



## QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

In Person at the “Cabana” and Via Zoom  
May 4, 2022

**Board Members Present:** Sally Villaluz Ghormley, Shirley (Niebuhr) Kankelfritz, Claudia (Kettles) Lovgren, Roger Jensen, Maggie (Nichols) Birch, Kim Turner, Kathy Gaylord, Jackie (Moore) Zobrist, Jeanne (Hayes) Warren, Steve Haynes, Mike Warren and Mary Cooke

**Board Members Absent:** Janis Bridges Jenkins, Jim LePenske, and Sherry Moody

**Association Membership & Alumni:** John Hennes and LD Zobrist

**Open Forum:** Tonight’s Open Forum basically consisted of people trying to find the Cabana, including Mary who decided that she could not hear and identify speakers via Zoom so drove over to be there in person to successfully carry out her secretarial duties.

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

**Minutes:** A motion was made by Jeanne Warren and seconded by Maggie Birch, to approve the minutes of the March 23, 2022 Board meeting. All present members approved.

**Treasurer’s Report:** QAHSAA May 2022 Treasurer's Report for the Board

This month we will examine the Budget Report for the completion of the first quarter, 2022. Attached is the budget report for that period. The first quarter results are all over the map from our budget with some area coming in strong and others somewhat weak. On the income side, our donations have come in strong thanks to some large donations resulting in over \$10k advantage above expected. Good! On the expense side we had some minor overruns that were more than offset by underruns in Logo Purchases not made and lower postage expenses resulting in almost \$1,900 less expense than budgeted. Page two shows our end of quarter net worth, which remains strong. There has been a dip in our investments compared to the strong finish of 2021 with the rise in interest rates and the war in Ukraine, but we expect a rebound later in the year. Overall, our financial health is excellent.

**VANGUARD UPDATE:**

Vanguard has requested that we resubmit our Organization Resolution designating authorized access to conduct business on our Vanguard Accounts. This was last done when Sherry was President and Sally was Treasurer and I was doing the books. I have submitted the revised document removing Sherry, who is no longer President and leaving Sally and myself as authorized signatories. Vanguard is now requesting approval of this change in our minutes.

Kim Turner made a motion: “I move that the Board authorize Lee D Zobrist and Sally Villaluz Ghormley as authorized signatories for all Vanguard accounts, and the removal of Sherry Moody from all Vanguard accounts, as she is no longer the President.” Mike Warren seconded the motion and it was approved by all present board members.

**Old Business:** There are some updates that need to be made to the most recent update of the Board Roster.

- **New Business:**

**Events Committee** – The Spring Luncheon - per Jackie we already have about 60 reservations. Check-in Desk will be Mary and Janice – there will be people that pay and the door and some that will be comped (teachers) and these will need to be marked on the sheet for accounting purposes to reconcile with the Yacht Club.

Walk Ins- Pay 1<sup>st</sup>, then hand written name tag (have blanks) and meal ticket – The SYC always has a few extra meals.

Jeanne will liaison with the Yacht club to see what we need and make sure we have the “merchandise room”.

Decorations – Shirley and Jeanne will handle these.

Merchandise – How will we get it there? Sally and Mary will meet at the locker on Sat. morning when they open at 9am, load up all the merchandise and the cash box - make sure \$100 is in there and have \$50 cash for change for drink tickets and 50/50 – Sally will bring the \$50.00 and be reimbursed during the luncheon – then Mary and Sally drive it to the Yacht Club. It was determined that merchandise would only be sold before the luncheon - the sales team will be Maggie, her friend, “Stippy”, and Sally. Maggie requests (2) Easels from the Yacht Club for displaying merchandise.

Roger and Jeanne will sell drink tickets.

Claudia will do the 50/50 raffle.

Kathy will oversee the Basket / Artwork Silent Auction Table.

Claudia can help decorate – what time can we be at the Yacht Club? 9:30 – which is when we will probably have the merchandise there.

