



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Holiday Luncheon at the home of Jackie and LD
January 12, 2020

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

Board Members Absent: Jim LePenske, Roger Jensen, John Hennes and Mike Warren

Association Membership: L. D. Zobrist and Tim Moody

Open Forum:

- Happy New Year Everyone!
- A big thanks to Jackie and L.D. for going above and beyond the call of duty having the Holiday Luncheon in spite of them both being under the weather.
- A second big thanks to Jackie and L.D. for handling all of the holiday merchandise sales and mailing for the holidays.
- Jackie shared that she has been selling socks and scarves like crazy – even making sales when they are delivering orders.

The meeting was called to order by President, Sally Villaluz Ghormley at 11:36 A.M.

Minutes: A motion was made by Jeanne Warren and seconded by Maggie Birch to approve the Minutes of the November 20, 2019 board meeting. All members agreed.

Treasurer's Finance Report: L.D. Zobrist presented the Treasurer's report showing that we exceeded our 2019 budget due to unexpected large donations. 2019 spending exceeded the budget in part due to greater merchandise purchases, based on increased sales and the added Fall event – The Homecoming Dance.

Old Business: None

New Business: None

Committee Reports

By-Laws: None

Correspondence:

- Boyd Grafmire – Obituary. He was a QA grand and brought Rock and Roll to Eagle Auditorium.
- Stan Brand
- Lincoln HS Newsletter

Events: The next event is the Spring Luncheon at the yacht club on April 4, 2020. The menu choices will be:

- Herb Chicken with mashed potatoes
- Spinach tortellini with steamed veggies
- Seafood quiche (crab and shrimp)

All meals will include dessert. The cost per meal is \$19.00. Tickets will be sold for \$40.00 each.

Jeri has all the items needed for table decorations.

We will have the annual election of board members.

We have the baskets and the 50/50 raffles.

Do we want to have a speaker?

Do we want to auction off the “Crying Bear” picture donated to the board? Yes.

Can we get a notice about the auction into the Spring Kuay? Maybe

Date for the Picnic will be available mid-March after Parks Dept. lottery process.

We will discuss Homecoming dates at the February meeting.

KUAY: All items will be given to Roxie on Thursday, 1/16/2020. The final edit for printing will be on 2/7/2020 and it will be sent to the printer on 2/10/2020.

Side note: John is recovering at Park, located near 145th and 15th.

LOGO: There were a lot of Christmas / Holiday sales!

Scholarship: Sally to meet with Cary on 1/20/2020.

Membership: Lots of new addresses sent after the KUAY update email was sent.

Social Media: Spring Luncheon invite will be sent out soon.

Website: None

The next Board meeting will be at Aegis Living of Queen Anne at Rogers Park
2900 3rd Avenue West on February 19, 2020.

The meeting was adjourned at 12:15pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.