



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION**  
**BOARD MEETING**  
The Zobrist Home  
Seattle, WA  
January 13, 2019

**Board Members Present:** Sally Villaluz Ghormley, Jackie (Moore) Zobrist, Claudia (Kettles) Lovegren, Jeanne (Hayes) Warren, Mary Cooke, Kathy Gaylord, Kim Turner, Mike Warren, Sherry Moody, Jeri Samulsen, Shirley Kankelfritz, Jim Le Penske

**Board Members Absent:** Roger Jensen, Maggie (Nichols) Birch

**Association Members:** John Hennes, Tim Moody, L.D. Zobrist

**Open Forum:**

- 1) Jackie - Coffee table made from QA Auditorium panel donated to be auctioned.
- 2) Claudia - Asked for clarification on why a home-schooled student was denied scholarship.  
A lively discussion ensued with the preliminary possibilities being:
  - a. Create rules for home-schooled students
  - b. Guidelines for scholarships be posted on the website
- 3) Jackie – many notes come in with donations thanking the Alumni Association for their continued good work.

The meeting was called to order by President Sally Villaluz Ghormley at 12:12 pm.

**Minutes:** A motion was made to approve the November 15, 2018 minutes which was seconded and approved.

**Treasurer's Finance Report:** Written report provided showing \$12,000 + more net cash flow than expected in the budget.

- 1) So far in 2019, four large donations made to help meet 2019 budget
- 2) State taxes filed 1/12/19, the website is considered a store and taxes must be paid on in state sales
- 3) Jim thanked LD for all his work and LD thanked Jim for his continued regular financial support of day to day business

**Lunch Break**

**Old Business:**

- 1) There has been some cleaning/sorting of items in the storage unit with a donation to the Goodwill.
- 2) The picnic supplies are still at the Zobrist's home
- 3) A teddy bear was sold for \$5.00
- 4) Ribbons and streamers were offered up – Mike took the streamers and the ribbons will be donated
- 5) The annuals not currently in file cabinets need to be sorted and filed
- 6) Per Jim – Dar may have space available soon. Questions regarding storage needs – established that a local unit continues to be needed for easy access to merchandise for sale at events
- 7) Should the picnic tables and chairs be donated and bought new each year – still undecided
- 8) The goal re: the storage unit is for every one item “in”, two items “out”

**New Business:** A Fall Event needs to be planned

- 1) Potential venues:
  - a. The QA Gym - still no response to calls,

- b. The Beer Hall on QA where a deposit is required
  - c. China Harbor
  - d. Location in Ballard
- 2) Sally requests that we form a Fall Event committee for planning purposes, volunteers requested to contact Sally before the next meeting.

**Committee Reports:**

**By Laws:** Nothing new

**Correspondence:** Scholarship “Thank You” s continue to come in.

**Events:** The Spring Luncheon is scheduled for April 27. The menu options will be: Dijon Chicken, Seafood Crepe or Spinach Tortellini. A decision was made to include dessert instead of salad.

**Kuay:** The Kuay is in production with Roxie.

**Logo:** Many Christmas orders were placed and filled. License plate frames will be re-ordered.

**Membership:** 200 replies received with updated contact info. some included donations with these emails. Kathy will assist again with Data entry.

**Scholarship:** Do we need to update the scholarship info on the website? Not at this time.

**Website:** We still have one.

**Social Media:** Mary will post on the QA Grizzlies Facebook page requesting that people that haven't been receiving the KUAY send their name and address to info@QAgizzlies.org.

The next meeting will be at Aegis Living on Queen Anne at Rogers Park February 20, 2019.

The meeting was adjourned at 1:24 pm.

Respectfully submitted by Mary Cooke, covering for Maggie (Nichols) Birch.