



**QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING
Via ZOOM
March 17, 2021**

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

Association Membership: L. D. Zobrist and John Hennes

Open Forum: Happy St. Patrick's Day! Who's wearing the green??? Mary turned 60 on the 14th and had a Zoom surprise birthday party given by her daughter, Chelsea Kadovitz.

The meeting was called to order by President, Sally Villaluz Ghormley at 7:08 P. M.

Minutes: A motion was made by Jeanne Warren and seconded by Maggie Birch to approve the minutes of the February 17, 2021 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:

Happy St. Patrick's Day! This month we will examine the General Operating Fund financial status. We have received revenue in the amount of \$6,638, mostly from donations and logo sales. Our expenses are from the production and mailing of the KUAY newsletter, plus shipping logo and bank fees for PayPal. Our net income is slightly less than break even. This means our revenue for this period mostly offset the cost of our newsletter, and much of the revenue is a result of the newsletter publication.

Our net worth for General Operating continues to be quite stable at \$65,589, giving us a nice reserve for our operations.

For this coming month, we plan on refilling our Logo inventory, which will increase our expenses for April. All Scholarship checks have been cashed by awardees.

Next month will be a review of cash flow compared to our budget for 1Q2021.

Old Business: Since we have quorum tonight, we will review and vote on whether or not to participate in "GiveBig WA" - Nonprofits 501c3's big event – in 2021. Now there is a \$20 annual fee to register to participate, it used to be free. Giving days will be May 4th & 5th. If we decide to be included in this program, we need to make our payment by April 20.

The board asked, how many donations do we get? Only one or two when we have participated in the past. The board asked, do we get a lot of publicity from this? Not really, the previous donors were already active alumni donators.

Maggie Birch made a motion that the QAHSAA not participate in GiveBig WA in 2021. Jeanne Warren seconded the motion. All present members agreed.

New Business: LD notified us that the QAHSAA has become eligible for Amazon Smile purchase donations.

Committee Reports

By-Laws: None

Correspondence: We have received Thank you notes from the following scholarship recipients:
Natalie Doman, the winner of the Phil M. Davis '45 Memorial Scholarship

Catherine Wong, the winner of the Nancy (Rauh) Mertel '56 Scholarship
Megan Lange, the winner of the Scott Mertel Scholarship
Mia Waters, the winner of the Linda Johnson Eckhart '65 scholarship

“**Thank you for creating the KUAY**” note with a \$50.00 donation received from Herberta Howe Gray in memory of her brother, Everett Howe and Marilyn Brown Howe, both of the class of 1959.

Events: With the updated Husky Football schedule, we now have a conflict with the Homecoming Dance! Jeanne has emailed Eric at the Elks Club to see if the dates that DJ Ron Bolin is available that are NOT Husky home games are open at the club for the dance. November 20 may be the best choice, since Ron is not available on October 30.

KUAY: Lots of people are happy to have received the KUAY.

LOGO: Getting ready to place a large merchandise order. We need to decide the logo design on the denim shirts. Currently this is the only shirt with a Grizzly Bear on it over the word KUAY. IF we switch the design over to QA in either orange or maroon, it will easier to place smaller, size-specific orders since that design is used on multiple products. The price of the shirt will remain the same for the customer. Mary made a motion to no longer use the Bear with KUAY logo on the denim shirts and use the Maroon QA instead. Roger seconded the motion. All members present agreed.

Membership: Lots of addresses need to be updated based on KUAY returns, LD will coordinate with Kathy

Scholarships: All of the Scholarship checks have been cashed.

Social Media: None

Website: None

Additional Business: The board meeting schedule has been adjusted since we do not have events currently on the calendar due to the COVID-19 pandemic. We are hoping that having the meetings less frequently will encourage participation by the entire board. Sally will send out an email highlighting **the upcoming Board Meetings on May 5th, June 16th, Aug 4th, Sept 15th and Oct 13th.**

John asked Sally how her Mom, Ruthie is doing. Sally says that they are taking one day at a time.

Maggie reported that Jeri is doing okay and looking to move closer to Everett for her health.

The next Board meeting will be via ZOOM on May 5, 2021 at 7pm.

The meeting was adjourned at 7:40pm

Respectfully Submitted by, Mary Cooke, Recording Secretary