



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION
BOARD MEETING
Via Conference Call
August 4, 2021

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

Board Members Absent: Mike Warren, Shirley (Niebuhr) Kankelfritz, and Jeri Samuelsen

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

Open Forum:

- This meeting is being held via Conference Call due to the surge of the Delta variant of COVID-19. Please note that there was a lot of feedback during the call, making it difficult to hear everyone and identify speakers.
- Tim Moody asked if we have the Visor available in White, L.D. replied, “Yes -we have both colors.”
- Unknown Speaker – “How is Ruthie?” Sally replied, “She is okay. Thanks for asking.”

The meeting was called to order by President, Sally Villaluz Ghormley at 7:06 P. M.

Scholarships: Kerry McMahan is here as our guest tonight to discuss the 2022 Scholarship process. Per Kerry, “Nothing has changed, the deadline for application is March 31, 2022.”

Maggie - “How will we review the applications?”

Kerry – “We will proceed as we have in the past and review the applications in person.”

John – “We will meet in late April or Early May of 2022 for the review.”

Unknown Speaker – “Will we have 30 scholarships?”

L.D. – “We don’t know for sure yet, the number of scholarships will be decided when we create the 2022 budget in November. We had previously discussed 20 scholarships per year. In 2020 Kerry asked the board if we could award 30 scholarships due to the outstanding applicants and the board approved the request.”

Mary – “Are we open to having the applications scanned in to the cloud so that the committee can review them remotely?”

Kerry – “No.”

New Business:

- Class Reunion Checking Accounts Under QAHSAA Umbrella at BECU

It is getting ever more difficult for class reunion committees to set up reunion checking accounts with banks to handle registration money and payment of expenses. Banks are asking for Federal tax numbers (EIN,) State tax numbers, organization bylaws, minutes to Board meetings authorizing the checking account, etc. This becomes very burdensome for the committees needing the checking account for just a few months every five or ten years. We have checked with BECU and it is possible for us to support reunion committees, by authorizing BECU to set up a checking account under our organization and EIN for the committee's use during their reunion period or longer. This appears to eliminate most of the barriers and could be authorized by our Board resolution recorded in our minutes. There is no cost to us. The risk to us would be if the committee were to mismanage this committee checking account, i.e. overdraw. The class committee would NOT have access to our regular bank accounts.

We suggest that we try this now with one class committee to learn from experience before we decide to offer more broadly to our other committees.

Discussion:

John – “Are there 501c3 implications of these accounts?”

LD – “We will need to monitor these accounts to make sure that they are being used properly, no trips are being taken, and no fraud has been committed.” “These accounts will under our EIN but not on our books.”

It was decided that we will use the Class of '61 as a test case for this type of account.

Kim made this motion, “The Board authorizes our Class of '61 Committee to open a new checking account with an associated debit card at BECU under our organization for the purpose of conducting class reunion activities. The authorized signer on this account is Jeanne Warren, and at Jeanne's discretion, up to one cosigner whom she will name.” Roger seconded the motion. A vote was taken and all present members approved this motion.

Due to the continuing feedback issues, President Sally Villaluz Ghormley suggested that we table all other items until our next board meeting on Sept. 15.

Unknown Speaker: “What about this additional item listed under “New Business” about Classmates.com selling yearbooks for \$100.00?”

There was a lively discussion about charging our fellow alums \$50.00 to \$100.00 dollars for yearbooks.

Mary - clarified that she had brought the information forward not so that we could gouge our fellow Grizzlies by selling them yearbooks for \$50.00 to \$100.00 but to let them know that if we have extras of the year that they want, they can buy them from us for \$15.00 plus \$5.00 shipping.

John - let us know that he needs assistance inventorying all the yearbooks that we have to see what years we have for sale.

Unknown Speaker – We could put a notice in the next KUAY.

LD – “I can list them on the website once we know which years we have available. We have sold 45 yearbooks since I started working with our Logo sales.”

Maggie and Claudia said that they may be able to help with the inventory at the Storage locker in Interbay.

KUAY: This recent KUAY is beautiful!

Events: Kathy asked if the Homecoming Dance on Nov. 20 was confirmed because her sister needs to buy a plane ticket. Jeanne let her know that we can't be sure yet. We don't have to pay the deposit to the Elks Club until October. This is why we are only selling tickets at the door so we don't have to refund money if we have to cancel the event.

Minutes: A motion was made by Maggie Birch and seconded by Claudia Lovgren to approve the minutes of the June 16, 2021 board meeting. All present members approved.

President Sally Villaluz Ghormley again suggested that we table all other items until our next board meeting on Sept. 15.

Jim – “Why can't we meet in person outside?”

Unknown Speaker – “Yeah, we can wear masks and meet outside.”

Sally – “Where?”

Unknown Speaker – “Gasworks Park?”

Jeanne – “It is pretty bad over there right now.”

Unknown Speaker – “Should we plan both?”

Unknown Speaker – “Why don't Board members send their suggestions for meeting locations to Sally by Sept. 1 and she will make a decision if the meeting will be in person or via Zoom?”

This suggestion was accepted by board.

The meeting was adjourned at 7:49pm

Respectfully Submitted by, Mary Cooke, Recording Secretary