



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park

2900 3rd Avenue West

May 16, 2018

Board Members Present: Maggie (Nichols) Birch, Sally Villaluz Ghormley, Jackie (Moore) Zobrist, Jeannie (Hayes) Warren, Sherry (Peck) Moody, Claudia (Kettles) Lovgren, Jeri Samuelsen, Roger Jensen, Mary Cooke, Kathy Gaylord, Shirley (Niebuhr) Kankelfritz, and Mike Warren.

Board Members Absent: Jim LePenske, John Wedeberg, and Kim Turner,

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

The meeting was called to order by outgoing President Sherry (Peck) Moody at 7:05 P. M.

Minutes: Minutes of the April meeting went out to the Board members, Jeri Samuelsen made a motion to accept the April minutes and Jennie (Hayes) Warren 2nd them, the motion passed.

Treasurer's Finance Report: L.D. reported for this month's report we are providing the financial results of our Spring Luncheon compared to previous years and our overall net worth at this point of the year compared to the end of last year.

1) The Spring Luncheon had a total of 94 registered alumni and guests which included walk up's. There were nine no shows for a total of 85 in attendance. We committed to 90 attendees, so that is the number of meals we were billed for by the Yacht Club. There were three faculty and three faculty guests included in the total. The guest meals were paid for by Kim Turner '61 and Jim LePenske '62 as meal donations.

The Board previously made a decision to reduce the price of the Spring Luncheon from \$40 to \$35 each. This reduction has not for this event affected our financial results as we have a net revenue of over \$1,000 above our costs. The page two report shows our income and expenses for the past several years for comparison.

2) The Net Worth report on page 3 compares our current net worth to the end of last year. Our net worth is almost \$17,000 more than the end of last year as a result of the large donations mentioned at earlier meeting plus the fact that we have not yet given out up to \$15,000 in scholarship checks, which will occur in August. Our financial condition is excellent.

New Business: Sherry (Peck) Moody introduced Mary Cook '79, Shirley (Niebuhr) Kankelfritz '61, and Michael Warren '61 as new to the Board. Kathy Gaylord '63 is returning after a brief time away, along with re-elected members for another 3 year term Maggie (Nichols) Birch '64, Roger Jensen '61 and John Wedeberg '63. Sherry asked all to introduce themselves.

Sherry opened to the floor for the elections of Board officers. 1) President: Claudia (Kettles) Lovgren nominated Sally Villaluz Ghormley with a second from Jeannie (Hayes) Warren. After the vote, Sally Villaluz Ghormley is our new President. 2) Vice President: Jeannie (Hayes) Warren nominated Kim Turner. Roger Jensen 2nd the nomination. After a vote, Kim Turner is our new VP. 3) Treasurer: Sally Villaluz Ghormley, nominated Claudia (Kettles) Lovgren, Maggie (Nichols) Birch 2nd the nomination. After the vote, Claudia (Kettles) Lovgren, is the new Treasurer. 4) Recording Secretary: Sherry (Peck) Moody nominated, Maggie (Nichols) Birch with Jeri Samuelsen the 2nd. After the vote, Maggie (Nichols) Birch is our returning, Recording Secretary. 5) Corresponding Secretary: Jeri Samuelsen nominated Jackie (Moore) Zobrist with Sally Villaluz Ghormley the 2nd. After the vote, Jackie (Moore) Zobrist is our returning Corresponding Secretary.

Old Business: None

Committee Reports:

By-Laws: None

Correspondence: The American Legion Post # 123 of Magnolia is on May 28th at Fort Lawton Cemetery holding a Memorial Day Ceremony at 10 A.M. honoring all those who attended Blaine Jr. High and QAHS giving their lives in Vietnam.

Events: Spring Luncheon and Annual Meeting, Jeri Samuelsen stated from all the feed -back she received it seems everyone enjoyed themselves stating this one was the best yet. The Association made \$381.00 from the Raffle Basket sales and split \$63.00 from the 50/50 Raffle.

Annual Picnic will be held at Gasworks Parks at Lake Union on August 26th starting around 11 A.M. until about 4:30 P.M. The Association will provide soft drinks, hamburgers and hot dog, asking for a \$5.00 donation to cover the costs. We will be auctioning off "AL's Grill" to the highest bidder who will take home with them. (We need to go and get the Grill and bring it to the Picnic) If it remains unsold the grill will go to Goodwill as we are unable to continue to store it. Several Board Members will provide grills to cook on. There is no longer any running water or electricity at the site. We ask others to bring salads and desserts to share.

Fall Luncheon which will be the final one, on October 27, 2018 at the Seattle Yacht Club. Jeri stated that she was working on getting the menu in place and will get to the KUAY committee as soon as she can contact the Yacht Club. Price was talked about but tabled for next month's meeting.

KUAY: John Hennes stated that they had their first meeting on May 10th, all copies to Carly by June 4th and to the Printer July 2nd. Once again John stated we need to find a Desk-Top or Page Designer as this will be Carly's last KUAY. It was suggested contacting Seattle Pacific University to see they might have a student in training, also Seattle Community College. If anyone knows of someone please have them contact John.

LOGO: Jackie Zobrist stated that we were looking for someone to take over getting the product ready to go out to functions. Issuing the product out and inventorying it back in. LD stated that we need help with sales at events as well as getting the product to and from the locker. Anyone interested please contact Jackie.

Reunions: Maggie Birch stated the reunion for the class of '63 which will be the afternoon of Aug 25th. Class of '68 also has a reunion that day in the evening, along with the Picnic on the 26th. The selling of the product isn't the problem it is getting it to each event. She spoke with Scott Mayhew class of '68 and they want to have the product there. It was suggested to have three different sales sheets with the issuing of up-front money for each and then do the final inventory when the inventory is returned. Jackie and LD can't help as the class of '63 is Jackie's. We just need to figure out how to get the product from place to place and back again. Renting a truck for the weekend would be great just need someone to handle that and bring it to each event, tabled for June meeting.

Scholarship: Kerry McMahn, reported that we received 32 applications of which 4 were eliminated as not being complete by the March dead line, and another 2 were disqualified for a total of 26 to be awarded. L D will send Kerry the list of titles for him to place the winner's name to. We will be issuing checks totaling \$13,000 instead of the possible budgeted amount of \$15,000. Kerry stated that the committee will e meeting again to talk about possible changes and will advise the Board of their findings.

Membership: LD stated between Kathy Gaylord and Maggie Birch all changes will be entered in time for him to send out a request for up dated before the next KUAY goes out.

Media: Sally Villaluz Ghormley stated that we are looking into different places to hold an event to that would appeal to all classes. She is looking into the Lagunitas TapRoom in Ballard for a possible site.

Website: None

The next Board meeting will be at Aegis at Rogers Park on Queen Anne June 20, 2018

The meeting was adjourned at 8:10 pm

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