



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living in Queen Anne at Rogers Park

2900 3rd Ave. West

August 15, 2018

Board Members Present: Sally Villaluz Ghormley, Jackie (Moore) Zobrist, Jeanne (Hayes) Warren, Jeri Samulsen, Mary Cooke, Shirley (Niebuhr) Kankelfritz, Sherry Moody, Kathy Gaylord, Mike Warren, Kim Turner.

Board Members Absent: Maggie (Nichols) Birch, John Wedeberg, Roger Jensen, Claudia (Kettles) Lovegren, Jim Le Penske

Association Members: John Hennes, L D Zobrist and Tim Moody

The meeting was called to order by President Sally Villaluz Ghormley at 7:02pm.

Minutes: The minutes including corrections for the July 18, 2018 meeting are being tabled for now.

Treasurer's Finance Report: Per L D: the financial situation remains stable; with \$5,900.00 more income than expenses so far this year which is a good cushion for the remainder of 2018. This number includes the scholarship expenditure even though those checks have not been cashed.

Upcoming Expenses include approx. \$500.00 for insurance and the payment for the storage unit which will be over \$3,000.00.

Our net worth has grown by over \$7,000.00 thanks to generous donations along with help from current investments.

Old Business: None

New Business:

1) The QA gym is currently not being used!

Upcoming possibilities: An event (dance?) for QA Alumni.

Holy Names H.S. will be renovating their gym and may need a temporary home.

We will look into this with Seattle Public Schools, person previously in charge of use of the building was notoriously unresponsive.

Jeanne will look into the possibilities.

2) Kim will be giving the annual Mt. Pleasant Cemetery tour on Saturday, 8/18/18 sponsored by the Queen Anne Historical Society.

Committee Reports:

By-Laws: None

Correspondence:

1) Thank you card and donation of \$25.00 for use in mailing the KUAY received from Janet Hale Arnold.

2) The Memorial program for Phillip Swenson, class of '45 was received.

3) A Thank you card and donation of \$40.00 for the picnic and \$100.00 for the scholarship fund was received from Eddie Sims. He looks forward to seeing everyone at the Picnic!

4) An email was received stating that Glo (Gleason) Holcomb'46 is doing better and hopes to be at the picnic. (Which reminded everyone that balloons and/or signage for the picnic is needed).

Events:

1) The QAHS annual picnic is on Sunday, August 26 at Gas Works Park.

A) Jackie needs help coordinating getting the grill from Jim LePenske. (Originally he was going to rent a truck but word is he may have fallen, so an alternate plan is needed).

Pick-up planned for Thursday, 8/23 by Jackie, L D and others using a rented truck. Tubs and tables will also need to be picked up as well as the bucket of parts for the grill (battery and starter stuff).

B) Bids for Al's grill: One email received, but person lives in California.

A Silent Auction is planned for the picnic. The grill will not be used at the picnic so it is ready to go to its new home! (Grill facts: only ½ of it works and it needs a tune-up).

C) The sign-up sheet was passed around again. The set-up will begin at 9:30 am and the picnic officially begins at 11am. Bring gloves and brooms for the set-up.

D) Everyone please bring lots of ICE!

E) We need a new sign-in person to replace Maggie who will not be able to be at the picnic due to a broken leg.

F) Can we have salmon or veggie burgers for people that do not eat meat? Since we are using multiple grills this year, cross-contamination would not be an issue. A dedicated grill for non-meat items will be set up. (This may be only for Sally, but it was noted that if non-meat items were available, people would eat them. An "at time of purchase" decision will be made regarding the quantity of these provided).

2) The Spring Luncheon.

A) No date has been set yet. Looking at the last Saturday in April. No menu options are available yet.

B) Jeri will follow up after the Picnic and upcoming Reunions.

Additional New Business:

L D reported that the Magnolia Historical Society has approached the Alumni Association about sending emails to our members requesting stories on specific topics for their 3rd book which will focus on the 50s and 60s. They already have a budget of \$100,000., so this project will move forward. They believe that it would involve 2-3 emails between now and April 2019 as chapter subjects are decided and stories are needed. This would involve us forwarding the email to our data base, not giving them the list.

A motion was made to approve this, seconded and approved by the entire board.

KUAY: The committee is meeting Sunday, 8/19/18 with Roxie, the new potential page designer for the publication.

LOGO: New orders have been placed for Logo items and will be received before the Picnic and 2 upcoming reunions: 12 Denim shirts, 12 silk screen items and 24 mixed style items using Grizzly logo.

*** Kits will need to be made up for the 3 separate events happening the weekend of 8/24 thru 26. L.D. will send out an email when the new items arrive to see who is available to help make up kits at the storage unit in Interbay.

Membership: The returned KUAYs are coming in and an updated list will be completed before the end of the year.

Scholarships: The checks have all been sent out. One acknowledgement has been received as well as some additional donations to the scholarship fund.

Website: Originally it was thought that updating the site to a "secure" https: site would cost \$50.00 for 2 years and the board had agreed to that expense. It turns out that type of site would also need to be updated and could result in an additional cost of \$200- \$300 per year.

We are currently looking for better solutions, however since purchases made on the site go through a secure site, we do not think that we need to update this right now.

Social Media: So far the "Picnic" Facebook posting has received 4 RSVPs. The Fall Luncheon invitation was created and sent out today.

Additional Questions/Comments: What time does the clean-up start for the Picnic on 8/26/18? **9:30am**

The next Board meeting will be at Aegis at Rogers Park on Queen Anne September 19, 2018.

The meeting was adjourned at 7:50pm.

Respectfully Submitted by: Mary Cooke, covering for Maggie.