



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via ZOOM
May 20, 2020

Board Members Present: Jackie (Moore) Zobrist, Sally Villaluz Ghormley, Roger Jensen, Maggie (Nichols) Birch, Kathy Gaylord, Jeri Samuelsen and Mary Cooke

Board Members Absent: Sherry Moody, Jeanne (Hayes) Warren, Jim LePenske, *Claudia (Kettles) Lovgren, Kim Turner, Mike Warren, *Shirley (Niebuhr) Kankelfritz
*Claudia & Shirley tried to attend but could not log in.

Association Membership: John Hennes, L. D. Zobrist

The meeting was called to order by President, Sally Villaluz Ghormley at 7:16 P. M.

Minutes: A motion was made by Roger Jensen and seconded by Maggie Birch to approve the minutes of the April 22, 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:

- Lower donations so far this year, most likely due to COVID-19
- \$5,800.00 scholarship donations so far this year, the 2020 donations will most likely not cover this year's scholarships – estimated at \$30,000.00; so the \$15,000.00 Vanguard Reserve Endowment Fund will be used first, then the additional reserve fund.
- The Bow Scholarship has been funded and named for 2020
- No Revenue income
- No Event expenses
- 1st Quarter budget was short \$4,000.

Old Business: None

New Business: None

Committee Reports:

By-Laws: None

Correspondence: None

Events: None

KUAY:

- First meeting for Fall edition was 5/14/2020.
- The committee is looking for content to fill in the spaces usually used to introduce the scholarship winners.
- John again requested that Roger have any info to him regarding the Men and Women of QA for the KUAY to him by 5/28/2020.
- There will be an article written about the Fall Dance, with the caveat that the event may be canceled due to COVID-19.
- The KUAY is scheduled to go to the printer on 7/6/2020.

LOGO: None

Scholarship:

- We should create a Cut Off date for anything applicants are missing, other than grades
- Per Kerry (via Sally), the Yacht Club is looking at meeting space options
- Per Maggie, we should send out a letter to the applicants regarding the “Cut Off” date for info. and letting them know that if the info is not received by then; to please re-apply next year
- Sally will find out from Kerry how many applicants are missing documents other than grades and what kinds of documents are needed.
- L.D. asked if by “grades” we mean the official transcripts. The answer is yes.
- L.D. is working on the titles draft for the named scholarships

Membership: The KUAY returns are back and the data base needs to be updated. L.D. will coordinate with Kathy regarding the updated.

Social Media: None

Website: L.D. is updating the site as Class Reunions are being rescheduled. Joe is working on a new website that will be reviewed by the board before being launched.

All other items tabled until our next meeting.

John is concerned that the Zoom calls are not reliable enough for our meetings.

L.D. noted that next month we will try WebEx and see if that is easier / more reliable.

The next Board meeting will be via WebEx on June 17, 2020 at 7pm.

The meeting was adjourned at 7:40pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.