



# **QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION**

## **BOARD MEETING**

**Aegis Living on Queen Anne at Rogers Park**

**2900 3rd Ave. West  
Seattle, WA 98119**

**October 17, 2018**

**Board Members Present:** Sally Villaluz Ghormley, Claudia (Kettles) Lovegren, Jackie (Moore) Zobrist, Jeanne (Hayes) Warren, Mary Cooke, Kathy Gaylord, Kim Turner, Mike Warren

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

**Association Members:** L.D. Zobrist and John Hennes

### **Open Forum:**

- 1) Maggie Says, "Hi." She is at home now and improving.
- 2) Seattle Public Schools – still no answer regarding the QA Gym
- 3) Class of '79 40<sup>th</sup> Reunion concerns – L.D. sent out an email and Steve Hall replied.

The meeting was called to order by President Sally Villaluz Ghormley at 7:07 pm.

### **Minutes:**

**With only 7 board members present we do not have a Quorum - Minutes tabled**

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

- 1) Email received from Barbara Wilson trustee for the trust of Dorothy Elaine Davis and Phil Mark Davis regarding Elaine's passing and the direction to set up an endowed scholarship in Phil's name.
- 2) L.D. replied sharing a Thank You note received from Claire Siefkes, a recipient of a scholarship in Phil's name this year and providing the EIN number.
- 3) The supply locker fee has increased by approximately \$255/year
- 4) 2019 budget needs to be written then reviewed and approved before year end

### **Quorum achieved with Mike Warren's arrival**

#### **Minutes revisited:**

A motion was made to approve the September 19, 2018 minutes which was seconded and approved.

### **Old Business:**

- 1) Picnic supplies
  - a. Jackie will sort current locker items, consolidate bins and get rid of what is not needed, 3 round tables may be donated
  - b. Less expensive to buy new items than rent a second locker
  - c. Look into cost of renting picnic items from AA Party Rentals (QA Alum)
  - d. Mike Warren asked if some items could be donated to QA Historical Society, UW Special or Public School archives. Per Kim Turner and others donated items must be catalogued.  
**Decision made to sort items first and then decide the next step.**
- 2) Need a mechanism to get rid of old paperwork

## **New Business:**

- 1) Fall Luncheon on Saturday, Oct 27 at the Seattle Yacht Club
  - a. Decorations – Jeri has them all
  - b. Jobs:
    - i. Sign In table - Jackie and Margaret
    - ii. Sell Merchandise – Sally and Mary
    - iii. Baskets – Jeanne and Kathy
    - iv. 50/50 Raffle – Claudia
    - v. Drink Script – Roger
    - vi. Program – John
    - vii. History Lesson about WW1 – Kim
  - c. Arrive at 10am to set up
- 2) Christmas Party:  
Jackie and L.D. will host on Sunday, January 13, 2019
- 3) **Next Meeting?:**  
**3<sup>rd</sup> Wednesday in November is the day before Thanksgiving so a decision was made to have the next meeting on Thursday, November 15**

## **Committee Reports:**

**By Laws:** Nothing new

## **Correspondence:**

Scholarship Thank you cards received from

- Caitlin Weber
- Gus Vadset

**Events:** Covered under new business

**Kuay:** Will contact Class of '78 regarding list of deceased compared to what is listed on QA website

**Logo:** Nothing new

**Membership:** Will coordinate with Kathy regarding additional data entry needed before the end of the year including lists received from Reunions with Class for class of '68 and '78 reunions.

**Scholarship:** Great Thank you notes received this year!

**Website:** Nothing new

**Social Media:** Nothing new

The next meeting will be at Aegis at Rogers Park on Queen Anne on **Thursday, November 15, 2018**

The meeting was adjourned at 7:57pm.

Respectfully submitted by Mary Cooke, covering for Maggie (Nichols) Birch.