



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom
April 19, 2023 at 7:00pm

Board Members Present: Shirley (Niebuhr) Kankelfritz, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Steve Haynes, Roger Jensen, Maggie (Nichols) Birch, Beth (Wassenberg) Guislin, Michael Warren, Jeanne (Hayes) Warren, Kim Turner, and Mary Cooke

Board Members Absent: Sherry Moody, Kathy Gaylord, and Janis Bridges Jenkins.

Association Membership & Alumni: LD Zobrist and Kerry McMahan

Open Forum: Off the record.

Vice President, Jeanne Warren called the meeting to order at 7:08 P. M.

Minutes: A correction was noted and made to the March 22, 2023 Board meeting minutes in the Scholarship section, “7 or 7 partial” should read “7 or 8 partial”. Then a motion was made by Maggie Birch and seconded by Roger Jensen, to approve the corrected minutes of the March 22, 2023 Board meeting. All present members approved.

Treasurer’s Report:

This month we will examine the Budget Report for the completion of the first quarter, 2023 ending March 31. Presented is the budget report for that period. The late publication of the KUAY has affected our income this quarter, as the KUAY results in many donations coming in. They are now coming in during the second quarter. Higher interest rates have increased our interest income, but overall, we are behind on income by almost \$5,500. On the expense side, our KUAY expenses were higher than expected for graphic design helping Claudia with John gone, and postage increase. But we had a windfall in our printing and mailing costs with discounts given for the one-month delay. See KUAY Committee report for more details. Deferred logo merchandise restocking pushed that expense to the next quarter. Overall, we are behind budget expectations for the quarter but still in the black YTD, so not serious at this time.

Beth Guislin asked, “Do the donations go up after the delivery of the KUAY?”
LD Zobrist answered, “Oh, yes, by a lot.”

Old Business: None

New Business: Should we meet in person? If so, where?

LD Zobrist – “This would be a hardship for the board members who live far away, namely Steve and Beth who live out of state, but also Janis, on Camano Island.” LD also reminded us that we did try a hybrid version once at Sally’s condo meeting room with some people on Zoom and it was a nightmare. We could try again with a microphone and a dedicated zoom laptop, but we would need someone to be in charge of the mike and allowing only one person to speak at a time. Which we all know is a challenge for us.

Shirley Kankelfritz – we could use QA Lutheran Church, but we would have to pay them.

Roger Jensen(?) noted that we used to use the QA Presbyterian church at no cost.

QA Field house has rooms to rent.

Maggie Birch noted that there is a meeting room that she could reserve in her building.

Many people noted that parking is an issue on QA, especially on a Kraken night!

Claudia Lovgren jokingly suggested we meet in the locker.

Mary Cooke made a motion that “We meet via Zoom for the foreseeable future,” Claudia Lovgren 2nd it. A vote was taken, and Roger Jensen opposed the motion. There may have been several people that did not vote, it was not a roll call vote and, in the discussion that followed it seemed that many people wanted to explore the options of meeting in person.

Committee Reports

Events: Excerpt from the Treasurer's Report:

"1 Spring Luncheon:

- Reminder email sent to WA alums on April 5.
- Reservations as of 4/15/2023 deadline = **73**
- Classes of '58 & '60 have large group (17) coming so need to **reserve 3 tables for them combined.**
- SYC no longer uses/sells Script for drinks. Now pay with bank cards only. Don't need Roger as a script seller."

Mary Cooke asked if that cuts into our profits because we sold the script at a flat rate.

Jackie Zobrist replied, "A little bit, not a lot."

Margaret Hennes has accepted the invitation to be the board's guest at the Spring luncheon.

Jackie Zobrist will ask Margaret for a photo of John that can be near the registration desk and then moved to the stage in time for the tribute that Kerry McMahan will do.

We will meet there at 10. (Mary will park in the correct spot this time!)

LD Zobrist let Mary Cooke, who will be selling merchandise, know that the Zettle device and the hot spot will be charged and ready to go to accept cc charges for reservations – special tab for that – merchandise or auction items.

