



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING**

Aegis Living of Queen Anne at Rogers Park
2900 3rd Avenue West

June 19, 2019

Board Members Present: Kim Turner, Maggie (Nichols) Birch, Jeri Samuelson, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Mary Cooke

Board Members Absent: Kathy Gaylord, Jeannie (Hayes) Warren, Sherry (Peck) Moody, Mike Warren, Jim LePenske, Roger Jensen, Shirley (Niebuhr) Kankelfritz, and Sally Villaluz Ghormley.

Association Membership: John Hennes, L D Zobrist.

The meeting was called to order by Vice President, Kim Turner at 7:05 P. M.

Minutes: Minutes of the May 15, 2019 board meeting went out via email to the Board members. The motion regarding the minutes was tabled until we have a quorum.

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

Our overall cash flow is still well in the black. We expect KUAY expenses in July and scholarship expenses in August. We have the funds for these and the checks for the scholarships will be dated Aug. 1, 2019.

There was a question regarding why there are two Vanguard accounts with a zero account balance.

Per L.D., one of these accounts matured and the other was transferred to a BECU fund that had a better rate of return.

The class of '62 has a CD that is being held for them by QAHSAA that will mature in time to be used for their next reunion. Class of '61 monies and all other classes with a positive balance are being held in cash.

The class of '42 has donated the balance of their funds to the QAHSAA and that will be reallocated soon along with the balances for the classes of '35 and '40.

Old Business: We had slated finding out about the possibilities of having a table one night at the Queen Anne Farmer's Market. However, since Mike was looking into this and is not here,

this has been tabled until the next meeting that Mike attends. The farmer's market runs into October.

New Business: None

Committee Reports:

By-Laws: None

Correspondence: An email from Marian Parker and a Donation and Note from Eddie Simms '77.

It was noted by the correspondence secretary that while we have had a couple of very large donations this year, the number of smaller ones has fallen way off.

Events: Saturday, April 4, 2020 has been reserved at the Seattle Yacht Club for the Spring Luncheon. The menu options have not been chosen yet. There was a hardy vote to continue with the dessert instead of salad option. And a note that the vegetarian tortellini got good reviews.

LD will contact Dana at the yacht club regarding a deposit.

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

Mary asked if the QAHSAA would like to use the Skyline (company owned by John Backstrom, class of '79) pop up tent. The answer was yes. Mary will reserve it and bring it to and from the picnic.

The New Fall Event on October 12, 2019; the All Alumni Homecoming Dance held at The Elks Club was discussed. Jackie brought the "Grizzly Watering Hole" sign for Mary to hold until using at the event.

Mary emailed the flyer to the organizer of this year's class reunions.

The event committee will meet again for the final details of this event after the picnic.

KUAY: Next meeting will be held June 20th at John Henne's home at 7 P M. to proof the KUAY which will go to Roxi Ko for paste up on June 21.

LOGO: We went over a schedule of who will sell merchandise at the upcoming reunions.

Class of '54, Fri. Aug 23 4pm – Seattle Yacht Club - Maggie and John

Class of '59, Sat, Aug 17 1pm to 6pm – Ingelwood Gold Club – Mary & ?

Class of '64, Sat, Sept 7 – does not want merchandise

Class of '69, Sat, Sept 21 - 6pm to 11pm – Fairmont Olympic – Jim and maybe Claudia depending on the logistics of bringing in the merchandise

Class of '74, Sat, Aug 10 – Newport Yacht Club 6pm - ? & ?

Class of '79, Sat, Oct 12 – The Canal – 5:30pm to 10pm – Maggie & ?

Jackie will confirm that Sherry & Tim will put the kits together.

Per the financials, new items for orders have been purchased using almost the same amount as has been earned by sales year to date.

Claudia asked about the possibility of having socks for sale. Jackie said that she would look into it.

Scholarship: 29 scholarships were awarded and 1 was “un-awarded”. The recipient was non responsive regarding additional info, photo, etc.

A total of 28 scholarships will be awarded.

Membership: Per L.D. 90 phone numbers have been sent in for updating to be posted after the Kuay returns start coming in.

Social Media: We will post about the picnic in July.

Website: Nothing new.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne July 17, 2019.

The meeting was adjourned at 8:10 pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.