



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING
Via ZOOM
August 19, 2020

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

Board Members Absent: Jim LePenske, Kim Turner, Kathy Gaylord, Jeri Samuelsen, and Mike Warren

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

Open Forum: We're missing the DNC Convention (Most are recording it). Ruthie has recovered from COVID! The meeting was called to order by President, Sally Villaluz Ghormley at 7:11 P. M.

Minutes: A motion was made by Roger Jensen and seconded by Maggie Birch / Claudia Lovgren to approve the minutes of the July 15, 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.

This has been an eventful (eventless is more accurate) year. It has affected our operations and our cash flow significantly. A cash flow report that compares year-to-date results this year to last for our general operations was included in the email.

First, our donations to date are down by over \$7,500 from last year. We have been getting a steady stream of donations since the new KUAY issue, and last year was our best year ever; so that may not be a fair comparison.

Second, we have no events so no event revenue or expenses. No Scholarships have been awarded, so no checks have been written for that expense.

Finally, our normal expenses for printing, mailing, shipping, storage, etc., have increased some over last year which we will need to keep in mind when we create the 2021 budget.

We have just received about \$850.00 in grizzly gear inventory to replenish our stock that will show next month. Our funding reserve is adequate to compensate for our most unusual year.

Old Business: None

New Business: After a brief discussion, it was decided that we need to cancel our Fall Homecoming Dance due to uncertainties about COVID-19. Jeanne made a motion to cancel the event and let the D.J. Ron Bolin keep the \$100.00 deposit, it was seconded by Claudia and approved by all members present.

Shirley will notify the D.J. of the cancelation and Jeanne will confirm with the Elks Club that we will NOT be having the event on Oct. 17, 2020. L.D. will email all Grizzlies with an update. We hope to dance again in 2021!

Committee Reports

By-Laws: None

Correspondence: Some thank you notes for continuing to publish the KUAY have come in with donations.

Events: The last scheduled reunion for 2020 has been canceled. There will no QAHSAA events or reunions in 2020 due to the pandemic.

KUAY: A big thanks to Claudia, Sally, Kim, John and Margaret for all that they did to get the KUAY published. They will start again in November on the Spring 2021 issue.

LOGO: Sales of merchandise continues to be above normal and \$850.00 of new grizzly gear has been received.

Scholarship: Mary emailed Kerry and the rest of the scholarship committee regarding a contingency plan. Kerry stated that he would contact the outside scholarship members and get back to us. Per John, Kerry's computer is not currently working, so he conveyed info by phone to John. Kerry thinks that we need to wait until Phase 3 to meet in person.

Since we don't know when that will be, the board is asking if we can have a conference call with the Scholarship committee? Sally will send John and Mary info. about setting up a conference call.

Maggie pointed out that we need to notify the 2020 applicants with an update regarding the awards and our contingency plans. One issue standing in the way of that is only Kerry knows the name of the applicants. We are hoping that Kerry will agree to a conference call to get this sorted out.

Membership: KUAY returns have been coming in, so a time to update the data base will need to be arranged.

Social Media: Sally will update the website regarding the Dance being canceled.

Website: None.

The next Board meeting will be via ZOOM on September 16, 2020 at 7pm.

The meeting was adjourned at 7:35pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.