



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

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

July 17, 2019

Board Members Present: Sherry (Peck) Moody, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Kathy Gaylord, Jeannie (Hayes) Warren, Mike Warren, Jim LePenske, Kim Turner and Jeri Samuelsen.

Board Members Absent: Mary Cooke, Claudia (Kettles) Lovgren, Roger Jensen, Shirley (Niebuhr) Kankelfritz and Sally Villaluz Ghormley.

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

The meeting was called to order by Vice President Kim Turner at 7:14 P. M.

Minutes: Kathy Gaylord made a motion to accept the May 15, 2019 Board Minutes as we didn't have a quorum at the June meeting. Jeri Samuelsen seconded them and the motion carried. The Board minutes for our June 19, 2019 meeting were motioned by Jeanne (Hayes) Warren, seconded by Sherry (Peck) Moody and the motion passed.

Treasurer's Finance Report: L.D. Zobrist reported the July 2019 Treasurer's report that shows the Second Quarter Budget Report comparing our actual results through June 30 to our budget for the same period. Our expenses are in line with our budget, underspending by almost \$1,500. Our income far exceeds our budget by about \$40k because of two large contributions received, \$10k for unrestricted and \$30k for our scholarship fund.

Since the KUAY has been mailed new contributions are coming in including \$3,000 for the McEachern Scholarship Fund.

Our summer KUAY expenses have been received and the total is just over \$6,000 or about \$0.60 per mailed KUAY. We will have another estimated \$300 in expenses to pay for hand mailing to Canadian alumni and scholarship winners totaling just under \$2,500 for a net gain of over \$500. There will be a few more expenses to pay for an estimated 300 KUAY returns at \$0.62 each.

Three of our older classes, '35, '40, '42, have left reunion funds with us, but are no longer having reunions. We had published in the winter 2019 KUAY a notice that if we did not hear from the class committees by May 1, 2019, we will assume they wish to donate the funds. We have received no objection from those class committee about this assignment of funds.

Kathy Gaylord made a motion to accept the donations of classes '35, '40, and '42 totaling \$1,701.43 be moved to the scholarship donations with the three classes listed as the donors. Jeri Samuelsen made the second and the motion passed.

Old Business: Queen Anne Farmer's Market – QAHSAA Mike Warren hasn't had a chance to check into a community booth. He will have a report for the August meeting.

New Business: None

Committee Reports:

By-Laws: None

Correspondence: Kim Turner reported that he received an Obituary for Paul Shoichi Hiyama '42 who passed in March 2019.

Events: Friday, August 23rd Class of '54 reunion at Seattle Yacht Club, dinner at 4 p.m. John Hennes and Maggie Birch will sell Logo Product. Saturday, August 17th Class of '59 reunion at Inglewood Golf Club from 1 p.m. to 6 p.m. Mary Cooke to sell Logo Product, ***still need a helper for Mary.*** Saturday, August 10th Class of '74 reunion at Newport Yacht Club at 6 p.m. **Need two Alumni members to sell Logo Product.** Class of '69 reunion at the Fairmont Olympic Hotel, Garden Room 6 p.m. to 11 p.m. Logo Product sellers Jim LePenske and Claudia (Kettles) Lovgren and Class of '79 reunion at the Canal from 5:30 p.m. to 11 p.m. Maggie (Nichols) Birch and Claudia (Kettles) Lovgren to sell Logo Product.

Our annual picnic will be held at Gas Works Park on Lake Union Sunday, August 25th. Jeri has asked everyone to be there by 9 a.m. to set up. Please bring cleaning supplies and bags of ice along with coolers if you have one. Jeanne (Hayes) Warren and Maggie (Nichols) Birch will be at the sign in desk with Mike Warren to assist. The rest of the assignments will be discussed at our August meeting.

The Homecoming Dance will be addressed again after the picnic.

The next luncheon will be on April 4, 2020. The menu will be announced after the first of the year.

KUAY: KUAY is out and returns are coming in. Kathy Gaylord will check on a date to help out with data base changes. Roxi Ko, KUAY Editor/Page Designer's bill totaled \$480, it has been received and paid.

LOGO: Five new orders have been received and filled. L.D. Zobrist reported that we are looking into possibly changing the company who does our embroidery, the cost has gone way up to just do the work. Mike Warren suggested using screen printing. We are also looking into embroidered bobby socks for the up-coming homecoming dance.

Scholarship: Kerry McMahan '54 chairman of the committee is waiting for the checks which will be mailed out in August. The committee will be meeting to update the application before the next KUAY as the dollar amount has changed.

Membership: None.

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

Website: None.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne August 21, 2019.

The meeting was adjourned at 7:40 pm

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