



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via ZOOM
October 21, 2020

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

Board Members Absent: Jeanne (Hayes) Warren, Kim Turner, Kathy Gaylord, and Jeri Samuelsen,

Association Membership: L. D. Zobrist, John Hennes, Janis Bridges Jenkins, Kerry McMahan '54

Open Forum: John's foot is better, however he has a spot on his lung and will have surgery on Nov.2, 2020

The meeting was called to order by President, Sally Villaluz Ghormley at 7:13 P. M.

Scholarship: Kerry was on speaker phone via Sally and presented his request from the Scholarship committee to the board:

"Our normal selection process is to meet and review all applications, discuss the merits of each and select the winners. Some years we have many applicants and other years, very few. The process typically takes 2 to 3 hours. This year, the board has authorized 30 scholarships. We have received 35 applications Three applicants have withdrawn. We are left with 32 excellent applicants. The lowest grade point average is 3.01, however the applicant has a very inspirational story and is deserving of a scholarship."

Please consider this a **formal request** to for the board to:

- a) give the committee two additional scholarships for 2020; and
- b) give the committee authority to not award any scholarships in 2021.

L.D. had concerns regarding funding of the additional scholarships since donations are currently down \$4600. and also asked for clarification regarding which year we are requesting to NOT award scholarships. The committee clarified that the board has already approved awarding 30 scholarships to the students that applied in March 2020 and that we are seeking 2 additional scholarships to award all 32 applicants from the Spring of 2020 who are currently attending school either online or in person and that we wish to accept NO applications in the Spring of 2021, resuming the process again in the Spring of 2022 – pandemic permitting.

Mike stated that he thinks we should trust the scholarship committee and award 32 scholarships for 2020.

A motion was made by Maggie Birch and seconded by Roger Jensen that we approve an additional 2 scholarships for 2020 for a total of 32 and that we do not award scholarships in 2021. All present members agreed.

Minutes: A motion was made by Claudia Lovgren and seconded by Maggie Birch to approve the minutes of the September 16, 2020 board meeting. All present members agreed.

New Business - Annual Meeting Election of Board Members: We need to re-elect the board members whose 3-year term has ended and consider a new member of the board.

Renewals:

Claudia Kettles Lovgren '65
Jackie Moore Zobrist '63
Sherry Peck Moody '66
Jeri Samuelsen '63

New:

Janis M "Jan" (Bridges) Jenkins '69

A motion was made by Roger Jensen and seconded by Mary Cooke that we re-elect the four board members that are up for re-election as well as the newly proposed board member, Jan Jenkins. 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 month we review our budget results for three quarters. Overall at this point we are near break-even, but this is misleading, since we have not issued our scholarship payments for 2020.

Looking first at income, we are about \$4,600 behind our budget for scholarship donations at \$9,500.

Remember the Board approved a budget increase in payment to \$30,000 for the year. The functions income is zero because of canceled events, but our functions expenses are almost zero as well to balance out. For the good, we are over \$2,000 ahead on general fund donations and on dividend income each.

On the expense side, the only standout besides the near-zero function expenses, we have not purchased as much logo merchandise this year, since events and reunions have been canceled.

At the November meeting, the Board is scheduled to approve the 2021 Budget.

Old Business: No additional old business – see Scholarship above

New Business: No additional new business – see Election of Officers above

Committee Reports

By-Laws: None

Correspondence: Thank you notes for the production of the KUAY continue to come in. It is noted that a Shoreline HS grad has completed a book including the Seattle Metro Sports rosters from 1914 to 1984 that includes many QAHS athletes.

Events: None

KUAY: A meeting calendar for the production of the Spring KUAY needs to be created with the first meeting scheduled for approximately December 10, 2020.

LOGO: None

Membership: The updates from the KUAY returns still need to be updated. L.D. will coordinate with Kathy to get this completed.

Social Media: None

Website: There is a new website under construction. There is still a glitch in the class directory that is preventing updates from being made, L.D. is working on a solution.

Additional Business: The QAHSAA Holiday Party that would normally be held in January of 2021 has been cancelled due to the pandemic.

Sherry is scheduled for surgery on December 1, 2020. All the board members sent Sherry and John (who is having surgery on November 2, 2020) well wishes for a speedy recovery.

The next Board meeting / Annual meeting will be via ZOOM on November 18, 2020 at 7pm.

The meeting was adjourned at 7:56pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.