation and number attending.

The meeting was adjourned at 7:56 pm.

Hoping everyone has a nice Thanksgiving and Charismas

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