



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park

2900 3rd Avenue West

February 21, 2018

Board Members Present: Maggie (Nichols) Birch, Sally Villaluz Ghormley, Jackie (Moore) Zobrist, Kim Turner, Jeannie (Hayes) Warren, Claudia (Kettles) Lovgren, and Roger Jensen.

Board Members Absent: Jim LePenske, Glo (Gleason) Holcomb, John Wedeberg, Jeri Samuelsen, Alecia Nowak and Sherry (Peck) Moody.

Association Membership: John Hennes, L D Zobrist.

Vice President Kim Turner called the meeting to order at 7:05 P.M.

Minutes: Minutes of the January 14, 2018 were e-mailed or mailed to all Board members. Jackie Zobrist reported an error to the Spring Luncheon menu. Items changed to read London Broil, as the meat dish and the Vegetarian meal Spinach & Garlic Tortellini. Sally Villaluz Ghormley made a motion to accept the corrected minutes and Claudia (Kettles) Lovgren seconded them. The motion passed.

Treasurer's Finance Report: L.D. reported that this month's report includes the year to date look at both our cash flow and net worth. Our cash flow income shows the two large donations made early this year. These donations put us way ahead on our budget for the year. On the expense side, most of the KUAY production and mailing expenses are shown, plus the purchase of baseball caps for our logo sales.

The net worth report compares year to date to end of 2017 showing the boost from our early donations for this year.

We lost Robert Rois '55 who over the years has given 59K. He will be truly missed.

Old Business: The Old John Hay grade school they have started collecting money for their paver project. They hope to collect 25K and asked the Board for some help getting the word out.

New Business: Board Elections member up for election are Glo (Gleason) Holcomb'46, (she will not be running). Maggie (Nichols) Birch '64, Alecia Nowak '66, Roger Jensen '61 and John Wedeberg '63.

Roger will contact all members to verify of their running status and report back to Kim Turner. Also he asked for a list of phone numbers in the QA and Magnolia zip code area. He will be making calls to see if we can spark some interest in becoming a Board member.

Committee Reports:

By-Laws: None

Correspondence: Thank you letter from Ben Smith for his \$500 Scholarship check. A note from Larry Turner '55 about the passing of Diane Turner '54.

Events: The Spring Luncheon and new Annual Meeting will be held at Seattle Yacht Club on April 28, 2018, everything coming together except Jeri reported the Yacht Club will no longer be placing flowers on the luncheon tables. Jeir will be looking into some ideas for our next meeting.

Notification to Teachers: Kim will contact the remaining teacher to see who will be attending.

KUAY: John Hennes stated that the paper is out. He also brought up a idea of only having one paper a year instead of two. It was felt that we wouldn't be able to keep up the mailing lists to notify Alumni of what is going on.

Social Media Committee: None

LOGO: Year-end inventory dated has not been set yet.

Scholarship: None

Membership: LD will once again update return mail to the overall mailing list.

Website: None

The next Board meeting will be back at Aegis at Rogers Park on Queen Anne March 21, 2018

The meeting was adjourned at 8:07 pm

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