



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

In Person, Magnolia Park
August 16, 2023 at 7:00pm

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

Board Members Absent: Sherry Moody, Roger Jensen, Beth (Wassenberg) Guislin, and Steve Haynes.

Association Membership & Alumni: LD Zobrist

Open Forum: Off the record. A big thank you to Janis for literally setting the table for our meeting; keeping us clean on a fresh brown paper covered picnic table, taped down with perfect corners and laden with a variety of snacks, which Kim contributed to as well. Thanks, Co-Presidents!

Co-President, Janis Bridges Jenkins called the meeting to order at 7:12 P. M.

Minutes: A motion was made by Shirley (Niebuhr) Kankelfritz and seconded by Claudia (Kettles) Lovgren, to approve the minutes of the July 19, 2023 Board meeting. All present members approved.

Old Business: LD Zobrist tested the electrical outlet found by Claudia on her walk as requested and we have power! But, no water in the sink.

New Business: Malcolm "Malc" Boyles "66 called and is asking permission for him and several other QAHS alumni to set up a card table and chairs at the picnic to seek donors to the Tim Moody Scholarship Fund at Franklin HS in honor of Tim & Sherry Moody's contribution to QAHSAA and for Tim's contribution as a multi-sport coach at Franklin HS.

It was officially asked, "Does the Board have any objections to this activity at our annual picnic?"

There were no objections, all present members approved this request.

Treasurer's Report: Kathy Gaylord has resigned from the Board and as Treasurer. We will need a new Treasurer. We now have 2 board openings that need to be filled. Hopefully with someone from the later classes.

A document titled "QAHSAA Net Worth – Total – As of 7/31/2023" was emailed to the board showing that our assets have increased over \$34,000.00 since the beginning of the year, with significant gains in our brokerage accounts. Michael Warren made a motion that we accept the Treasury Report as written and sent out with gratitude and appreciation of the one who sent it. In the park environment where we were sitting separately and hearing was difficult, there was some confusion surrounding this motion made mid-report so, while there was no second or vote on the motion, we carried on as if it was approved.

Committee Reports

Finance: Not discussed.

Events: The Picnic is coming right up on Sunday, August 27. Arrive at 10am to set up.

Everyone is reminded to bring 3 bags of ice each for the communal drinks and food bins.

Shirley asked if, now that we know we have power, "Do we want to serve baked beans?" While this is a possibility, we would need a large crock pot, there was no consensus regarding this question.

Michael Warren will bring Kosher Dogs and Impossible Burgers.

We will be charging \$5.00 for a meal ticket.

Maggie and Jeanne will work the Registration table, Jeanne will hand out "Save the Date" cards for the Homecoming Dance.

Claudia and Mary will pick up the Merchandise kits and bring them to the park. Mary will sell Merchandise throughout; Jackie & Claudia will take turns helping out at the merchandise table.

LD has reserved the truck to get the gas grill, tables, chairs, etc. to the park.

Janis will not be able to be there until 11:30 or so, but commits to staying until the end of clean up.

The Class of '73 has confirmed with LD that they will arrive at 10am and cook for everyone!

All board members present will check in with each other and fill-in as needed at Registration, Cooking, Merchandise, etc.

Homecoming Dance: Shirley wants to think of additional ways to get publicity for the dance. Posters? What about "intruders"? "Who cares?" says Shirley. What about the Magnolia and QA News?

Claudia will coordinate with her new acquaintance at that paper, she met them as the Editor of the Kuay since we share a publisher, and see if we can get an announcement in the paper about the Homecoming Dance.

Historical: Nothing new.

Scholarships: Lots of compliments about the number of scholarships that we awarded and the diversity of the recipients, including several "trade" scholarships.

Thank you notes are starting to come in, sent to the board by email today was the thank you note received from Ben Archer for the Bruce Bowe '62 Memorial Scholarship donated by Don Williams '62. The note was addressed to Don and has been sent on to him.

The Class of '63 is interested in having a named scholarship and will be collecting money for that at their 60th Reunion luncheon, including the proceeds from the silent auction on Saturday, 8/19. \$1,000.00 has already been received.

A Board member asked if there is a list of all the recipients of all the QA Scholarships? Yes, Kerry has a list and they are listed on the website as well.

KUAY: Huge Sigh by Claudia – "Delivered!"

Some items already coming in for the next issues "Who's News;" including one from Bob Arntzen, '79 who wrote a book. (Title and other info needed.)

Membership:

Some KUAY returns have started coming in. Since the returns typist has resigned, we will need someone new to do this data entry.

Social Media: Mary has been posting regularly (once a week now) about the Picnic. A request was made to make the posts public, but since the FB Groups are now private, that is not an option. If the person really wants to share, they can copy and paste it onto their personal page.

LOGO: Not discussed.

Website: Nothing new.

Correspondence: See Scholarships re Thank You notes received.

Other Business: The QA Baptist Church will be hosting a show by the Seattle SeaChordsmen Barbershop this Saturday, 8/19 at 2pm.

The next meeting will be on September 20, 2023 via Zoom at 7pm.

The meeting was adjourned at 7:46pm.

Respectfully Submitted by, Mary Cooke, Recording Secretary