



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Aegis Living of Queen Anne at Rogers Park
2900 3rd Avenue West
October 16, 2019

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

Board Members Absent: Jim LePenske, Roger Jensen, Kim Turner, and Sherry Moody

Association Membership: L. D. Zobrist

Open Forum: Jeri talked about how lovely the Homecoming Dance was, everyone shared their thoughts on the dance.

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 Claudia Lovgren to approve the Minutes of the September 19, 2019 board meeting. All members agreed.

Treasurer's Finance Report: L.D. Zobrist presented the Treasurer's report. At the Class of '79 reunion over \$800.00 worth of merchandise was sold; a record!

The Homecoming Dance had 127 attendees and shows a loss of \$120.46 in the budget. Sally had a question regarding the discrepancy between the Function Inflow on the spreadsheet of \$2130.00 and the Inflow shown on the Attendees list of \$2580.00. L.D. will look into that and revise as necessary. We did sell over \$300.00 worth of merchandise.

The Homecoming Dance was not listed in the 2019 budget. It will be added to the 2020 Budget that will be prepared before our next meeting which will also include the increased scholarship amount of \$1000.00.

Old Business: Do we need a new Picnic location due to cleanliness issues at Gasworks Park, especially the bathrooms?

- Sally & Mary noted that they did not have time to investigate the potential sites of Discovery Park and Golden Gardens in the last month
- Mike brought up concerns about accessibility and parking
- One advantage of Gasworks is that the city commits to the event in March
- The board agrees that the event should be kept in the city limits
 - Marysville Historical Park is too far away
 - Lincoln Park? – too far
 - Is there a venue space in the Arboretum? We need a covered shelter in case of rain or excessive heat
 - Woodland Park Zoo? Event space is very far from the restrooms
- The board decided to work with the city to see if we can get the bathroom cleaned up prior to the event as part of the \$500.00 fee we pay for the space.

New Business: None

Committee Reports

By-Laws: None

Correspondence: Sally received a nice note from former faculty member, John Koruga, regarding the homecoming dance stating that he is in his mid-90s and doesn't go out at night but that he would see if his grandson, a member of the Elks might give him a ride so he could stop by and say Hi. Roxanne Norris sent a thank you note for the dance. Faculty member Bobbie Barnhart and her husband let Jackie and L.D. know that they had fun at the dance.

Events: The next event is the Alumni Board Holiday party. Jackie and L.D. agree to host again this year. The party will be on 1/12/20 at 11am.

KUAY: The committee will meet on 11/14/19 to lay out their schedule for the Spring Kuay. A group photo from the dance should be included in the KUAY. It was noted that John is scheduled for surgery on 11/22/19.

LOGO: The new socks and scarfs have been ordered. Over \$1,100.00 in merchandise was sold at the last 2 events – the class of '79 40th Reunion and the Homecoming Dance.

We need to have a blurb written stating that the profits from merchandise sales go to the General Fund and support production of the KUAY, office supplies and events like the Picnic.

Scholarship: All the Scholarship checks except one have been cashed. Kerry will be contacting the recipient. The paperwork is being reviewed for updates to the scholarship application.

Membership: Kathy spent two days updating addresses, phone numbers, etc. in the data base and we are now up to date.

Social Media: There is a lot of positive talk on Social Media about the Homecoming Dance, it was a bit hit!

Website: Joe Villarino, class of '79 is coming on board as the Web Master and will work with Don and L.D. for a smooth transition.

Note: It was noted that we have at least one or two current openings on the board.

The next Board meeting will be at Aegis at Rogers Park on Queen Anne November 20, 2019.

The meeting was adjourned at 7:51pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.