



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING
Aegis of QA at Rogers Park
2900 3rd Avenue West

August 16, 2017

Board Members Present: Maggie (Nichols) Birch, Sally Villaluz Ghormley, Jeri Samuelsen, Jeannie (Hayes) Warren, Roger Jensen, John Wedeberg, Jackie (Moore) Zobrist, and Glo (Gleason) Holcomb.

Board Members Absent: Alecia Nowak, Kim Turner, Jim LePenske, Claudia (Kettles) Lovgren, and Sherry (Peck) Moody.

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

Recording Secretary Maggie (Nichols) Birch called the meeting to order at 7:05 P.M.

Minutes: Minutes of the July 19, 2017 were e-mailed or mailed to all Board members. Jeannie (Hayes) Warren made a motion to except the minutes as read and John Wedeberg seconded it. The motion passed.

Treasurer's Finance Report: L D presented two reports. First was the net worth statement for our restricted Scholarship Fund.

Looking at the Scholarship Fund there are two items worth note. The positive is that that the Endowment portion of the fund, shows that in the investment accounts a total of almost \$95,000, close to the \$100,000.00 goal that we set when we established the fund. The Endowment portion of our Scholarship Fund is intended to be used to fund scholarships from the income of the fund without using the principal, thereby providing ongoing scholarships beyond what can be given through direct donations for a given scholarship year.

The less positive issue is that after transferring from the restricted money market account the \$15,000 needed to fund this year's scholarships we only have about \$3,000 left, not enough to pay the \$6,000 for the summer KUAY Scholarship issue, per Board resolution.

Looking at the General Fund, which at one time several years ago was nearly empty, it now has a robust balance over \$58,000, thanks to the generosity of our alumni donors. This means that our ability to operate the organization is secure for many years.

Jackie (Moore) Zobrist, given the combined look at the two fund balances, made a motion that the Board Policy have the Scholarship Fund pay for the summer KUAY be deferred for the year 2017, and reconsidered at this time next year. It was seconded by Jeannie (Hayes) Warren. The motion passed.

Roger Jensen asked a question about Other Liabilities totaling \$6,334.37, and what was it for. LD explained that some classes request we hold money for their reunion's which when requested we will pay it back to them.

Old Business: None

New Business: Sally Villaluz Ghormley introduced Ann "Renee" (Ackerman) Navlet '81 to the Board by conference call. Ann explained how she set up the Magnolia Pub Night back in June that was open to all Alumni classes by Facebook. They had a free band and everyone brought what they wanted to eat and drink. Total attendance for the

night was 710 people. We asked her to notify all her facebook friends about our up and coming picnic. Also asking her to attend a Board meeting in the future to let her know what the Board does and how we can help each other in the future.

After the call ended were talked about how this would affect the Alumni as a whole. Possible outcome: going down to one Luncheon and the Picnic, having a Facebook page of our own. We would need a Facebook coordinator. These were tabled for a future meeting.

Committee Reports:

By-Laws: None

Correspondence: John received a letter from Reene Ackerman '81 asking for a story to be written in **Who's News** for Carol Peterson '60 who passed away in July. She was a majorette for the HS and the UW along with being a Seafair Princess. It was discussed and we recommend that we let people know that we do list all deaths in the KUAY under Memorials when we are notified and the editorial committee decides what stories are placed in the KUAY.

Events: The annual Alumni Picnic will be Sunday August 27th at Gas Works Park on Lake Union. Jeri stated that Gaylord will once again cook the hot dogs. Maggie sign in, Logo Sales Jackie Zobrist and Alecia Nowak. Glo is down for coffee by Tully's and Sally Villaluz Ghormley and Jeri food. Kim will be late as he is coming in from Bremerton. He and Tim will also cook, along with anyone else we can get to help through the day. Jim LePenske is bringing Al's Grill. We need to be there by 9:30 and bring ice and cleaning supplies.

KUAY: is out and LD reported we once again have returns. He will report about how many next month.

LOGO: None

SCHOLARSHIP: John Hennes stated all checks have been sent out to the awardees. There is still one check from last year that hasn't been cashed. The Board felt that the missing check be cancelled and the money be returned to the Scholarship fund as it has been over a year with no response for the winner.

LOGO: Tim and Sherry Moody along with Maggie Birch will get the Bins ready for the Picnic.

Website: None

Other Items: John Hennes reported about the Alumni's year books. He is working on contacting people who have shown an interest in buying a replacement of their class year book. He will keep us advised. We are also glad that his hospital stay went well and he is home.

It was nice having Jackie Zobrist back after her having surgery and we hope Sherry Mooney's up and coming surgery goes as well.

The meeting was adjourned at 8:04 pm.

Respectfully Submitted by, Maggie (Nichols) Birch, Recording Secretary. **Next meeting: September 20, 2017, Aegis of QA at Rogers Park 2900 3rd 2900 3rd Avenue West at 7 P.M.**