



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living on Queen Anne at Rogers Park

2900 3rd Ave. West
Seattle, WA 98119

September 19, 2018

Board Members Present: Sally Villaluz Ghormley, Claudia (Kettles) Lovegren, Jackie (Moore) Zobrist, Jeanne (Hayes) Warren, Mary Cooke, Shirley (Niebuhr) Kankelfritz, Sherry Moody, Kathy Gaylord, Mike Warren, Kim Turner and John Wedeberg.

Board Members Absent: Maggie (Nichols) Birch, Roger Jensen, Jim Le Penske, Jeri Samulsen.

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

Open Forum:

- 1) The class of '63 expressed appreciation for the board and its work at their 55th Reunion.
- 2) Merchandise sales for 3 events – the class of '63 reunion, the class of '68 reunion and the all alumni picnic were merged and counted together for a total of \$1278. in sales.

The meeting was called to order by President Sally Villaluz Ghormley at 7:06pm.

Minutes:

- 1) The minutes including corrections for the July 18, 2018 meeting we made available, no additional corrections were made. The minutes were accepted and approved by the board as corrected.
- 2) The minutes for the August 15, 2018 were presented. Kim Turner presented one correction on page 1; item 2 cemetery name is Mt. Pleasant, not Mt. Pleasanton. The minutes were accepted and approved by the board with this correction.

Treasurer's Finance Report: Per L.D.:

- 1) Picnic: \$777.00 incoming for a net of -\$119.00.
- 2) Al's Grill was sold at silent auction for \$40. and taken away.
- 3) Locker bill came in, one month free if paid annually which will be done (approximately \$250 - \$300 / month, 11 months will be paid).
- 4) Looked into renting an additional locker for picnic supplies.
 - * Cost for 10x10 would be \$90/month - \$990/annually if paid up front.
 - * This is more than the items to be stored (3 round plastic tables, 10 plastic chairs, pop-up tent, crates for ice and drinks, "silver"ware) are worth even with the round trip drive to Granite Falls with a rented trailer.
 - * Other options - reorganize current space to accommodate picnic items.
 - * Moving to a larger locker – not recommended because we would lose our drive up to spot.
 - * Find somewhere closer than Granite Falls to store the items with an Alum.

We will reconvene regarding this decision.

Old Business: Jackie was grateful to see all the people working at the picnic site when she and L.D. arrived after several delays.

New Business:

1) Mary and Sally will sell merchandise at the class of '78 40th reunion on Friday, 9/21/18.

The kits are ready and Sally will pick them up in the usual location at the storage locker on that day at 3:30pm.

2) The members of the class of '79 express concern that no one is planning our 40th reunion. L.D. recommends working with Reunions with Class. The previous reunion committee members will be contacted.

Committee Reports:

By-Laws: None

Correspondence:

1) Scholarship Thank you cards received from:

- * Ian Wisemore
- * Torleif Samuelsen
- * Shawna Marbourg
- * Rylan Wood
- * Breon Woods
- * Teagen Tibbot

2) Jacques the Bear Picture received.

3) Kim Turner ran into Roland Stewart, class of '81.

4) L.D. reminded us to ask Alums if they are receiving the KUAY and get an updated address if possible.

5) John ran into a parent of scholarship recipient who was appreciative of the scholarship and the work of the board.

Events:

1) The Fall Luncheon is on Saturday, October 27 at the Yacht club.

A) Decorations needed.

B) Remember to make your baskets for the raffle.

2) The Spring Luncheon will be on Saturday, April 27, 2019. No menu has been chosen yet.

Additional New Business:

Update regarding the QA Gym:

- * Per Jeanne, Holy Names still needs more permits to be able to use the Gym while theirs is renovated.
- * Jeanne will get more info about the Alumni using the Gym for an event.

KUAY: The committee met with Roxie Ko, and are recommending her as the new Kuay designer / editor.

A motion was made to Approve this hiring, which was seconded and approved.

LOGO: New orders came in before the August / September events. All events had good sales and more new stock is needed! A new order will be placed after the Fall Luncheon.

Membership: Kathy is available to do some typing on Wed, 9/26 for:

- * Returned Kuays processed.
- * 100 phone number changes.
- * Picnic attendance.
- * Class of '67 list from Reunions with class needs data entry / cross check.

An updated Alumni board list was handed out.

Scholarships:

- *The checks sent out were not signed. Some have been cashed anyway. The ones returned have been signed and sent back with an apology letter.
- * Class of '63 raised \$595. for the scholarship fund at their reunion and had a donation of 12 bottles of spirits.

Website: Nothing new.

Social Media: The Fall Luncheon invitation was sent out on Facebook.

Additional Questions/Comments: Kim will find Roland and get an updated address for the Kuay.

The class of '63 had an event at the QA Beer Hall which had dedicated tables but required a guarantee of \$2250. This is a potential place for future events.

Per Mike Warren the Queen Anne Community Council member vote is Wed, 9/26 – please consider applying for a position.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne October 17, 2018.

The meeting was adjourned at 7:55pm.

Respectfully submitted by: Mary Cooke, covering for Maggie.