



# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom

July 19, 2023, at 7:00pm

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

**Board Members Absent:** Sherry Moody, Roger Jensen, Michael Warren, and Steve Haynes.

**Association Membership & Alumni:** LD Zobrist and Kerry McMahan

**Open Forum:** Off the record.

Co-President, Janis Bridges Jenkins called the meeting to order at 7:05 P. M.

**Minutes:** Beth (Wassenberg) Guislin had emailed some corrections and Kathy Gaylord let us know that she did actually attend the last board meeting which led to a question by Co-President, Kim Turner, “When we met in person, we all signed in to show that we were present, is a signed document required?” The answer is no, the sign in sheet was a courtesy for the Recording Secretary to confirm who attended the meeting, it is not procedurally required. LD will make the updates sent by Beth and correct the attendance to show Kathy Gaylord present at the June 2023 Board meeting. A motion was made by Maggie (Nichols) Birch and seconded by Jeanne (Hayes) Warren, to approve the corrected minutes of the June 21, 2023, Board meeting. All present members approved.

**Old Business:** None

**New Business:** None

**Treasurer’s Report:** This month we examine our financial results through the end of 2nd quarter compared to our 2023 budget, presented here. At the top level, our income has been higher than expected and our expenses are close to budget resulting in a positive buffer of nearly \$7,000 for later this year.

Our donations, both general & scholarship, and our investment dividends are about \$1,500 each over budget estimates for this period. On the expense side our Spring event was more costly than budgeted offset at this date by our delay in reordering Grizzly Gear.

The scholarship checks for \$1,000 each have been printed for the 29 scholarships given and are on the way to Kerry for distribution to the winners. The funds from the scholarship fund have been transferred to our checking account for those checks. That expense will appear in our future financial reports.

In summary, our financial results for the year to date are in good shape.

## **Committee Reports**

**Finance:** Not discussed.

**Events:** Shirley let us know that we still need to secure the second grill, Jeanne has an electric grill that could be used for the hot dogs if there are “live” plugs at Magnolia Park in the shelter or near the picnic tables.

Claudia will check it out on her next walk through Magnolia. Kerry thinks that it is possible that they need to be turned on by the city and whoever made the reservations should look into it as well. Kathy may actually have a small grill that we can use.

Roger Jensen has agreed to cook. Shirley is concerned about having additional chefs, I reminded her that the class of ’73, led by Maridel Fliss, have agreed to cook. They are the ones who jumped in at the last picnic and got the line moving. Mary will confirm again with Maridel Fliss via FB Messenger.

Does anyone have a Coleman camping stove? No.

We will start setting up at 10am. Mary will set up the Merchandise after coordinating with Claudia to get it there. Maggie will work the registration desk with Jeanne, who will hand out “Save the Date” notices for the Homecoming dance. Mary will send her a bigger version of the design for the tables. Janis will help set up. LD and Jackie will bring one grill and the tables, chairs, ice bins, meat, cheese, and drinks. Kim needs a ride to the Picnic.

We will meet in Magnolia Park for our next board meeting on Wednesday, August 16 at 7pm to make sure everything is ready for the Picnic on Sunday, August 27.

Homecoming Dance: We want to make sure that we do enough publicity to get people to attend. LD has the sign-up sheet to register on the website and there is a coupon in the new KUAY that will be mailed out soon. There will also be a reminder email to all alum currently living in the State of WA.

**Memberships:**

We submitted almost 9,200 alumni address for the summer KUAY mailing, compared to 8,800 for the winter issue, thanks to the hard work of the committee to find missing addresses.

**KUAY:** Claudia Lovgren says, "It's a miracle!" and a big thank you to LD, Beth, and Mary; even with the Drop Box issues, we made it! Roxi made some great suggestions to streamline the process next time, including proof reading before sending to her for the layout.

The printer and the mailer are now the same company which has cut down on costs, however we did need to buy a whole roll of the special paper we wanted to use. Next edition we will have a larger mailing label area to accommodate all the info we want included on the labels.

**Scholarships:** Thanks to Kerry, the Scholarship section of the new KUAY looks great! All the checks, dated 8/1/2023, and the coordinating mailing labels have been sent to Kerry so that he can send them out to the recipients. They will be sent a copy of the KUAY. The winners' stories have also been posted to the website. Beth noted that she was encouraged about our future as she read about these bright, young scholars.

**Social Media:** Gail Martini-Peterson, '62 posted this on Facebook:

"Do you love getting your KUAY twice a year? Have you attended the summer picnic or want to? Have you enjoyed your high school reunions?"

If you like all these services provided by your volunteer Alumni Committees, they need help. They'd like some younger board members or some strong hands to help with the labor, mailing, etc. Many hands make lighter work for all. Contact any below to discuss how you can help and how to get involved.

- President: [president@qagrizzlies.org](mailto:president@qagrizzlies.org)
- Vice-President: [vicepresident@qagrizzlies.org](mailto:vicepresident@qagrizzlies.org)
- Secretary: [secretary@qagrizzlies.org](mailto:secretary@qagrizzlies.org)
- Treasurer: [treasurer@qagrizzlies.org](mailto:treasurer@qagrizzlies.org)
- Corresponding Secretary: [mail@qagrizzlies.org](mailto:mail@qagrizzlies.org)

The most active response was from Ed Bol, '81 who does not want to attend by Zoom or do things on the computer. LD noted that we need members who are more computer literate, not less.

**LOGO:** Not discussed.

**Website:** The 2023 scholarship winners are listed on the website now.

**Correspondence:** Not discussed.

**Other Business:** Is there anyone that can be a fill-in Recording Secretary just in case I need to miss a meeting? There is not an imminent need, but I think it would be good to have a plan. Maggie is the person that Mary took over from, she will consider it and get back to us.

Kerry couldn't open the original agenda attachment that Janis sent out, she learned how to convert it to a word document and resent it all. Thank you, Janis, for running the meeting tonight, great job!

**The next meeting will be on August 16, 2023 IN PERSON at Magnolia Park at 7pm.**

The meeting was adjourned at 8:02pm.

Respectfully Submitted by, Mary Cooke, Recording Secretary