



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING**
Aegis Living of Queen Anne at Rogers Park
2900 3rd Avenue West

July 18, 2018

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

Board Members Absent: Jim LePenske, Mike Warren, John Wedeberg, and Sherry (Peck) Moody.

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 June 20, 2018 meeting went out to the Board members, Claudia (Kettles) Lovgren made a motion to accept the June minutes and Jennie (Hayes) Warren 2nd the motion, & the motion passed.

Treasurer's Finance Report: L.D. reported: The second quarter of our year is now complete. For this month's report we will focus on our actual cash flow compared to our budget for six month. The net result is that we have an almost \$16,000 budget surplus so far for the year.

On the income side of the report, we have almost \$15,000 ahead of our budget projection. As stated earlier we received about \$14,000 in unexpected donations early in the year, plus about \$1,000 more from the Spring Luncheon than expected.

On the expense side of the report we have spent about \$1,000 less than expected, but this includes over in some areas and under in others. We have overspent our budget by almost \$700 in Function Outflow, our expenses for the Spring Luncheon, but this is offset by the \$1,000 in extra income from the luncheon mentioned under income above. This was the pleasant result of having more attendees than expected. The other major overruns are Office expenses for some newer software, with some rebates coming back later in the year, and Website Fees which had no budget as an oversight during the budget setting. The large under run on the expense side is from not yet making our Logo Purchases to back fill stock, which may still need to be done.

Old Business: None

New Business: A request has been made to post a notice for a go fund me account for Deb Sherod who has cancer. It was discussed and the board felt it would set a president as we only do Scholarships. Sally Villaluz Ghormley will notify the family.

Committee Reports:

By-Laws: None

Correspondence: None

Events: Jeri Samuelson reminded everyone that the QAHS Alumni Annual Picnic will be held at Gasworks Park on Sunday August 26th. She talked about food items that were needed to share. QAHSAA will provide hamburger patties and hotdogs along with the buns, pop. She asked everyone to bring ice and cleaning supplies. Jackie will look into getting mayo packets and well as mustard and ketchup. She will report back next month. There will be no coffee. Cleaning and set up will begin at 9:30. The picnic will go until around 4:30.

Jackie (Moore) Zobrist stated Jim LePenske and Daewin 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 Good Will.) Jackie also stated that a team will go up to Darwin's place to sort out the remaining useable items seeing if we do in fact need another locker.

Fall Luncheon Jeri stated we are all set for the Fall Luncheon. It is to be held at Seattle Yacht Club on Saturday October 27th at 11 A. M. 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, menu choices and price.

KUAY: The KUAY has been mailed at the cost of \$5,768.00, which includes setup, printing, mailing, and postage at .59 cents US per KUAY. Jackie reported we have started receiving donations.

Claudia (Kettles) Lovgren, Kim Turner, and John Hennes will be meeting to set up interviews for a new Graphic Designer and lets us know.

LOGO: Tim Moody reported all back orders have been shipped including the one received today.

Scholarship: LD will be writing checks this coming week, he is waiting for Kerry to send him a complete list of Scholarship winner's addresses.

Membership: L.D., stated with the KUAY mailed, post office returns are starting to come in. Later we will need to post these to our database.

Carol McGuinn '67, our Membership Specialist who was working on finding lost and Obituaries has passed away. Beth (Wassenberg) Guislin, '67 has come on board to help with research on deceased and missing alumni is currently working on the Class of '67 missing list.

Media: Sally Villaluz Ghormley create a picnic invite on the Facebook August 1st and the Fall Luncheon mid August.

Website: Google reported starting in July it will treat any Website which it is now HTTP as not secure. We will need to obtain an SSL certificate costing \$50 for two years to make our website secure resulting in it becoming HTTPS and will also show a closed lock. The entire board requested the change.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne August 15, 2018

The meeting was adjourned at 7:43 pm

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