



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

Aegis Living of Queen Anne at Rogers Park

2900 3rd Avenue West

April 18, 2018

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

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

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

Vice President Kim Turner called the meeting to order at 7:08 P.M.

Minutes: Minutes of the February meeting went out to the Board members, however, do to not having a quorum to approve the minutes they were brought forward to the April meeting for approval. Jeri Samuelsen made the motion to accept the February minutes and Jennie (Hayes) Warren 2nd them, the motion passed. Kim Turner stated there were some spelling errors in the March minutes, corrections were made and Jennie (Hayes) Warren made the motion to approve the corrected minutes and Claudia (Kettles) Lovgren seconded them. The motion passed.

Treasurer's Finance Report: L.D. reported that we now have the results from 1Q2018 and can review this against our 1Q2018 Budget. As mentioned before, we had two unexpected large donations (\$15,000) in the first quarter that has given us a big boost in meeting our annual budget which puts us over \$14,000 ahead of budget at the end of this quarter. These are the only items of note, with the rest of the budget on track at this point of the year.

Old Business: None

New Business: Board Elections member up for election who are not running for reelections are Glo (Gleason) Holcomb '46 and Alecia Nowak '66. Maggie (Nichols) Birch '64, Roger Jensen '61 and John Wedeberg '63 are running again for the Board. In addition we have two currently unfilled Board positions making a total of four positions to fill in addition to those running for reelection.

Roger will continue to contact Alumni on QA and Magnolia to see if there is an interest in becoming a Board member. He will provide the ballot for the annual meeting election vote.

Committee Reports:

By-Laws: None

Correspondence: Susan (Estep) Starch notified the Association of Diane Estep her mom passed away on 4/13/18 she was 86 years old. Her service will be on Saturday 4/21/18 at First Lutheran Church of Richmond Beach, 18354 8th Ave N W Shoreline, WA 98177 at 2 pm, with a reception to follow. The family is requesting donations to the QAHS Alumni Association in her name instead of flowers.

Thank You letter from Kaeli Dance for the \$500.00, Scholarship.

Jackie (Moore) Zobrist she received notice that Grover Anderson '61 had also passed away.

Events: The Spring Luncheon and new Annual Meeting will be held at Seattle Yacht Club on April 28, 2018. We have 6 baskets donated by Sherry (Peck) Moody '66 and Claudia (Kettles) Lovgren,'65, Jackie (Moore) Zobrist '63, Jeanne (Hayes) Warren '61, John Wedeberg '63, Sally Villaluz Ghormley '79 and Jeri Samuelsen '63. Connie Haas '81, and Ed Bol '81. Kathy Gaylord '63 and Sally Villaluz Ghormley '79 will cover the basket sales. Claudia (Kettles) Lovgren '65 will handle 50/50 sales, with Roger Jensen '61 selling Scrip. Maggie (Nichols) Birch '64, Jim Stipcich '64, Logo Sales. L Zobrist Name Tags '62, John Hennes '51 Programs along with Jackie (Moore) Zobrist '63 and Margaret (Lahde) Hennes at sign-in.

Classes of '49 '60 and '64 have requested tables.

Kim Turner '61 will introduce the Teachers who are signed up: Dan Walther with his wife Ann, Bob Brubaker with his wife Joanne and daughter Shawna (Brubaker) Davis '79, and Paul Volkman with his wife Patricia.

Claudia (Kittles) Lovgren '65 will bring Annual Meeting to order and introduce the Board members as well as new nominees running for the Alumni Board, along with asking for any nominations from the floor. She will then call for the vote, announce the winners and adjourn the Annual Meeting.

Entertainment: Kim Turner '61, John Hennis '58 and Claudia (Kettles) Lovgren '65 on the history of Queen Anne High School.

Kim will conduct the drawings and announce the winners for the 50/50 & baskets raffle with the help of other Board members.

KUAY: John Hennes stated that the first meeting for the summer KUAY will be May 10th, copy to Carly on the 4th of June and to Printer July 2nd. it will need to go to the printer by July 10th. We are also looking for a new Page Designer as this summer KUAY issue will be Carly Avery last one. John asked if anyone knew of someone to step up please let him know.

LOGO: LD stated that we need help with sales at events as well as getting the product to and from the locker. The first reunion is the class of '57 Luncheon on May 23 at Anthony's in Des Moines. The Class of '63 has a Luncheon reunion the afternoon of Aug 25th and the Class of '68 also has a reunion that same evening. The Alumni Picnic on the 26th which makes for a very busy weekend for Logo sales. As Tim Moody he stated he no longer has a truck, we may need to rent a pickup for moving picnic supplies. Claudia, Jeannie, and Maggie stated they handle the sales for '63 and Maggie and Sherry stated they would do sales depending on time for '68. We still have time to do sales for the Picnic.

Scholarship: John Hennes states it is time to request from the Board the amount of Scholarships we are going to award and the amount of money for each. Kerry reported that he had only received just over 30 with some of them not being complete. In a discussion around the table it was felt we shouldn't just give 30 out without a review and if some were not qualified give out a lesser number however, with the same dollar amount. Maggie (Nichols) Birch made a motion that the Scholarship Committee review of the application we have and award **up to** 30 Scholarships at \$500.00 that are qualified. Jeanne (Hayes) Warren '61 second the motion and it passed.

Membership: LD stated that once again we will need to update our mailing lists from the returns from the KUAY mailing before the next one goes out.

Website: None

The next Board meeting will be at Aegis at Rogers Park on Queen Anne May 16, 2018

The meeting was adjourned at 8:10 pm

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