



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park
2900 3rd Avenue West
March 20, 2019

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

Board Members Absent: Jim LePenske, Jeannie (Hayes) Warren, and Jeri Samuelsen.

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

The meeting was called to order by President Sally Villaluz Ghormley at 7: 06 P.M. after the open forum.

Minutes: Minutes of the February 20, 2019, meeting went out to the Board members, Kim Turner made a motion to accept the February minutes and Shirley Kankelfritz seconded. The motion passed.

Treasurer's Finance Report: Treasurer, Claudia Kettles Lovgren reported our donations are exceeding expectation and expenses are on target.

A question was asked about Accrued Sales tax on QAHSAA Net Worth –Total as of 3/18/2019 under **Liabilities**. Other Liabilities : **Accrued Sales Tax 12/31/2018** L.D. reported: all logo product sold at reunions, Luncheons and the picnic sales tax isn't charged due our nonprofit status however, any items sold on our website store and shipped in Washington sales tax must be charged, Out of states we do not charge tax, This Liability was remove once state taxes are paid in January.

Class of 1935 \$63.12, Class of 1940 \$300.00, and 1942 \$1,338.31 held in the bank for class use reunions. A notice was sent asking what they would like to do with the funds as there hasn't been any activity in some time. Class '42 requested we use it somewhere else as they are not meeting any longer. We haven't heard back from '35 or '40.

Old Business: None

New Business: Fall event needs a plan and a place to hold it, Places are being checked out by the committee they will report back with possible places. They are looking at a date in October.

Mike Warren made a motion to increase the Scholarship award amount from \$500 to \$1000, Roger Jensen, 2nd the motion. After an around the room discussion the motion was tabled to allow the Scholarship and Finance committees to meet and bring back their finding. The change

would be done in 2020. It was felt that the \$1000 was a good idea. However, the number given may have to be reduced to 15 a year instead of 30. Both committees will meet and report back. Scholarship: Kerry McMahan chairman, Maggie Nichols Birch, John Hennes, Mary Cooke, Pat (Fox) Kinnaird. Finance: Maggie Nichols Birch, Kathy Gaylord, Claudia Kettles Lovgren, John Hennes, L. D. Zobrist.

L. D. reported we gave the Queen Anne Little League permission to use one of our logos with their organization. The photo is at Third Ave W and W Blaine St. (Big Howe Field) showing their use of the logo.

Committee Reports:

Correspondence: None

Events: Jeri Samuelson was unable to attend the meeting however, sign up for the **Luncheon at the Seattle Yacht Club** to be held on April 27th. Are as follows sign in: Kathy Gaylord and Margaret (Lahde) Hennes. Registration & Name Tags: L.D Zobrist. Printed Program: John Hennes, Program: Kim Turner, 50-50: Claudia Kettles Lovgren, Bar: Roger Jensen, Baskets: Sally Villaluz Ghormley, Jeannie Hayes Warren Logo: Maggie Nichols Birch, Jackie Moore Zobrist, Baskets donations are by Sherry Peck Moody and Claudia Kettles Lovgren, Kathy Gaylord, Jackie Moore Zobrist, Jeannie Hayes, Mary Cooke and Sally Villaluz Ghormley. We all need to be there at 10 A. M. to set up.

KUAY: The July's KUAY meeting will be held at Claudia Kettles Lovgren's on May 9th, at 7 P. M.

LOGO: L. D. Zobrist reported that an order of replacement license plates has been received. Sales are picking up so far YTD a total of \$600 has been sold.

Scholarship: John Hennes, will check with Kerry McMahan about the number of applications received and report back to the board in April. Closing date is March 31, 2019.

Membership: L.D., stated that he needs help entering phone number changes as well as address changes on returns. Kathy Gaylord, to contact L. D. to set up a time.

Media: None

Website: None

The meeting was adjourned at 7:48 pm. The next Board meeting will be at Aegis at Rogers Park on Queen Anne April 17, 2019

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