



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via ZOOM

November 18, 2020

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

Board Members Absent: Sherry Moody, Kim Turner, Kathy Gaylord, and Jeri Samuelsen

Association Membership: L. D. Zobrist and John Hennes

Open Forum: John is better, his surgery went well. Board members introduced themselves to Janis.

The meeting was called to order by President, Sally Villaluz Ghormley at 7:17 P. M.

Minutes: A motion was made by Mike Warren and seconded by Jeanne Warren to approve the minutes of the October 21, 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 year (2020) we increased our Scholarship budget item mid-year by \$12,000 to \$32,000 to accommodate more scholarships awarded, without a corresponding increase in donations. At the same time, we have experienced a reduced level of donations. By end of year, we may need to reduce our reserves (savings) by about \$16,000 to pay for these changes. The Board in its October meeting has taken steps to recover most of this reduction in 2021 by suspending the scholarship program for the 2021 year.

The major budget items of note are the following.

Inflow:

- 1) Proposing a reduced events budget expecting no Spring luncheon and perhaps no picnic for the year.
- 2) Not sure about number of reunions for 2021, so proposing to reduced our expected Logo Merchandise sales.

Outflow:

- 1) Proposing increased costs to produce and mail the KUAY newsletter to cover expected vendor increases. We have a new mailing vendor, and are not sure what impact this may have on our costs.
- 2) Reduced the amount of Logo Merch. restocking, due to reduced sales.
- 3) Zeroed the budget item for Scholarships for the year.

The effect of this proposed budget would be to replenish our savings by up to \$15,000 at the end of 2021.

Questions:

John – now that Pam Arnold has sold “Mail ‘n Stuff”, will the new company send out the mailing for the same cost? Per L.D., they are in discussion and they may be able to print the KUAY in addition to mailing it out. Since the Spring KUAY will need to go to the printer in early February, a decision will need to be made by then.

Mike – What about the Picnic? Per L.D., the initial park permit request must be done in February, then the city sends out options in March – once we pick a date, we will need to pay the \$1,000. Fee.

It was decided to apply in February and make a decision once we have the date options in March. If we decide to go ahead with the picnic, we will revise the budget to add the event and increase the logo purchases as well.

Old Business: None

New Business: We need to elect the Board Officers. Jim asks if we should vote to keep the current officers, Mike seconds this idea.

It is pointed out that with Kim's current situation, he is not able to attend the board meetings via Zoom, so we should replace him as Vice President.

Roger nominates Jeanne Warren as Vice President; Shirley seconded the nomination and all the board members present approved. The officers will be as follows:

President: Sally Villaluz Ghormley

Vice President: Jeanne Warren

Treasurer: Claudia Lovgren

Recording Secretary: Mary Cooke

Corresponding Secretary: Jackie Zobrist

Committee Reports

By-Laws: None

Correspondence: The Lincoln High School Alumni Association found a KUAY from December 1910 and sent it over for our archives.

The company making the email app add-on we use was sold to a German company. They awarded us a Lifetime License to use it at no cost. We acknowledged this donation in our last KUAY and shared it with them and they were very pleased.

Events: Shirley will contact Ron Bolin and pencil him in for the 2021 All Alumni Homecoming Dance currently scheduled for October 16, 2021 (Pandemic permitting).

KUAY: The first phone meeting is scheduled for 11/30/2020 where they will make the story assignments. Kerry is in the process of getting photos and stories for all 32 of the scholarship recipients. The KUAY committee will be working remotely and will most likely use "track changes" in WORD to update changes. Jeanne suggested that they do an article on our Editor, Roxie and her Etsy site for jewelry, etc. Jeanne will work on a first draft.

LOGO: There have been some small orders. L.D. will be sending out an all alumni email about logo items as holiday gifts, promoting the Magnolia: Midcentury Memories book as well.

Sherry and Tim have been busy with health issues so L.D. & Jackie have been taking care of all the logo business, however they may need assistance creating kits for reunions once they resume.

Membership: Kathy spent an entire day updating address and phone numbers for the alumni based on KUAY returns after L.D. confirmed the updates. (Not all were correct, some were returned in error by USPS) Thanks Kathy!

Scholarships: Maggie noted that for the scholarships awarded in 2022 we should return to our original decision to award a total of 20 scholarships for \$1,000. each.

L.D. notes that they need to know to whom to write the current scholarship checks. L.D. sent Kerry the titles for the 32 scholarships, he will email Kerry and ask him to match up the named scholarships to the recipients, including their addresses so that the checks can be sent out.

Social Media: None

Website: None

Additional Business: We shared what we are grateful for as Thanksgiving 2020 – which will look like none that we have had in our lifetime – approaches. They will be no meeting in December.

The next Board meeting will be via ZOOM on January 20, 2021 at 7pm.

The meeting was adjourned at 8:05pm

Respectfully Submitted by, Mary Cooke, Recording Secretary.