



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via ZOOM
June 17, 2020

Board Members Present: Jackie (Moore) Zobrist, Sherry Moody, Sally Villaluz Ghormley, Shirley (Niebuhr) Kankelfritz, Claudia (Kettles) Lovgren, Maggie (Nichols) Birch, Kathy Gaylord, and Mary Cooke

Board Members Absent: Jeanne (Hayes) Warren, Jim LePenske, Roger Jensen, Kim Turner, Mike Warren and Jeri Samuelsen

Association Membership: L. D. Zobrist, John Hennes, Tim Moody

Open Forum:

- Jeri is not feeling well
- Roger is out of town
- Jeanne is at a Zoom party
- John is home from the hospital after a successful follow-up surgery on his foot
- Has anyone heard from Mike?
- Shirley had some questions about the Fall dance, we will save those for “Events”

The meeting was called to order by President, Sally Villaluz Ghormley at 7:11 P. M.

Minutes: Correction: Shirley (Niebuhr) Kankelfritz stated that she did not attend the May meeting because of technical problems. A motion was made by Maggie Birch and seconded by Sherry Moody to approve the minutes with corrections of the May 20, 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:

- Donations quiet, however since we have not had any events this year income has been twice the expenses so far.
- We currently have \$335,506.00 net assets.
- The summer KUAY is coming up and will require funding
- Sherry asked if we had any event costs. L.D. let us know that no money was spent for the canceled Spring Luncheon and Annual Picnic, although we have paid a \$100.00 deposit to D.J. Ron Bolin to hold the date for our Fall Dance. No other deposits have been paid.
- \$30,000.00 will be paid out for scholarships once those have been awarded.
- So far we have received \$6200.00 in scholarship donations in 2020

Old Business: None

New Business: None

Committee Reports

By-Laws: None

Correspondence: None – Please note that Kim Turner is not available for Zoom meetings.

Events:

- Have we reserved the date at the Elks Club for the dance on Oct. 17? It is believed that Jeanne confirmed the date with Elks club.
- When is the deposit required by?
- What is the “cancel by” date?
- Since senior citizens are not recommended to be out in crowds until Phase 4, what do we do if we are not in Phase 4 by Oct. 17?
- Mary will call Jeanne and get an update.
- L.D. asked if we are taking reservations for the dance. John replied yes and will send L.D. the coupon that will be in the KUAY so he can update the website.
- The Reunion page and the News page on the website have a listing of all events and will have updates there about the dance.
- Records will be kept in case refunds need to be made due to cancellation.
- Tim popped in to ask if the Elks had been confirmed and we let him know we believe so.
- How many people attended last year? Approx. 125. It was pointed out that if we are able to have the event, there may be many more attendees.

KUAY:

- The KUAY is currently with Roxie for design.
- The committee is meeting on June 25, 2020 for proofing.
- The KUAY is headed to the printer on July 6, 2020.
- Changes can be made at the June 25th meeting. John has received what he needed from Roger as well as the Postponed Reunion info.
- Is it too late to add someone to the memorials page who has recently passed? Yes, please send the info the L.D.

LOGO: None

Scholarship: None

Membership: Kathy spent an entire day updating all the addresses and phone numbers that were received after the Spring KUAY.

Social Media: None

Website: None

The next Board meeting will be via ZOOM on July 15, 2020 at 7pm.

The meeting was adjourned at 7:35pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.