



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park
2900 3rd Avenue West
September 18, 2019

Board Members Present: Kim Turner, Sherry Moody, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Sally Villaluz Ghormley, Kathy Gaylord, Jeanne (Hayes) Warren, Jeri Samuelsen, and Mary Cooke

Board Members Absent: Jim LePenske, Roger Jensen, Shirley (Niebuhr) Kankelfritz, Mike Warren and Claudia (Kettles) Lovgren

Association Membership: L. D. Zobrist and Tim Moody

Open Forum: Joe Villarino, Class of '79 came in and offered his services as the web master for our QA website. He listed his skills and experience and took questions from the board.

The meeting was called to order by President, Sally Villaluz Ghormley at 7:14 P. M.

Minutes: A motion was made by Jeanne Warren and seconded by Kathy Gaylord to approve the Minutes of the July 17, 2019 board meeting and the minutes of the August 21, 2019 board meeting. All members agreed.

Treasurer's Finance Report: L.D. Zobrist presented the Treasurer's report. At the picnic we had 105 attendees, the cost was higher than before even with donations, the picnic lost \$332.50. We did sell over \$500.00 worth of merchandise.

The next event is the Alumni Homecoming dance, with the current budget provided by Sally we will have a loss of \$1821.91 even if 100 people attend.

- The event committee will meet to revise the budget and reduce the food to be ordered and revise the budget.
- Mary will email L.D. a message to send out as a reminder to all Alums.
- Mary will email class reunion organizers again regarding the dance.
- L.D. will see if we can add a banner on the website for reservations to make it easier to buy tickets.
- L.D. will see if we can add a "who's coming" list to the website.
- Jackie will get us an inventory of the drinks left over from the picnic that we can use for the dance. We can use the buckets as well for ice and drinks.

The question was raised if we can use the profit made on merchandise to fund activities. The answer was that there is not that large of a profit and most is rolled back into ordering new merchandise to sell.

Old Business: Mike Warren, though not at the meeting, sent a message that it is too late in the year to get a table at the QA Farmer's market but we can do it next year.

New Business: None

Committee Reports:

By-Laws: None

Correspondence: Mike “Larson ’71 sent a thank you note to LD and Jackie for the picnic and ’71 yearbook.

Eddie Sims sent in an obituary for one of his favorite teachers – Kim is planning on creating an article for the Spring KUAY

Scholarship Thank You notes received from Eve Waters.

Events: The committee is looking for suggestions for a new location for the Picnic because of the decline of Gasworks Park, especially the bathrooms.

- Jeri and Kathy will gather info about Lynnwood location
- Magnolia Park is probably too small
- Jeanne will gather info about QA park
- Mary will gather info about Golden Gardens Bathhouse
- Sally will gather info about Discovery Park and Woodland Park Zoo

KUAY: The committee would like quarterly updates with Website note blurbs. They would like the next one by Mid-November for the Spring KUAY.

LOGO: Two sock options tried on, we need to order 1000 to get the best price; although we can order 30 pairs for \$12.50 each. We tried them on our hands and the polyester ones were a definite “No”. Tim would like us to order 30 of the other style and believes he can get his golf buddies to order them all.

Two samples of knit scarves were brought in. Everyone liked Design #1 with the Stretchy fabric. These can be produced for \$9 to \$10 each and sold for \$20 each.

Scholarship: Kerry does not wish to meet to make changes to the scholarship letter or application. Mary, Maggie and Sally will meet briefly immediately after today’s board meeting to make some needed edits including changing \$500.00 to \$1,000.00 where needed; adding in “City” and “State”; and that if all required info is not received by the March 31 deadline the application will not be considered.

Membership: LD will schedule time with Kathy to update addresses and Sally to coordinate the Board shared Laptop.

Social Media: Mary and Sally will continue to promote the upcoming dance, including a reminder about the 10/4 discount deadline.

Website: L.D. confirmed with the board that we want to work with Joe Villarino on the website; we will transition duties to Joe. L.D. and Sally will work on this.

L.D. has also received from PayPal a new credit/debit card reader that connects via Blue Tooth to a phone app and can be used for merchandise sales in the future.

Note: Kim shared that the American Radio Theater will be performing old time radio play for free this weekend at the Newport Country Club at 12800 Cold Creek Pkwy in Bellevue on Saturday at 7pm and Sunday at 6pm.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne October 16, 2019.

The meeting was adjourned at 8:22pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.