Shirley Kankelfritz asked, "How many tables will there be?"

LD Zobrist – 10 dining tables, a reception table in the entry hall, and in the Ward room – a merchandise table, an auction table, a memorabilia table, and tall bar tables for people to gather at near the bar.

Reception will be Maggie and Jackie

Merchandise table – Mary (and ?)

Auction items – 5: Coffee table, "Crying Bear" framed poster, Jeanne's Candy, Wine Goblets, and 4 bottles of wine - Do we need more?

Jeanne will drive Maggie

Summer Picnic set for Sunday, August 27, 2023 at Magnolia Park.

Homecoming Dance set for Saturday, October 7, 2023 at Ballard Elks Lodge, DJ reserved.

KUAY: Claudia is currently trying to follow John's schedule for the summer KUAY issue.

Excerpt from the Treasurer's Report:

"The financial results for the winter 42-1 Feb 2023 KUAY are as follows:

Mailable: 8807 Went to printer: 2/19/2023 Ordered: 8900 Delayed for paper supplies

Date Mailed: 03/17/2023 Number Mailed: 8802

Initial Costs:

Graphic Design \$ 680.00

Printing: \$2,101.05

Mailing: \$0.0 *

Postage: \$3,358.84

Total \$6,139.89 (Summer 2022 Cost: \$7,724.31)

Cost per mailed piece: \$0.697

Special Mailing Postage: \$127.00 so far

Expect additional cost for returned postal notices."

Pacific Publishing apologized for the quality of the paper and is doing their best to improve that and make it more cost effective to use them to make the labels and send out the KUAY. We will try that next time and not use Kool Printing anymore. Pacific Publishing did the mailing for free this time due to the delay in printing.

They understand the lines missed on the labels and will add next time.

Claudia is trying to follow John's schedule but will probably start earlier and proof readers are one of the most important things that she needs. May 25th is the deadline.

When we look at the question of why don't we just send it by email only? Per LD- when we mail a physical paper and a person has moved, USPS sends us a notice, sometimes with the new address. If we only send by email and someone changes their email address, we have no way of knowing that or of finding the new email.

Historical: Maggie Birch took care of the Lincoln High School request for photos of the interior stairs of QAHS because Lincoln was built before QAHS in the same style. She got current photos from the condominium management and sent them to the people at Lincoln that asked for them.

Scholarships: Kerry McMahan reports that he has 33 application packages that he is sorting to make sure that everything has been turned in, he will have a date for the Scholarship meeting in the next few days. He says that these are outstanding candidates and include some trade school candidates as well.

LOGO: The merchandise kits will be ready for Mary and Claudia to pick up on Friday, April 28 to sell at the Spring Luncheon except for the items that are currently sold out.

Membership Committee: Working on finding missing classmates in Classes '58, '63, '67. Working with reunions for '58, '63, '73.

Social Media: Not discussed.

Website: Not discussed.

Correspondence: Not discussed.

Other Business: Sally has resigned, who is going to be President?

Mary Cooke proposed that we get have a 3-person team to do the Presidential duties.

Jeanne Warren and Michael Warren (not related) both said that option does not work and 1 person ends up doing all the work.

Jackie Zobrist said that it should be someone on the board. We currently have one opening and she will contact Sherry Moody to see if she wants to continue being on the board. If she does not, we will have two openings.

We need "younger" board members.

Someone volunteered Roger Jensen to be President, he said, "No."

Kim Turner said that he wouldn't mind being President again. Several people said that Kim would need a laptop to be President these days and it would also help on his KUAY duties. The main issue is that he doesn't have internet access on Bainbridge, he uses the Seattle Public Library Wi-Fi. He does have a laptop that was his sister's but it is from 2016, so it may not work for what he needs. He does have plenty of parking! Kim is open to the possibilities including the board buying him a new laptop.

The next meeting will be on May 17, 2023 via Zoom.

The meeting was adjourned at 8:08pm.

Respectfully Submitted by, Mary Cooke, Recording Secretary