



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

Via ZOOM

February 17, 2021

Board Members Present: Jackie (Moore) Zobrist, Shirley (Niebuhr) Kankelfritz, Mike Warren, Claudia (Kettles) Lovgren, Maggie (Nichols) Birch, and Mary Cooke

Board Members Absent: Jeanne (Hayes) Warren, Janis Bridges Jenkins, Roger Jensen, Kim Turner, Kathy Gaylord, Jim LePenske, and Jeri Samuelsen

Association Membership: L. D. Zobrist and John Hennes

Open Forum: Has anyone heard from Kathy? We should check on her. Mary got a new job! Mary's daughter is speaking at an Ash Wednesday service this evening, so Mary will be leaving the board meeting at 7:30pm.

The meeting was called to order by Secretary, Mary Cooke at 7:07 P. M.

Minutes: A motion was made by Maggie Birch and seconded by Shirley Kankelfritz to approve the minutes of the January 20, 2021 board meeting. All present members agreed.

Treasurer's Finance Report: L.D. Zobrist and Claudia Lovgren presented the Treasurer's report which consisted of the 990-EZ tax filing for 2020 that was emailed to all board members: Maggie stated that they looked good.

John asked why Schedule A, Part II listed such a large amount for 2019 (\$158,875). LD confirmed that 2019 included the large donation of over \$100,000 from the estate of Phil Davis.

Sally Villaluz Ghormley arrived via Zoom

Old Business: None.

New Business: Maggie raised a question has been regarding the frequency of our board meetings, since we do not currently have any activities and we will not be awarding scholarships this year, could we have them every 6 weeks or 8 weeks for the time being? Claudia is opposed.

Shirley is in favor.

Mary asked if there is anything in the by-laws regarding the frequency of board meetings. L.D. will look this up and get back to us at our next meeting on March 17.

GiveBig WA

Nonprofits 501c3's big event. Now there is a \$20 annual fee to register to participate. Giving day will be May 4th & 5th. If we decide to be included in this program, we need to make our payment by April 20. Since we don't have a quorum for tonight's meeting, we've tabled voting on this for our next board meeting.

Committee Reports:

By-Laws: None

Correspondence: We have received Thank you notes from the following scholarship recipients:

Ashley Auld, the winner of the Bruce Bowe Scholarship

Erika Moe, the winner of the Scholarship in memory of Dan Kinnaird

Bridget Wickstrand, the winner of the Danna (McEachern) Johnston scholarship

Kate Rossi, the winner of the Marilyn D Dillard scholarship

Clare Morris, the winner of the second Scholarship in memory of Dan Kinnaird

Garrett West, the winner of the Maxine Amundson McMahan '45 Trade & Vocational Scholarship

Events: None

KUAY: We've mailed out 9,357 KUAY copies, postage total \$2,580, plus will hand mail to Canada and scholarship winners. Roxy had to redo some of the color pages and it totaled \$520 in graphics design. Before mailing the KUAY, mail address checking with USPS updated 221 addresses, and over 100 addresses were updated through our address-checking email.

LOGO: None

Membership: None

Scholarships: Most of the award checks have been cashed, 7 are still outstanding.

Sherry Moody joined our virtual meeting.

Social Media: None

Website: Updating reunion pages & other old pages

Additional Business: None

The next Board meeting will be via ZOOM on March 17, 2021 at 7pm.

The meeting was adjourned at 7:39pm

Respectfully Submitted by, Mary Cooke, Recording Secretary with the assistance of Sally Villaluz Ghormley, President; who took notes for the last part of the meeting.