



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Zobrist's
1615 11th Ave West Seattle
January 14, 2018

Board Members Present: Maggie (Nichols) Birch, Sally Villaluz Ghormley, Jackie (Moore) Zobrist, Kim Turner, Jeannie (Hayes) Warren, and Sherry (Peck) Moody, Claudia (Kittles) Lovgren, Jeri Samuelson and Alecia Nowak.

Board Members Absent: Roger Jensen, Jim LePenske, Glo (Gleason) Holcomb, and John Wedeberg.

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

President Sherry (Peck) Moody called the meeting to order at 11:15 AM.

Minutes: Minutes of the November 15, 2017 were e-mailed or mailed to all Board members. Sally Villaluz Ghormley made a motion to except the minutes as read and Claudia (Kittles) Lovgren seconded it.

Treasurer's Finance Report: L D passed out for review our end of year Cash Flow results compared to our 2017 Budget. Overall, we ended up almost on the money for our expenses and exceed expectations for our revenue by well over \$5,000 netting us \$5,400 +over budget.

The highlights include:

- 1) More participation in our events than expected thanks to our great Fall turnout to honor Glo. Event revenue for the year netted \$700 over expenses.
- 2) More purchases of Grizzly Gear than expected by \$1,500.
- 3) Greater scholarship fund donations than expected by almost \$1,800.
- 4) We had to reissue a 2016 scholarship check of \$500, which moved this expense from 2016 to 2017.

So far for our 2018 results, we have received two large donations that will help meet our 2018 budget.

- 1) \$10,000 for the Heffelfinger Scholarship Fund by Loretta (Seibert) Scott '48 in memory of her husband, faculty member Jim Scott.
- 2) \$5,000 inheritance for the General Fund from the Estate of Robert Webber '39.

Old Business: None

New Business: Sherry (Peck) Moody President stated do health issues she is resigning effective today she will still be on the board. Kim Turner the Vice President will serve out the remainder of her term. The board elections for 2018 will be held at our Spring Luncheon which is April 28th at the Seattle Yacht Club.

Committee Reports:

By-Laws: None

Correspondence: Mary K (Gibson) Sprague '52 donated her latest book "Glorious Fourth of July and Other Stories from the Plaines", Stories for the Young, Old, and Everyone In-Between.

Events: The Spring Luncheon and new Annual Meeting will be held at Seattle Yacht Club on April 28, 2018, which we will have our Board Elections at that time. Menu: Prime Rib, Seafood Cakes, and Vegetation, and salad. The Board also voted to reduce the price from \$40 back to \$35 as donations are up and teacher participation isn't costing as much. Also Alecia Nowak made a motion to discontinue the Fall Luncheon after this year's Fall Luncheon to be held in October. This is due to attendance being down. It was seconded by Claudia (Kittles) Lovgren and the motion passed there will be announced at the Spring Luncheon. We will also be looking at a date for the one luncheon going forward to be in late March or early April giving approx. 6 month timeframe between this and the Annual Picnic.

A discussion about Darwin Sizer who has for the last couple of years storied Al's Grill and other Picnic Supplies along with extra tables and chairs for the Association at his home in Granite Falls so that we wouldn't have to pay for an extra storage locker. His health isn't what it has been and Jim LePenske who lives in Burien has been driving up to get everything, which now has become a hardship for him.

Jeri Samuelson made a motion to have a Silent Auction for Al's grill best offer wins and we can use smaller ones for the picnic which board members can provide along with getting a second locker to store the rest. Maggie Birch seconded it and the motion passed. Jeri, Jackie and Maggie will go up to Dar's before the picnic and sort all the supplies out. The Silent Auction for the Grill will be announced at Spring Luncheon best offer wins and the winner can pick it up from the picnic.

Social Media Committee: Jackie will be asking all class reunion committees when they call in for reunion dates to ask their class member to volunteer for help either by becoming a Board member or serving on a committee.

KUAY: None

LOGO: L D stated no year-end inventory date has been set.

Scholarship: None

Membership: L D will send out an address conformation email to alumni for any address updates before mailing the KUAY.

Website: None

Other Items: QA Historical Society is holding a Free event on February 8th at 7 p.m. at Aegis on Galer Street. Kim Turner, Claudia (Kittles) Lovgren and John Hennes will be speaking about the history of Queen Anne High School. This should be a great evening.

The next Board meeting will be back at Aegis at Rogers Park on Queen Anne February 21, 2018

The meeting was adjourned at 12 pm.

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