



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park

2900 3rd Avenue West

May 15, 2019

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

Board Members Absent: Roger Jensen, Shirley (Niebuhr) Kankelfritz, Kim Turner, and Jeri Samuelsen.

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

The meeting was called to order by President Sally Villaluz Ghormley at 7:15 P. M.

Minutes: Minutes of the April 17, 2019 and the Annual Board meeting held April 27, 2019, minutes went out to the Board members, Kathy Gaylord made a motion to pass both and Claudia Kettles Lovgren, 2nd them, the motions passed.

Treasurer's Finance Report: L.D. Zobrist reported the May 2019 Treasurer's report shows the current status of Function (events) activity YTD and the YTD cash flow.

Our Spring Luncheon brought in just over \$3000 with expenses of just under \$2,500 for a net gain of over \$500. This was a very successful event. Thank you to all who helped.

Our overall cash flow so far this year is well in the black. We expect KUAY expenses in July and scholarship expenses in August. We have the funds for these.

Old Business: None

New Business: Election of all board officers occurs this Board meeting, first meeting following the annual meeting.

Maggie stated she was nominating Mary Cooke '79 to replace Maggie as secretary in anticipation of a future surgery. Mary took care of the minutes while she was out this past summer and fall. Sally Villaluz Ghormley '79 seconded the motion which passed. Mike Warren '61 made a motion by acclamation to approve the remaining officers. Motion passed.

Committee Reports:

By-Laws: None

Correspondence: None

Events: Picnic will be held at Gas Works Park on Lake Union, August 25th.

New Fall Event: October 12, 2019 the All Alumni Homecoming Dance held at The Elks Club on Shilshole Ave NW, Seattle. Ron Bolin will be the event DJ. There will be a Mixer from 6 to 7 PM. and a dance from 7 to 10 PM. No Host Bar. Cost will be \$20 or \$25 at the door and online registration is available now. Event committee will be sending invitations to teachers. Claudia stated they are looking at flowers for the dance, along with having a 50/50.

KUAY: Next meeting will be held May 16th at John Hennes' home at 7 P M. The KUAY will go to Roxi Ko for paste up by June 2nd.

LOGO: New orders are being picked and shipped out.

Scholarship: 30 titles were sent to Kerry McMahan '54 to match with the winners. Checks will go out at the end of June. The KUAY will also announce that starting in 2020 the scholarship amount will be increased to \$1000. The number to be issued will be reduced to 20 to 25 instead of 30. The Application will be updated as well.

Membership: L.D. state he has been updating the class obituaries prior to submission to the KUAY.

Social Media: All sites have been notified of the Picnic and the Fall Dance. Class reunions will be posted as well.

Website: Has been updated with all changes.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne June 19, 2019

The meeting was adjourned at 7:51 pm

Respectfully Submitted by, Maggie (Nichols) Birch, Retiring Recording Secretary, edited by Mary Cooke, Elected Recording Secretary.