



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom

November 9, 2022 at 7:00pm

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

Board Members Absent: Sally Villaluz Ghormley, Roger Jensen, Kathy Gaylord, Mike Warren, Steve Haynes, Kim Turner, and Janis Bridges Jenkins.

Association Membership & Alumni: LD Zobrist, Kerry McMahan, and Alumni Beth Guislin, Class of '67

Open Forum:

Off the record.

Vice President, Jeanne Warren called the meeting to order at 7:19 P. M.

Minutes: A motion was made by Maggie Birch and seconded by Sherry Moody, to approve the minutes of the September 21, 2022 Board meeting. All present members approved.

Treasurer's Report: QAHSAA November 2022 Treasurer's Report

This month we will examine the Budget Report for the completion of the third quarter, 2022 ending September 30. It is also time to approve the 2023 Budget.

1) Presented here is the budget report for that period.

On the income side, we have received more donations, both scholarship and general, than expected (budgeted) for this point in the year.

Our investment dividends are over \$1,800 higher than expected. This has given us an over \$22,000 advantage at this point of the year. We did not budget for a Spring Luncheon or a Fall Dance for this year because of the Pandemic, so had over \$3,800 in Spring Luncheon funds come in against a zero budget, but this was offset by the SYC expenses shown on the Expense side of the report. The Fall Dance revenue and expenses will be shown in the year-end report.

On the expense side, the two large differences are the Spring Luncheon costs that were not budgeted for this year and higher printing costs for the KUAY. The underspending of replenishment of Logo Merch. will be used in 4th Quarter this year. In summary, we are about \$21,800 positive compared to our budget through third quarter and are in excellent financial status.

2) Attached is the proposed budget for 2023.

The far-right column of this report is our proposed budget for 2023. The other columns show the actual results for previous years, and the 2022 YTD actuals and 2022 budget for comparison.

Many of our activities are returning to normal and so are our budget items. We are having events again and our donations are up.

Reunions are happening so Logo sales are up. On the expense side, we are seeing inflation affect several of our budget categories such as event costs, KUAY costs and Logo merchandise costs. This budget tries to address these changes, and yet remained almost balanced. We recommend passage of this budget after your questions are answered.

- Per L D an order for merchandise has now been placed.

- The end of the year Treasurer's report will be presented at the January 11, 2023.

- A motion was made by Maggie Birch that the proposed 2023 budget be approved as our 2023 budget. This was seconded by Sherry Moody and approved by all present board members.

Old Business: None

New Business: The Merchandise has been ordered, but may not arrive before the Homecoming Dance.

Committee Reports

Events:

The Homecoming Dance is coming up on Saturday, Nov. 19 and Shirley is excited! She found napkins (orange and maroon plaid) and bought a 2-year supply. Shirley was recently at a Halloween dance where Ron Bolin was the DJ, and he was great. The food has been ordered from Husky Deli, please note the cookies have been changed to brownies.

Things that we need:

- *A big cooler for drinks – Jackie and LD have the ice chest, 34 cans of soda and water left over from the Picnic.
- *Everyone needs to bring ice.
- *L D will make sure we have sign-in sheets. Janice will work the check-in table. Jackie will make sure we have a money box with change for check-ins and merchandise.
- *We will move the auction of the Crying Bear painting to the Spring Luncheon.
- *LD will give Jeanne checks for the Husky Deli & Ron Bolin – Shirley will confirm balance owed to him.
- *Mary and Claudia will sell merchandise at the dance.

There are no upcoming reunions.

LOGO: Merchandise has been ordered. Kits will be ready for the dance.

Scholarships: Per Kerry McMahan there is only one scholarship check that has not been cashed yet and he will follow up.

KUAY: Sally's status on the KUAY committee is currently in limbo, John will train Claudia in his process as the committee re-organizes.

Membership: None

Social Media: Mary posted about the dance on 10/23/22 and will do a "week away" post on 11/12/2022, as well as a same day reminder on Facebook in multiple QA groups.

By-Laws: None

Correspondence: None

Other Business: L D will send out an all Alumni reminder email about the dance.

The next meeting will be on Jan. 11, 2023 via Zoom.

The meeting was adjourned at 8:00pm

Respectfully Submitted by, Mary Cooke, Recording Secretary