



# QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via ZOOM  
July 15, 2020

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

**Board Members Absent:** Jim LePenske, Kim Turner, and Mike Warren

**Association Membership:** L. D. Zobrist and Tim Moody

**Open Forum:** None

The meeting was called to order by President, Sally Villaluz Ghormley at 7:04 P. M.

**Minutes:** A motion was made by Jeanne Warren and seconded by Maggie Birch to approve the minutes of the June 17, 2020 board meeting. All present members agreed.

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

- Donations remain quiet.
- The summer KUAY has been sent out and those expenses will be shown in the third quarter report.
- Six yearbooks were recently sold, so we have now exceeded that budgeted income for the year.

**Old Business:** None

**New Business:** None

## **Committee Reports**

**By-Laws:** None

**Correspondence:** None

## **Events:**

- Jeanne spoke with Eric at the Elks Club. They do have Oct. 17 on the calendar reserved for our Homecoming Dance.
- The deposit amount is \$350.00. Eric has recommended that we wait until September to pay that, since it can only be refunded within 10 days.
- How do we feel about holding the event? Maybe we should have a Phantom of the Opera theme? (Thanks Tim Moody for that suggestion.)
- Several board members have already decided that they will not be attending.
- We will defer a decision on holding the event until our August board meeting.

## **KUAY:**

- 9,474 issues were mailed out. 50 will be hand mailed to out of country recipients and recent address changes..
- Approx. \$6300.00 or \$0.63 / issue was spent on production.
- It was confirmed that this money came out of the unrestricted funds.

- Thanks to Sally for all she did to get this issue completed.

**LOGO:**

- We have continued to have good sales even though we have not had any events.
- We will need to place an order to restock our supplies since they are running low.
- Should we have “Grizzly” masks? Feel free to get quotes if you have vendor connections.

**Scholarship:** Mary will email Kerry and the rest of the scholarship committee to see if there is a contingency plan since we may not be able to meet in person at the Yacht Club anytime soon.

**Membership:** Kathy spent three full days updating all the addresses and phone numbers prior to the Summer KUAY being sent out. A BIG thanks to Kathy for all of her hard work!

**Social Media:** None

**Website:** Joe Villarino is still working on an updated website.

The next Board meeting will be via ZOOM on August 19, 2020 at 7pm.

The meeting was adjourned at 7:24pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.