Confirming that LD and Jackie will be in California, Mary will print the name tags, etc.

Baskets & Grizzly Art will be done with a minimum bid Silent Auction where the winner only will be announced:

- Jeanne will do a homemade Almond Rocha Basket with Wine
- Sally and Mary will do a basket
- Claudia will do a basket with Magnolia Midcentury Memories

Voting at the luncheon – Jeanne proposes that instead of printing a ballot, those who are up for re-election stand up and then the vote is taken. Another thought would be to have a Black Board or White Board listing the members up for re-election for all to see – it was left to Jeanne to handle this.

Board Members up for re-election are Maggie Birch, Kathy Gaylord, Sally Villaluz Ghormley -current President, and Jim LePenske.

Program? Do we really need one? Roger as the MC of the luncheon will handle it. He requested a 3–5-minute welcome speech from Madam President, Sally Villaluz Ghormley which she consented to deliver.

Picnic – The Permit has been paid to the city for Magnolia Park on Aug. 13. Please note that this is non-refundable. It was decided that we will have our Board Meeting at the Picnic site on Aug. 3.

Maggie asked if we should put an ad in the Magnolia News and it was decided no because that would invite too many non-QA grads.

As we headed into the Committee Reports Steve on Zoom pointed out that he could not hear anyone clearly on Zoom except for Sally who was sitting closest to the microphone, he proposed a \$20 to \$30 handheld mike to be handed around to each speaker during the meeting so that those on Zoom could hear clearly – a good possibility! He asked if we are using wi-fi or a hotspot, Sally let us know that we are using a 5-G Hot Spot.

In Person and Via Zoom pg. 3  
May 4, 2022

## **Committee Reports**

**By-Laws:** None

**Correspondence:** None

**Scholarships:** Kerry let us know that the committee will be meeting in person at the Yacht Club on Saturday, May 14 at 9am to evaluate the applicants. There are 21 applicants for 20 approved scholarships.

LD -Do we want to authorize Kerry and the Scholarship committee to award 21 scholarships if they choose? Mike Warren made a motion, "That we give the Scholarship committee the authorization to award 21 scholarships if they see fit to do so." Roger Jensen seconded the motion and it was approved by all present board members.

**KUAY:** Kick off meeting was on 5/3 to give out assignments and their next meeting is on 5/10. The deadline for copy to the KUAY Committee is 6/3 they will send their final copy to editor, Roxie on 6/13.

We will be using Pacific Publishing for the printing once again.

**LOGO:** Kits need to be built for the Spring Luncheon and for any upcoming Reunions that will allow us to sell merchandise. Mike can do some work building the kits, please note that Mike is not available for Saturday luncheon events, but could do Reunions, etc. on Saturday nights.

**Membership:** 105 addresses were updated prior to sending out the Spring KUAY as a result of the 5,000 emails sent out requesting address updates. 161 updates were found by mailers and there were 187 returns. Kathy spent 8 hours updating the data bases – thanks, Kathy!

Steve requests a conference call regarding other things he can do to assist with membership. Do we have a whgitepages.com account or anything like that? LD – Yes, we do. You can also use the public library records if you go in person. They scheduled a call between Steve and LD at the end of the month, when LD is back from California.

**Social Media:** QAHSAA Facebook page is now as Private Group thanks to Sally's coordination with Sherry Moody. Sally, Mary and Joe are now all Administrators on the page. Joe and Mary have recently posted promos for the Spring Luncheon.

**Other:** What has been the average attendance at the Spring Luncheons? 65 (Corrected to 80)

Confirmation that the Aug. 3 Board Meeting will be at Magnolia Park to prep for Picnic.

Sally - Anything else to discuss?

The next meeting will be on June 22, 2022.

Side note - A QAHS Class of '40 grad, Barbara Nichols, "Battlefield Nurse" will be featured on Eric's Hero's tonight on Ch. 4.

The meeting was adjourned at 8:11 pm

Respectfully Submitted by, Mary Cooke, Recording Secretary