



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park

2900 3rd Avenue West

June 20, 2018

Board Members Present: Maggie (Nichols) Birch, Sally Villaluz Ghormley, Jackie (Moore) Zobrist, Jeannie (Hayes) Warren, Sherry (Peck) Moody, Claudia (Kettles) Lovgren, Jeri Samuelsen, Mary Cooke, Kathy Gaylord, John Wedeberg, Kim Turner, and Mike Warren.

Board Members Absent: Jim LePenske, Shirley (Niebuhr) Kankelfritz, and Roger Jensen

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

The meeting was called to order by President Sally Villaluz Ghormley at 7: 05 P. M.

Minutes: Minutes of the May 16, 2018 meeting went out to the Board members, Claudia (Kettles) Lovgren made a motion to accept the May minutes and Jennie (Hayes) Warren 2nd them, the motion passed.

Treasurer's Finance Report: L.D. reported: That there were no significant events this month. Financial reports were sent out to all board members.

Maggie Birch asked what the Miscellaneous, Business (\$305.11) line item under Outflows on the Cash Flow sheet was. LD explained that the Bank made an error in 2017 and this was the correction to bring the account back into balance.

Committee Reports:

By-Laws: None

Correspondence: Kim Turner received a letter announcing an Art Gallery opening for Peggy Albert '50. Received a notice that, Diane Estep '49 passed away. Kathy Standard '63 sent a thank you for the KUAY she so enjoys receiving it. Don Sobota' 53, was inducted into the Hall of Fame for Bowling.

Events: Jeri Samuelsen reminded everyone that the QAHS Alumni Annual Picnic will be held at Gasworks Park on Sunday August 26th. She passed a sign-up sheet for helpers and requested we all be there by 9:30 A. M. to clean and set-up. Please arrive with your cleaning supplies etc. The picnic will go until around 4:30.

Jackie (Moore) Zobrist stated Jim LePenske and Darwin Sizer will see to it that Al's Grill will be brought down so we can auction it off to the highest entry along with taking it away. (If it remains unsold the Grill will be dropped off at Goodwill.) Jackie (Moore) Zobrist, Jeri Samuelsen, and Maggie (Nichols) Birch will go up to Darwin's place to sort out the remaining useable items.

Fall Luncheon will be held for the last time at Seattle Yacht Club on Saturday October 27th at 11 A. M. The Yacht Club has changed their kitchen staff so she was unable to get a confirmed price. However, the menu is set with Turkey and Dressing, Seafood Crepes and Polenta with Steamed Vegetables. She will have to wait until August to set the Spring Luncheon date.

KUAY: John Hennes stated that they will be proofing on June 21st and it will be sent to Carly and on to the printer by July 2nd and with Pacific Mailing Service by July 5th or 6th and in the mail by the 10th. Jeanne (Hayes) Warren has a lead on a new editor.

LOGO: Tim and Sherry (Peck) Moody are back filling orders. We need to back fill our stock.

Reunions: Claudia (Kettles) Lovgren will pick up the product for the reunions and the picnic from the locker on Friday August 24th and she and Maggie (Nichols) Birch will handle both class reunions on Saturday. Claudia will then deliver it to the picnic on Sunday.

Scholarship: Kerry McMahn is sending names of the winners of each Scholarship and L.D. will record them along with issuing the checks and sending them to Kerry to be mailed. The Kuay will have the winners in the up-coming issue.

Membership: L.D., received about 100 address changes along with 100 phone number changes. He has entered the address changes so they will be correct for the up-coming KUAY mailing. We will be mailing out approximately, 10,000 KUAY'S.

Beth (Wassenberg) Guislin '67 has come on board to help with research on lost and missing alumni.

Media: Sally Villaluz Ghormley will put the Picnic on our Facebook page.

Website: None

The next Board meeting will be at Aegis at Rogers Park on Queen Anne July 18, 2018

The meeting was adjourned at 7:31 pm

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