



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom
February 16, 2022

Board Members Present: Sally Villaluz Ghormley, Roger Jensen, Maggie (Nichols) Birch, Janis Bridges Jenkins, Kim Turner, Jim LePenske, Kathy Gaylord, Jackie (Moore) Zobrist, Jeanne (Hayes) Warren, Steve Haynes, Mike Warren, and Mary Cooke

Board Members Absent: Shirley (Niebuhr) Kankelfritz, Sherry Moody, Claudia (Kettles) Lovgren

Association Membership & Alumni: John Hennes and LD Zobrist

Open Forum: Kim – “I’ve been playing with stamps – currently working on Guatemala.” “Sally, how is Ruth?” Sally – “She is bouncing back from her latest fall. Thanks for asking.”

President, Sally Villaluz Ghormley called the meeting to order at 7:07 P. M.

Minutes: A motion was made by Kim Turner and seconded by Jeanne Warren, to approve the minutes of the November 2021 Annual meeting. All present members approved.

Treasurer’s Report: LD Zobrist summarized the Treasury Report that was emailed to members and asked if there were any questions -

1) 2021 Annual Budget Results:

Presented here is the final results of last year's budget. The Pandemic continues to greatly affect our operations and our budget results presents this. We did not meet our income goals for 2021 in any category except investment income and close for unrestricted donations and logo merchandise sales. Fortunately, we also did not spend as much as expected in almost all expense categories and in fact came out slightly ahead by \$3,340 net for our General Operating fund.

2) BECU Bank Accounts:

For some years we have had BECU Club bank accounts. These type of accounts have limitations and risks that we have learned about over time. We have determined that BECU Business bank accounts eliminate most of those. Therefore, we have opened new business accounts. Since Jackie Zobrist is the listed officer with the State of WA for our corporation, she has been assigned as the designated signer on the accounts. We have prepared the paperwork to add Sally as a backup signer.

We now need to close our club accounts with BECU. To do so, we need the Board to vote to do so and have it reflected in the minutes.

LD let us know that the old accounts that will be closed were (1) Savings account, (2) Money Market accounts, a postage account, and a Class of '61 account. The new accounts are (1) Checking account, (1) Money Market – Restricted, (1) Money Market – Unrestricted, (1) Savings Account.

Mike Warren moved to accept the Treasury Report and all present board members approved.

Maggie asked where the Scholarship money is?

LD – The incoming Scholarship money goes into the Money Market Restricted account until it is used for scholarships or if it reaches a certain amount it is then rolled into our Vanguard fund.

Maggie Birch made a Motion that all existing QAHSAA BECU Club bank accounts (6) be closed with any remaining funds transferred to our new BECU Business accounts. The motioned was seconded by Jeanne Warren and approved by all present board members. These are the BECU accounts that will be closed - Club accounts: 3585117902, 3585117910, 3601607217, 3585117928, 3602952611, 3618992792.

Old Business: None

New Business: The Election of Officers: Jackie Zobrist representing the Nominating Committee presented her nominations for Officers whose terms are expiring and asked if they accepted the nomination:

President – Sally Villaluz Ghormley
Vice President – Jeanne Warren
Secretary – Mary Cooke
Correspondence Secretary – Jackie Zobrist
Treasurer – Claudia Lovgren

Jackie Zobrist made a motion that was seconded by Kim Turner and approved by all present board members that these officers be approved.

John Hennes brought up his concerns that we may need someone to take some of the Treasury reporting duties off of LDs plate, LD countered that having someone take over the merchandise role, including keeping the inventory and creating the kits for reunions would be more helpful since he is comfortable maintaining the reports that he has created.

Sally also reminded us that she has the back up computers and access to all reports and accounts and serves as our backup accountant.

Committee Reports

Events:

Spring Luncheon - Do we want to have it?

Maggie Birch – “We should move ahead and have it” Everyone seemed in favor of the idea.

Do we actually have a reservation with the Yacht Club for May 14?

Roger Jensen – No one has made the reservation yet.

Jeanne Warren – I will call the Yacht Club and see what they have available.

Roger Jensen – What if we combine the Spring Luncheon with the Men and Women of Queen Anne Luncheon that had to be postponed from 12/29/2021? Everyone seemed in favor of this idea as well, invite from multiple angles, sources to get the most people there.

Picnic – If we want to apply for a permit with the city, we have to do it by the end of February at a cost of \$502.00 which we don't have to pay until we accept what they have available. Our first choice has always been the last week of August – the week before Labor Day weekend, so this year our first choice will be weekend of Aug 27 and 28, Second choice weekend of August 20 and 21, however the website currently says, “Not accepting applications at this time.”

LD – Should we apply now? We wouldn't have to pay until the end of March.

It is a big job.

Maggie Birch – The Picnic may be more fun than the luncheon.

What about Pot Luck? Will people want to eat other people's food?

Maggie Birch - What if we do “Bring your own Picnic” and the board provides soda and water?

Jim LePenske – Us cooking hamburgers and hotdogs is a tradition!

Mike Warren -Another possible location is Judkins Park on 23rd.

Board, what do you think?

Roger Jensen and Maggie Birch – Yes to the Luncheon, No to the Picnic

Jim Le Penske – Yes to the Luncheon and Yes to the Picnic

LD – Tonight will you authorize me to make the reservation with the City to see what dates are available?

Maggie Birch made a motion to approve this request that was seconded by Roger Jensen and approved by all present board members.

By-Laws: None

Correspondence: None

KUAY:

John Hennes – The color is still “not good” – should we move the production to Monroe? “LD and I will go over details of new production possibilities.”

LD Zobrist - One possibility might be the place in Georgetown that we use for bulk mailing and labeling, maybe they could produce it right there.

We sent out 9200 KUAYs, 24 to Canada and other Hand Mails

Steve Haynes -Have we explored an “online only” version?

LD Zobrist -We do have that option available, but we would rather have people’s current addresses so we don’t lose touch with them. And we mail Non-profit so a slight reduction in numbers doesn’t really save use that much money because most of the cost is upfront creating the paper.

LOGO:

LD Zobrist -Jackie and I would like to divest ourselves of some things most urgently is the merchandise – keeping the inventory, keeping the storage unit neat and tidy, keeping the books of in and out items especially once we start selling in person again. Create the kits for sales at reunions and other events.

Mike Warren - I am willing to help but not to be in charge

Roger Jensen – I will help

LD & Jackie will work with them.

Membership: We have lots or members – look at the 9200 KUAY’s mailed!

Scholarships:

LD answered a scholarship question and wants to confirm that he answered it correctly. When asked if descendants of deceased graduates can apply for scholarships, LD said “Yes.” Do we all agree that is correct?
Yes

Social Media:

Sally Villaluz Ghormley - Once we have dates for the Luncheon and Picnic, I can create and post an invite. If we are having the luncheon, we will need a place where people can make a reservation.

The next meeting will be on March 23, 2022 via Zoom/call in.

The meeting was adjourned at 8:02 pm

Respectfully Submitted by, Mary Cooke, Recording Secretary