



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom

September 20, 2023 at 7:00pm

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

Board Members Absent: Roger Jensen and Michael Warren.

Association Membership & Alumni: LD Zobrist

Open Forum: Off the record.

Co-President, Kim Turner called the meeting to order at 7:05 P. M.

Minutes: A motion was made by Jackie (Moore) Zobrist and seconded by Jeanne (Hayes) Warren, to approve the minutes of the August 16, 2023 Board meeting. All present members approved.

Old Business: None.

New Business: None.

Treasurer's Report: This month we examine the financial results of our annual Picnic. Shown attached is the cash flow for this event presenting \$884.00 of income and \$702.00 of expenses resulting in \$182.00 of net gain to help offset our other event losses.

We did have a complaint by a past Board member that we are asking for the \$5.00 donation from attendees, but we received no objections from any of the attendees of the picnic, and we received many comments of appreciation for our work to put this event on.

Next month we will examine the budget results year to date.

Committee Reports

Finance: Not discussed.

Events: Claudia was able to get a notice about the Homecoming Dance into the September 20, 2023 edition of the Queen Anne & Magnolia News.

LD is concerned that we have only sold 14 tickets so far and the dance may not be a viable event for us. We need to have at least 110 tickets sold to break even, and that is if the rate for the event space is the same as last year at \$1400.00 – please note that for the Fall Dance in 2019, we paid the Ballard Elks \$700.00 for the use of their room. Jeanne will reach out to the Elks to confirm this year's rate.

We have only paid a down payment to Ron Bolin, the DJ at this time.

Mary will post an emergency email to the two Facebook pages, LD will send out another email reminder.

If those do not generate a lot of ticket sales, maybe we should cancel the dance.

Shirley suggested, and the Board agreed that we should have an emergency Events Committee meeting on Friday, September 29, 2023 to see if we have sold enough tickets to still have the dance. If the dance is canceled, we will need to notify everyone and refund the tickets that have already been sold.

Historical: Nothing new.

Scholarships: Of the 29 Scholarships given, 26 have cashed their checks. The remaining are:

- Max Boyd
- Lauren Dunford
- Alexander Lagazo

Thank you notes have been received from:

- | | |
|--------------------|-------------------------|
| Ashley Nick | Ava Powell |
| Ben Archer | Macray Flanders |
| Paige Kendal Adair | Patrick Garmon |
| Samuel Doney | Sean Robert Kirkpatrick |

KUAY: Nothing new for now, preparation for the next issue will begin in early December.

Membership: Beth (Wassenberg) Guislin is working finding missing class members for 2024 reunions, currently working on the Class of '64.

Social Media: Mary has been posting about the dance and will create an “Emergency” post to encourage people to buy their tickets now for dance to ensure that we have the event.

LOGO: This past month we made our order for replenishment of stock. Bruce Amundson '72 of Star Sportswear expedited our order so that it arrived in time for us to have all sizes available for the Class of '73's 50th reunion held last Saturday. We are now fully stocked for future events this year and the holiday season.

We do have a problem for the Board to address regarding support for selling at events. Mary & Claudia have been carrying most of the load for events, but we need more of you to be willing to participate or our ability to sell at events will become limited. This past weekend, only Mary stepped forward to sell at QA73 event, asking her partner to help. She became ill and there was no one else to call on that knew how to do this including taking credit cards, an essential offering. Jackie and L D had to drive 190 miles to return to Seattle to fill in for Mary. We need more folks trained and willing to participate. While the Queen City Yacht Club was a nice location, the table provided for merchandise sales at the QA73 was not ideal – only 4ft x 15in., made \$151.00 in sales.

Jackie did speak to members of the Class of '73 pleading for help on the board, one person did volunteer their pick-up truck for future events.

Website: Nothing new.

Correspondence: See Scholarships re Thank You notes received.

Other Business: LD reminded that board that they now have 3 vacancies on the board and need an official Treasurer who will be a signer on the BECU and the Vanguard accounts. LD currently uses Quicken to manage the accounts. Maggie (Nichols) Birch is willing to learn what needs to be done, Steve Haynes is also willing to continue the conversation offline to see how he may be able to contribute. This job could be done remotely because the documents stored on OneDrive and sharable.

The Board needs to address these issues; this is not LD's responsibility. He took this “temporary” position in 2014 when the previous Treasurer passed away.

LD will send out a job description for the Treasurer.

Janis asked if we can put something into the next KUAY about the need for board member, Claudia replies, “Absolutely!”

The next meeting will be on October 18, 2023 via Zoom at 7pm.

The meeting was adjourned at 7:51pm.

Respectfully Submitted by, Mary Cooke, Recording Secretary