



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom
May 17, 2023 at 7:00pm

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

Board Members Absent: Sherry Moody, Roger Jensen, 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 7:12 P. M.

Minutes: A correction was noted and made to the April 19, 2023 Board meeting minutes in the Other Business section “Warner” should be “Warren” for both Jeanne and Michael. Then a motion was made by Maggie Birch and seconded by Claudia Lovgren, to approve the corrected minutes of the April 19, 2023 Board meeting. All present members approved.

Election of Officers:

The first order of business is the Election of Officers. Jackie Zobrist will read the slate of officers. Jackie proposed that Janis Bridges Jenkins be added as a Co-President, President-in-Training with Kim Turner as President.

Steve Hayes brought up a concern that the board had previously rejected a multi-person presidency. Mary Cooke said that the previous proposal was for a 3-person chairperson team, that was rejected. This would be a President with a President in Training, a different type of proposal. Michael Warren asked if there were any issues with that with the By-Laws. LD looked it up and the co-presidency did not violate any by-laws. The by-laws are flexible.

The slate of officers is:

President – Kim Turner with Janis Bridges Jenkins,

Vice President – Jeanne Warren,

Recording Secretary -Mary Cooke,

Correspondence Secretary – Jackie Zobrist,

Treasurer - Kathy Gaylord.

Then a motion was made by Maggie Birch and seconded by Michael Warren, to approve the slate of officers. All present board members approved.

Treasurer’s Report:

This month we will examine the impact that the publication of the KUAY has on our financial goals.

Page two shows a comparison of our cash flow for February, before publication of the KUAY to April, post KUAY mailing. As you can see, our main income categories have all increased significantly, from \$261 to \$6,186. This boost is attributable to our alumni reading the KUAY and taking action with their checkbooks or bank cards. This illustrates why we must support and maintain the quality of our newsletter as our main fund-raising vehicle.

We are all disappointed the Sally needed to resign from the Board. We wish her well. We now have to remove her from our financial accounts and add Kathy, our new Treasurer to those accounts.

Then a motion was made by Maggie Birch and seconded by Kim Turner, to approve this

MOTION: I move that Sally Villaluz-Ghormley be removed and Kathy Gaylord, Treasurer be added as a signer to all of our BECU and Vanguard accounts and that Kathy Gaylord be granted online access to those accounts. All present members approved.

Old Business: None

New Business: Jeanne asked that every board member be on at least 2 committees. LD will send out a list of available committees and what the most recent committee assignments were. Claudia Lovgren commits to the KUAY and Logo. Maggie Birch commits to Finance, Scholarship, Historian. Kim – KUAY

Committee Reports:

Finance: None

Events: Excerpt from the Treasurer’s Report:

“Spring Luncheon: Here are preliminary financial results for our very successful event. We had 83 Alumni who were served meals plus one who arrived too late to eat, but had a chance to visit with folks. The final invoice from SYC is still in review for some corrections, but the figures below represent our best estimate. We came very close to breaking even for this event and we received many thank you’s for putting it on.

Function Cash Flow	Spring Event
INCOME	
Donation, unres	5.00
Function Inflow	3,200.00
Function Inflow:Auction	320.00
Function Inflow:Raffle 50-50	51.00
TOTAL INCOME	3,576.00
EXPENSES	
Function Outflow (Est)	3,710.11
TOTAL EXPENSES	3,710.11
OVERALL TOTAL	(134.11) ”

Per Shirley Kankelfritz the Summer Picnic set for Sunday, August 27, 2023 at Magnolia Park. We will provide hamburgers and hot dogs. We should have two grills this year, one for hot dogs, and one for burgers. Mary Cooke lets the board know that Maridel Fliss reached out to her on her Facebook post about the Picnic to say that there were class of 73 volunteers ready to cook. Mary will let Maridel know that the Board was excited about their offer and Mary asked her to email information@qagrizzlies.org to confirm. Michael Warren will bring 2 larges packages of Kosher hot dogs to the Picnic. Shirley asked about it being a Potluck. Last year we had people bring their own sides. Michael Warren said that other organizations that he is involved with have had success with Potlucks by saying “You are Welcome but NOT Required to bring a dish.” We need to make sure that everyone on the board brings ice and extra ice to the picnic. LD and Jackie have the blow-up rectangles that can hold ice for the communal dishes.

The Homecoming Dance set for Saturday, October 7, 2023 at Ballard Elks Lodge, DJ reserved. Jeanne and Shirley will get the food for the Dance. Shirley has the decorations. Shirley is confident that it will be a success.

Maggie Birch will do Registration for the Picnic and the Dance. Mary will post a “Save the Date.”

Reunions – Next one on the calendar for Logo sales is Saturday, August 19 – Class of 63 logo. Then the Picnic on August 27.

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Scholarships: Kerry McMahan reports that he has 34 application packages, and he thinks that we need to award 30 scholarships because of the quality of the applicants this year. He also presented historical evidence of the multiple years that we did award 30 scholarships since the inception of the Scholarship program.

LD pointed out that we only budgeted for 20 scholarships although there is plenty of money in the scholarship fund. We will need to amend the budget if we make this change.

Michael Warren made a motion and Kim Turner seconded it, that the board should authorize the Scholarship committee to award at least 30 scholarships as they do their due diligence in evaluating the applicants. "If it is close, give it to them all." All present members approved.

Kerry said that the Scholarship committee is meeting on Saturday, May 20 at 9am at the Seattle Yacht Club and they would like approval now for the additional scholarships because we cannot wait until the next board meeting to get approval and still make the KUAY deadline of May 25. Kerry made such a motion, seconded by Mary Cooke and all the present board members approved.

KUAY: Claudia Lovgren reports that she is following John's schedule and we are currently on track for a July delivery. Thanks to Beth Guislin for proofreading.

Historical: Not discussed.

LOGO:

From the Treasurer's Report:

"Logo Merchandise Committee:

Thanks to Mary's hard work, we sold \$388.00 in Grizzly Gear at the luncheon and the accounting came out perfect. Thank you, Mary. She does ask for a second person to join her at events to help.

On our current schedule, our next event to sell at is the Class of '63 Reunion on Saturday, August 19, followed by our Picnic on Sunday August 27"

Membership Committee:

From the Treasurer's Report: "A couple of committee members have been finding missing classmates in classes '62, '63, '67. We want to work on more classes by the committee. Beth looked at a different aspect of membership, alumni on our active list who are in the classes of 1934-36 and we show 30 active still receiving KUAY newsletters. She pointed out that these alums would be 105 - 107 years old and are most likely deceased. We will need to find the time to investigate this and remove deceased from active list."

Social Media: Mary Cooke posted a reminder about the Picnic on the two main QA Facebook pages on Monday, May 15.

Website: Not discussed.

Correspondence: Not discussed.

The next meeting will be on June 21, 2023 via Zoom.

The meeting was adjourned at 8:12pm.

Respectfully Submitted by, Mary Cooke, Recording Secretary