

**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING**



Zobrist Home

January 14, 2024

Board Members Present: Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Jeannie (Hayes) Warren, Mike Warren, Claudia (Kettles) Lovgren, Roger Jensen, and Shirley (Niebuhr) Kankelfritz.

Board Members Present By Zoom: Janis (Bridges) Jenkins, Steve, Haynes, and Beth (Wessenberg) Guislin

Board Members Absent: Kim Turner

Association Membership: L D Zobrist, Kerry McMahan, and Sally (Villaluz) Ghormley.

The meeting was called to order by Jackie (Moore) Zobrist Corresponding Secretary at 12:00 PM and taken over by Janis (Bridges) Jenkins Co-President from zoom

Minutes: Jeannie (Hayes) Warren made a motion to accept the November 15, 2023, Board Minutes they were seconded by Mike Warren, the motion passed.

Treasurer's Finance Report: Steve Haynes 61 has accepted the position of Treasurer. Steve reported the 2023 End of Year total revenue and expense results compared to our 2023 budget.

Restricted (scholarship) results for 2023: We had donation & dividend income of \$32,412, about \$11,500 above expected in the budget, which eliminated the amount we needed to spend from our endowment fund from \$11,000 to increasing our fund by over \$3,400 for the 29 scholarship we gave in 2023. A very good year for us.

Unrestricted (General Operating) result: we had income of \$32,131, about \$5,500 above expected, and we had expenses of \$30,190, slightly more than our budget. The net cash flow of this allowed us to increase our unrestricted reserve by \$1,941, also a good year.

Highlights of other significant budget results differences are:

- 1) Function Inflow and Outflow are both reduced because of cancellation of the Fall Event.
- 2) The printing and mailing services have been combined and the cost is significantly reduced.
- 3) The postal rates for mailing the KUAY have increased significantly in 2023, so we have raised our budget for 2024.

Old Business: None

New Business: The board was presented with three Proclamations for one the founders, John Hennes, and two officers, Sally (Villaluz) Ghormley and Mary Cooke who left the Board this

year, thanking them for their service. The one for John also establishes and given each year hear after in his name. Maggie (Nichols) Birch made the motion for the continuing Scholarship in John's Name. Seconded by Mike Warren and the motion passed. All the Proclamations were approved.

Spring Luncheon: After a discussion of different places to have the Annual Luncheon and when it was decided to once again hold the Luncheon at the Seattle Yacht Club.

Committee Reports:

Board Membership: We still have an open need for a new Recording Secretary along with 2 other Board seats open. Jackie (Moore) Zobrist is heading up the Nomination committee.

Events: Fall Dance was cancelled and Shirley (Niebuhr) Kankelfitz stated she and her committee will be working on some new ideas to present to the board by April.

KUAY: Claudia (Kettles) Lovgren that the KUAY was sent for proof-reading and barring any changes or corrections by Roxy it should be in at the printer the 12th. There are 9,400 mailable alumni.

Scholarships: Kerry McMahan stated he had already started getting applications. The end date this year will be March 31st. He also stated he is looking to get a replacement for him to train. He also requested more help from the board in selecting this year's winners. Roger Jensen stepped up and Maggie (Nichols) Birch will continue to help.

Historical: Received notice that the daughter of Leticia Carter '51 and Ralph Geele '49, had years books from '46 to '51. If we wanted them, she would ship them to us. L D said he also requested information on her father's status for our records.

Membership Report: Beth and LD have been working together to identify and post active alumni from the classes in the 30's – 50's who are deceased to remove them from our mailing list, and to identify and post missing alumni in classes '79, '80 & '81 to find current addresses so they can mail them the KUAY. We have posted in the last month 277 deceased alumni and found 358 current addresses for missing alumni who will now be mailed the winter KUAY. They also sent out Address Confirmation email to 4,400 alumni asking them to let us know if we have any incorrect contact before we mail out our winter KUAY. We have already have well over 130 replies so far that need to be posted before the end of January.

The next Board will be February 21, 2024, at 7 pm via Zoom.

The meeting was adjourned at 12:15 pm

Respectfully Submitted by Maggie (Nichols) Birch acting Recording Secretary