



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION  
BOARD MEETING**  
Via Zoom and call-in  
June 22, 2022

**Board Members Present:** Sally Villaluz Ghormley, Shirley (Niebuhr) Kankelfritz, Maggie (Nichols) Birch, Kim Turner, Jackie (Moore) Zobrist, Janis Bridges Jenkins, Mike Warren and Mary Cooke

**Board Members Absent:** Jim LePenske, Claudia (Kettles) Lovgren, Roger Jensen, Jeanne (Hayes) Warren, Steve Haynes, Kathy Gaylord, and Sherry Moody

**Association Membership & Alumni:** John Hennes, Kerry McMahan, and LD Zobrist

**Open Forum:**

LD working with Jeanne, trying to get her into the meeting.

Jackie thanked Sally for sending all of us this email with photos from June 8, 2022:

"I want to share with you all a memorable moment that took place yesterday for a 1942 Grizzly graduate that brought me tears of joy during this historical moment.

My mom's old elementary school North Queen Anne - now Cascade Parent Partnership Program has been under a major renovation project. The contractors came across a chalk board dated January 31, 1938.

My mom along with her best friends' signatures are on this board which was their sign off moving onto QA HS.

There was representation from Seattle Schools, Cascade principal, Architect and the contractors.

My mom was so happy & Aegis styled her hair for this special occasion. To think that my mom was fighting for her life 3 weeks ago and walked around 300 ft round trip to get close to that chalk board. I was just planning on having the group meet her in my vehicle, but the group helped me get her over to the chalk board inside."

Kim shared that he had been awarded two awards for his historical preservation efforts – 1) First was the prestigious "Willard Jue Memorial Award for Volunteers" given on May 24 by the Association of King County Historical Organizations (AKCHO). 2) Queen Anne Historical Society Volunteer of the Year award for "Outstanding Preservation of Queen Anne Character", given on May 26 – then he got COVID!

Sally congratulated Kim and then let us know that we will wait a few more minutes as people try to get onto the meeting.

President, Sally Villaluz Ghormley called the meeting to order at 7:15 P. M.

**Minutes:** A motion was made by Kim Turner and seconded by Maggie Birch, to approve the minutes of the May 4, 2022 Board meeting. All present members approved.

**Treasurer's Report:** QAHSAA June 2022 Treasurer's Report for the Board

This month we will examine the status of our Events income and expenses YTD with a focus on our Spring Event. To summarize the Spring Event, we had final reservation for 76 paid alumni & guests and one faculty comp. We had 60 alumni attend and 17 no-shows. The Cash flow report shows the revenue received, \$3,809.00 and the expenses paid, \$2,937.81 for a net gain of \$891.19 for the event.

In addition, not shown on the report, we had \$293.00 in Logo Merchandise sales at the event.

The price we charged was \$40 each and the billed cost was \$38.16 per paid reservation, but because of the number of no-shows, it ends up costing \$49 for each attending. We have had some issues with the SYC billing and still have two unresolved items; they appear to have charged us for two different desserts\* for each, and they charged us a \$300.00 room charge, which has never been charged before.

Also, we did not originally get the credit for the bar script sold.

\*What did you actually get for dessert? Kim – “Ice Cream”, Kerry – “Ice Cream and a plain cookie”.

The Summer Picnic expense of \$360.00 is the parks reservation fee. The Fall event expense of \$100.00 is the DJ deposit.

**Old Business:** We need the minutes of the Annual Meeting portion of the Spring Luncheon, Mary asked for clarification of details since she was still at the Check-in desk when the election took place and found out that everyone was elected unanimously and there were no nominations from the floor.

The re-elected board members are currently listed as #2 on the Board List and their terms will expire in 2025. LD made a request that the updated Board list currently being compiled show the year that the term will expire instead of the 1,2,3 numbering system. Mary will make the change and Sally requested that we not finalize the update until after the Aug. 3 Board Meeting when people will be signing up for committees.

John noted that now that the board members have been re-elected, we need to elect the officers. A motion was made by Maggie Birch and seconded by Mike Warren that all current officers, having agreed to continue in their roles for another term, be re-elected to office. All present members approved.

**New Business:**

Sally announced that all board members will be asked to sign up for committees at our next board meeting on Aug. 3 so she requested that each chairperson talk about what the committee does so people can decide ahead of time what they want to sign up to do.

