



**QUEEN ANNE HIGH SCHOOL ALUMNI  
ASSOCIATION BOARD MEETING**

**Aegis Living of QA at Rogers Park  
2900 3rd Avenue West**

**March 21, 2018**

**Board Members Present:** Sally Villaluz Ghormley, Jeri Samuelsen, Kim Turner, Claudia (Kettles) Lovgren and Jackie (Moore) Zobrist.

**Board Members Absent:** Maggie (Nichols) Birch, Alecia Nowak, Jim LePenske, Roger Jensen, Jeannie (Hayes) Warren, John Wedeberg, Sherry (Peck) Moody and Glo (Gleason) Holcomb.

**Association Membership:** John Hennes and L D Zobrist.

**Association Membership Absent:** Tim Moody

Kim Turner called the meeting to order at 7:06 P.M.

**Minutes:** Minutes of the February 21, 2018 were e-mailed or mailed to all Board members. We didn't have a quorum to approve the minutes.

**Committee Reports:** None.

**By-Laws:** None

**Logos:** Because of health issues, Sherry and Tim Moody will no longer actively manage the filling of orders and the preparation of reunion kits until they are able. L D and Jackie has taken the annual inventory and are filling orders. We need someone to take over managing for reunions.

**Correspondence:** Discussion on clarification of email correspondence, if pertinent it'll be discussed in order to be recorded in the minutes.

**Elections Committee:** Committee Chair absent (Roger Jensen). Diane Chew '66 wants to volunteer to be on a Committee.

**Events: Spring Luncheon:** Currently as of today we have 18 reservations. Early April an email will be sent out to all alumni to be reminded of the upcoming luncheon. The Seattle Yacht Club is no longer providing flowers on each table, Jeri has candle decorations for each table instead. Jeri needs people to do things. John Hennes will prepare the program, Tim Turner will emcee, Maggie and Jim Stipcich '64 will take care of the merchant table, L D will print name tags, Jackie will bring and set-up QA memorabilia and be with Margaret at the front desk, auction baskets will be donated by Jackie, Claudia, Sally, Jeannie, John and Alecia. 50/50 will be Claudia. Our Annual meeting and election will be held.

**Summer Picnic: Sunday, August 26, 2018.** There will be a silent auction for Al's Grill

**Fall Luncheon: Saturday, October 20, 2018**

**Treasurer's Finance Report:** L D presented the Treasurer's report. In November of 2017, the Board approved the 2018 annual budget. The next step in order to track our performance against the budget is to spread that budget across quarters of the year taking into account when we anticipate receiving revenue and spending expenses. Attachment one is the budget spread that we have made for the year by quarter. Next month we will give you a first quarter budget report showing our results compared to our budget using this spread.

The second attachment is our year to date look at our cash flow. We have been fortunate to have received two large unexpected donations to our scholarship fund and our general fund, which has put us over \$10,000 ahead of what we anticipated when we prepared our budget. This shows up at the bottom of that report where overall total is over \$11,000 more in income received than we spent at this point in time. More next month.

**Media/Networking Committee:** Sally will post the Spring Luncheon to the Queen Anne High School Grizzlies Facebook page and will also create a Facebook event to send out an invite for the luncheon.

**KUAY:** May 10, 2018 kick off meeting. There will be mention in the summer KUAY of Al's Grill to be auctioned off at the Summer Picnic.

**SCHOLARSHIP:** None

**Old Business:** Mailing returns back, need help.

**New Business:** None

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The meeting was adjourned at 7:59pm.

Respectfully Submitted by, Sally Villaluz Ghormley, subbing Secretary.

**Next Meeting: April 18, 2018 at Aegis Living at Rogers Park 2900 3<sup>rd</sup> Ave West.**