



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom
October 13, 2021

Board Members Present: Sally Villaluz Ghormley, Kathy Gaylord, Jackie (Moore) Zobrist, Roger Jensen, Shirley (Niebuhr) Kankelfritz, Maggie (Nichols) Birch, Janis Bridges Jenkins, Claudia (Kettles) Lovgren, and Mary Cooke

Board Members Absent: Mike Warren, Sherry Moody, Kim Turner, Jim LePenske, Jeanne (Hayes) Warren, and Jeri Samuelsen

Association Membership: L. D. Zobrist and John Hennes

Open Forum: Claudia is joining us by phone because something is wrong with her computer. LD offered to take a look at it, they will coordinate schedules outside of the meeting.

President, Sally Villaluz Ghormley called the meeting to order at 7:12 P. M.

Minutes: A motion was made by Roger Jensen and seconded by Claudia (Kettles) Lovgren to approve the minutes of the September 2021 board meeting. All present members approved.

Treasurer's Report: This month we will review the year to end of 3rd Quarter Budget to Actual results.

Our income is below expectations by about \$2,000 because of reduced donations to our scholarship fund missing our budget goal by the amount of about \$3,700. We did however receive two very nice donations from the Class of '60 & '61 reunions in the amount of \$1,413 and 1,839 respectively. Thank you. The general fund donations and other income areas are almost \$1,700 above expectations.

On the expense side of the budget, we are less than budgeted by about \$1,655, which mostly balances out the revenue shortfall, netting a difference of only \$358. This is satisfactory.

On page two of the report is our current Net Worth Statement comparing current to end of last year. The reduction from last year is a result of our scholarship program pay out at the beginning of the year. Note that the value of our investments have risen by \$11,000 for this year so far.

Next month we will bring to you the proposed 2022 budget for your review and approval. **

Submitted by: L D Zobrist

**Actually, we will have a limited agenda at our next meeting because it will be open to all Alumni as our Annual Meeting – being our only event of the year due to the COVID-19 Pandemic.

Old Business: The Annual Meeting

- L.D. sent the Annual Meeting invitation info. in the email when he formally postponed the “2nd Annual” All Alumni Homecoming Dance until the Fall of 2022.
- L.D. will send out the Zoom Link and instructions 5 days before the meeting to all interested alumni.
- Sally will reach out and coordinate a meeting of the Nominating committee to decide on candidates to present at our 11/17/2021 meeting,
- Maggie asked if there will be a time limit for this Zoom meeting and the answer is no, we now have a paid subscription so, no time limit.
- Current board members up for re-election, and therefore not eligible for the current nominating committee, are: Kathy Gaylord, Maggie (Nichols) Birch, Roger Jensen Shirley (Niebuhr) Kankelfritz, and Mary Cooke - all of whom have agreed to continue on the board. The nominating committee will contact some “often absent” board members to see if they want to continue on as board members. Do we want to continue to allow board members to attend remotely after we return to in-person meetings?
- Mary asked that we have some rules established at the beginning of the Annual meeting

- Have people clearly state their name and class year before making a statement or asking a question so that the information can be recorded correctly by the Recording Secretary.
- Have people use the hand up feature to let it be known that they want to speak and to vote.
- John pointed out that we needed a “State of the Union” type speech. Sally confirmed that she will take care of this speech and present it at the Annual meeting.
- We can present an outline of the budget, the most important element being a decision about scholarships – how many will we put into the budget? L.D. pointed out that we are receiving fewer scholarship donations than we expected, so more money to fund the scholarships will be coming from the endowments – which fortunately are making good money and paying dividends as well so we have plenty of funding. The proposal is \$1,000.00 each for 20 or so students.

New Business: Per Maggie - A group of us will be going up to QA on 10/23/2021 at 10am to meet with the current property management person to be let into the memorabilia cabinet so that we can plan out a new display to expand the years of history covered in the case. This will be an initial visit to get the measurements of the case. Then we will go to the Storage locker to look at some items that we can add to the design. Jackie and Maggie will have an initial meeting with the property manager on Friday, Oct 15.

- Will we have a Holiday Party this year? Maybe, but probably not.

Committee Reports

By-Laws: None

Correspondence: A few “thank you’s” for the KUAY have been coming in but nothing that stands out.

Events: The Dance has been officially canceled by the Events Committee.

KUAY: Nothing new

LOGO: We have been getting some small orders.

Membership: Cathy did updates to addresses based on returned KUAYs. They are working on a Reunion Class Directory for the Class of '61 Reunion.

Scholarships: None

Social Media: Mary posted on 4 Facebook pages – 2 Private and 2 Public about the Dance being postponed until the Fall of 2022:

- Queen Anne High School Grizzlies
- Queen Anne High School Connection
- Queen Anne High School Alumni Association
- Queen Anne High School Class of '79 – 40th Reunion

Post consisted of a photo teabag tag that said, “Life may not be the party we hoped for but while we are here, we should dance” – Unknown and the post was:

‘The fine print says, “Unless there is a global pandemic, mask mandates, and proof of vaccination requirements.” The “2nd Annual” All Alumni Homecoming Dance is officially postponed until the fall of 2022. For now all you Groovy Grizzlies will have to keep dancing in your dens.’

Website: None

Additional Business: Maggie wants to know who to call if anyone she speaks to expresses interest in being on the board – that would be Jackie and the nominating committee.

The next meeting will be on November 17, 2021 via Zoom.

The meeting was adjourned at 7:55pm

Respectfully Submitted by, Mary Cooke, Recording Secretary