



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via ZOOM
April 22, 2020

Board Members Present: Sherry Moody, Jackie (Moore) Zobrist, Sally Villaluz Ghormley, John Hennes, Jeanne (Hayes) Warren, Roger Jensen, Maggie (Nichols) Birch, Shirley (Niebuhr) Kankelfritz and Mary Cooke
Board Members Absent: Jim LePenske, Kathy Gaylord, Claudia (Kettles) Lovgren, Kim Turner, Mike Warren and Jeri Samuelsen

Association Membership: L. D. Zobrist, Tim Moody, Joe Villarino and Kerry McMahan

The meeting was called to order by President, Sally Villaluz Ghormley at 7:08 P. M.

Minutes: A motion was made by Maggie Birch and seconded by Shirley Kankelfritz to approve the minutes of the February 19, 2020 board meeting. All members agreed.

Treasurer's Finance Report: L.D. Zobrist presented the Treasurer's report that was emailed to all board members:

- The Spring Luncheon and the Annual Picnic have been cancelled
- 1st Quarter donations down by \$9,000.
- No Revenue income
- No Event expenses
- Kuay costs are on budget
- Merchandise sales have exceeded budget, however no new merchandise was ordered yet
- 1st Quarter budget is short \$4,000.
- Confirmation that no money was paid to the Seattle Parks Dept. for the picnic

Old Business: Jim LePenske not on the call tonight, but looking forward to being more active on the board in the future.

New Business: None

Committee Reports

By-Laws: None

Correspondence: None

Events: Due to the Pandemic, the next event is the Fall Dance on 10/17/2020.

KUAY: Spring KUAY currently on budget. First meeting for Fall edition will be 5/14/2020. John requested that Roger have any info to him regarding the Men and Women of QA for the KUAY to him by 5/28/2020.

LOGO: None

Scholarship: Kerry on the phone for meeting to update us regarding the scholarship applications.

- Currently 37 applications with outstanding grade points, activities and references
- Current Budget allows for 20 scholarships – Kerry asks that the board consider 30 scholarships for these wonderful candidates
- LD notes that there was no initial objection for more scholarships, there is enough money for 30

- Maggie confirms that 20 was chosen for budget purposes, but that we would update based on applications received
- Maggie moved that we change the number of scholarships awarded from 20 to 30, Roger seconded the motion and all board members approved.
- Maggie asked when we can review the applications. Mary asked if they can be reviewed by the committee electronically.
- Per Kerry, we will not review them electronically. When the current Stay at Home restrictions are lifted, the Yacht Club is ready to host the committee for their review meeting.
- Kerry asked if we could move the announcements to the Fall KUAY – this move was approved by the board after confirmation that the awards will be sent before then, if possible.
- Applicants have been notified that the awards have been delayed and that they have more time to get their official transcripts in to the committee.

Membership – Annual Meeting

- Sherry let us know that the nominating committee has not completed the nomination process yet.
- LD confirmed that Sherry had received his list of potential new board members.
- Should we move the Annual Board Meeting to a Zoom meeting on the weekend after May 20?
- Sally pointed out that many people may go out of town that memorial day weekend, if travel restrictions have been lifted
- Should we email ballots to all members and have them vote by mail? This would be a lot of added work
- Should we email ballots to all members and have them drop them off in a ballot box at the dance?
- Per LD, if we do not have more candidates than positions, we can vote by acclamation at the Dance
- The terms of incumbents have been updated in the bylaws so that they remain on the board until the Annual Meeting, so the vote is not date sensitive
- Maggie moved that we vote at the Fall Dance on 10/17/20, Sherry seconded the motion and all the board members agreed

Social Media: None

Website: None

All other items tabled until our next meeting.

LD pointed out that we may not be able to use the meeting space at Aegis anymore due to continuing virus concerns at the retirement facility. We may need to hold all future meetings on Zoom or some other format.

John and Maggie will have a call this week.

The next Board meeting will be via Zoom on May 20, 2020 at 7pm.

The meeting was adjourned at 7:49pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.