



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

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

August 21, 2019

Board Members Present: Kim Turner, Sherry Moody, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Sally Villaluz Ghormley, Kathy Gaylord, Jeanne (Hayes) Warren, Claudia (Kettles) Lovgren, Shirley (Niebuhr) Kankelfritz, Mary Cooke and Mike Warren

Board Members Absent: Jim LePenske, Roger Jensen and Jeri Samuelsen

Association Membership: L D Zobrist and Tim Moody

The meeting was called to order by President, Sally Villaluz Ghormley at 7:09 P. M.

Minutes: Minutes of the July 17, 2019 board meeting were not set out to the board prior to the meeting, so they are tabled until the September meeting.

Treasurer's Finance Report: L.D. Zobrist reported that we received an additional check from the estate of Phil Mark Davis for \$83,680.67 that is restricted to scholarships. There may be another, most likely smaller; check sent once the estate is settled.

It might be a good idea to have a note in the KUAY about leaving an estate legacy for named funds or endowment funds.

The McNeil fund has \$730.00 remaining so can be used for one additional partial scholarship with the new award amount of \$1,000.00.

Both the restricted and unrestricted incoming cash flow are ahead of the 2019 budget.

Class reunion funds from years '35, '40 & '42 were moved to the general scholarship fund based on decision made in last month's meeting..

There is a provision in the bylaws that if there are no Queen Anne legacies left to use our scholarship funds, they will be donated to the Seattle School District.

We recommend moving \$100,000 from the money market fund to the Vanguard investment account.

Old Business: Mike Warren inquired about a table at the Queen Anne Farmer's Market but has not received a response yet.

New Business: None

Committee Reports:

By-Laws: None

Correspondence: New correspondence received from classmates from classes of 1948, 1954 and 1956. Mary has requested specifics from Kim Turner and will update when received.

Events:

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

Additional supplies will be picked up at Costco.

Jeri will not be able to attend the picnic, board members please arrive at 9:30am for clean-up.

Mary will bring the Skyline pop-up tent.

Jackie has some decorating supplies in her car that she will distribute tonight so others can get the picnic area ready while she gets the food.

Picnic jobs:

Jackie – Food Prep

Maggie (with Skippy) and Mike – Sign-In (no tickets needed for food)

Tim – will bring merchandise (Sherry will not be able to attend.)

Mary and Sally - Sell Merchandise

Kathy and Kim – Cook

KUAY: Next meeting will be held after Thanksgiving. Mike noted that his ex-wife really appreciates receiving the KUAY.

LOGO: We look at several sock samples, Jackie will order two different styles to try out and will get updated pricing.

Jackie will look at shoulder bag options.

Scholarship: We have received scholarship thank you notes from each of the Claflin sisters, Nina and Taylor.

Maggie and John will meet about changes to the scholarship application due to the new amount and will report back.

Membership: All of returned KUAYs are in and they will work with Kathy to see when she can update addresses and 90+ phone numbers.

Social Media: Facebook Picnic invite has been re-posted to boost.

Is Meet-Up something that we can use for our events? It may not be appropriate since that is more for regular meetings.

Website: The current Webmaster would like to retire. Do we have other options? Maybe Joe Villarino, class of '79 or Mike's brother, Dave Warren, class of '78.

Mary will reach out to Joe, Sally will reach out to Dave.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne September 18, 2019.

The meeting was adjourned at 7:53pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.