**Committee Descriptions**

**By-Laws:** This is an Ad Hoc that meets as needed to clarify and/or consult the boards by-laws.

**Events:** We arrange for the venue, the food and the entertainment for all alumni events.

**Finance:** LD has a document with the description that he will send to the board.

**KUAY:** Plan the production and completion of each KUAY, including accumulating stories, writing articles, coordinating editing, printing, and mailing.

**LOGO:** Order Merchandise, maintain inventory, organize kits for events and reunions, find people to sell merchandise. LD also has a document for this that he will send out.

**Membership:** Maintain Data base of all alumni, updating info for change of addresses, deceased, find lost alumni, help classes find classmates for reunions, and update the KUAY mailing list.

**Nominations:** Contact board members to confirm that they want to remain on the board, in their current positions, at re-election time and find new potential board members.

**Scholarships:** Kerry has a mission statement that he will send out to the board.

**Social Media:** Create posts about and invitations for all Alumni events and then interact with the posts to expand exposure.

**Website:** Maintain our website including updating class directories, reunion pages, and history section.

**Committee Reports**

**By-Laws:** None

**Correspondence:** None

**Events:** Shirley reports that the next event is the picnic, Aug. 13 at Magnolia Park which is a much better location.

LD pointed out that there is a lot to coordinate: Who will bring the tables and chairs, the grill? Will we be using LDs grill – since the QA one sold? We need cooks, someone to buy the condiments, probably new drinks

Via Zoom pg. 3  
June 22, 2022

since the water and soda we have been saving is 3 years old. In the past Jackie has bought all the food at Costco the day before.

Maggie will do the Registration desk.

Mary and Sally will sell merchandise.

Mike will be late because it is the Sabbath.

We can finalize other assignments at our Aug. 3 meeting at the park. We will probably have to rent a U-Haul to move the equipment to and from the park.

LD requests a reminder email be sent about the Aug. 3 board meeting being at 6:30pm instead of 7pm and in person at Magnolia Park, and hopefully by Zoom, if we can make it work.

We will need to walk the park and plan where we will set everything up.

**Scholarships:** Kerry let us know that all the addresses of the winners have been sent to LD and all their info has been provided for the KUAY, we had great candidates and winners this year, 24 applicants and 20 winners.

**KUAY:** The issue is going to the printer tomorrow (June 23), will finish printing on Monday, then to the bindery, then the mailing service to be sent out after July 4. We have 8946 addresses on file, and we will add the scholarship winners. 9100 copies will be printed to cover wastage, extras for requests, and the archives. (5 copies go to the filing cabinet in the Storage Locker.)

**LOGO:** The inventory of the kits returned from the Spring Luncheon was 100%. That is rare, thank you, Maggie!

Our next event to sell merchandise will be the Picnic, Aug. 13. Will these reunions have merchandise sales: Aug 4 – Class of '52 - No, Aug 27 – Class of '62 – Yes, Sept 17 ???

We are out of socks! There will be no new order.

**Membership:** In response to the email to update addresses for the KUAY mailing, 70 address changes were received and 80 telephone number updates.

**Social Media:** Sally will create an invite for the Picnic.

**Other:**

Tracey Ford sent us an email about a lot of QA memorabilia found, John has emailed her and he and Maggie will evaluate the items to see what we can use.

Jackie tells us that in 2014 a large QA Banner was lost and suddenly turned up in the storage locker after the Spring Luncheon because apparently it has been in the events office at the yacht club all this time and was returned when we were there on May 21!

LD let us know that he has found a detachable camera and mic that he can move around, so if we can manage to speak one at a time at our next board meeting, we may be able to make the Zoom work.

Maggie requested that we look at alternate venues for the Spring Luncheon since the Montlake Bridge and the freeway were both closed and made it very difficult to get to the Yacht club - again ...

- Anthony's Pier 66? No – too difficult to get from the parking across the street over a bridge.
- What about "The Canal" that the class of '79 had their 40<sup>th</sup> reunion at? Mary will call to get pricing.
- How about "Ivar's Salmon House"? Sally will call to get pricing.

The next meeting will be on August 13, 2022 at **6:30PM** in person at Magnolia Park.

The meeting was adjourned at 8:24 pm

Respectfully Submitted by, Mary Cooke, Recording Secretary