



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING MINUTES

March 20, 2024 at 7:pm

Board Members Present: Janis (Bridges) Jenkins, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Jeannie (Haynes) Warren, Maggie (Nichols) Birch, Beth (Wassenberg) Guislin, Steve Hayes, Michael Warren,

Board Members Absent: Kim Turner, Roger Jensen, Shirley (Niebuhr) Kankelfritz,

Association Membership & Alumni: LD Zobrist, Kerry McMahan

Open Forum: Off the record

Vice-President, Jeanne (Hayes) Warren called the meeting to order at 7:04pm.

Minutes: The minutes from the February 21, 2024 Board meeting were reviewed and they were approved by all members present.

Treasurer's Report: Submitted by Steve Haynes, Treasurer

A comprehensive report was presented by Steve Haynes, there was so discussion with regards to the increase in both postage and graphic design. Both issues were addressed with the explanation of using a higher quality of paper stock used in printing the KUAY and increased postage rates.

The board accepted the Treasurer's Report.

Old Business: Jackie Zobrist brought up the luncheon and suggested a raffle. It was also mentioned that we will need a nominating/election committee to prepare for those Board Members whose terms are upon in 2024. Those members are: Maggie (Nichols) Birch, Shirley (Niebuhr) Kankelfritz, Roger Jensen and Michael Warren.

New Business: There was discussion about moving the monthly board meetings to a different evening. After several suggested it was decided to move next months meeting to the 3rd Thursday. This may be under further discussion at the next meeting.

Committee Reports

Finance: Reported above.

Correspondence: Jackie Zobrist announced that we received many donations and a lot of comments about the great QA! Hats off to Claudia (and staff)

Events: Spring Luncheon: As of this meeting we have 15 confirmed reservations for the luncheon on April 27 at the Seattle Yacht Club. Summer Picnic: Date set is August 18, 2024 at the Magnolia Park.

Reunions: The Class of '64 is having their 60th Reunion on September 6 from 3-6 (and I don't know where), but the Luncheon will be on Sunday, September 8 at the Seattle Yacht Club. Claudia and Janis will be selling QA merchandise at this event.

Kerry McMahan mentioned that the Class of '54 was having a Reunion August 14 at the Seattle Yacht Club.

Beth (Wassenberg) Guislin reported that we have six classes that are planning reunions in 2024, they are: '54, '59, '64, '69, '74 and '79' !!!!

Historical: Nothing new

Scholarships: Kerry McMahan has received 5 or 6 partial applications, 6-7 more arrived in his mail today and there are some emails that are "in the works". The deadline is March 31. There was discussion about the Board members that want to attend the Scholarship meeting in April, Kerry will announce when and where that meeting will be held.

KUAY: DONE

LOGO: Jackie Zobrist reported that they are doing the annual inventory, placed orders for our events and that many orders have come in.

Membership: Beth (Wassenberg) Guislin sent all board members a very detailed report. She continues to locate missing alumni and updating our data base. A BIG thank you to Beth for her diligence and thoroughness.

Social Media: Nothing to report

Website: Nothing to report

Other Business: We discussed what we see as the future of this organization, and how we could involve people. We were all challenged to give it great thought and to bring this discussion up again at the April 18th meeting.

The next meeting will be via Zoom on April 18, 2024 at 7:00p

The meeting was adjourned at 7:49pm

Respectfully Submitted by: Janis (Bridges) Jenkins, Substitute Recording Secretary