



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom

March 23, 2022

Board Members Present: Sally Villaluz Ghormley, Shirley (Niebuhr) Kankelfritz, Sherry Moody, Claudia (Kettles) Lovgren, Maggie (Nichols) Birch, Kim Turner, Kathy Gaylord, Jackie (Moore) Zobrist, Jeanne (Hayes) Warren, Steve Haynes, and Mary Cooke

Board Members Absent: Roger Jensen, Janis Bridges Jenkins, Jim LePenske, and Mike Warren

Association Membership & Alumni: John Hennes and LD Zobrist

Open Forum: Now that the mask mandates have been lifted, do we want to have meetings in person again? Sally says that the Cabana room at her Condo could be used, there are 7 parking spots. Shirley loves Zoom, Steve needs Zoom since he is out of state. Mary asked about masks – they would be optional. L D pointed out that it will not be one or the other since several people need Zoom. Mary prefers Zoom for now.

John let us know that Accounting/Business teacher Doris Gerber, who taught at the school from 1956 until 1974 has passed away. Maggie remembers her as a tough but excellent teacher.

Kim fell down the up escalator at the Downtown Public Library, didn't break anything but is recovering from bruises to his body and his ego. He is now taking the elevator, as suggested by Claudia.

President, Sally Villaluz Ghormley called the meeting to order at 7:10 P. M.

Minutes: A motion was made by Claudia Lovgren and seconded by Jeanne Warren, to approve the minutes of the February 16, 2022 Board meeting. All present members approved.

Treasurer's Report: QAHSAA March 2022 Treasurer's Report for the Board

1) We have successfully transferred all funds and activity with our BECU Club accounts to our new BECU Business accounts. We have our new checks and online access in place. Jackie and Sally are the two authorized signers on the account and I am listed as an Agent, giving me online management.

2) Presented here is our Cash Flow Report YTD. We have had a good influx of funds into our scholarship fund thanks to an anonymous donor in the amount of \$5,000. A great start for the year. We had had a series of donations as a result of the KUAY publication. On the expense side, the major expense this year has been the publication of the KUAY, which cost us just under \$7,000 for 9,058 pieces mailed or \$0.77 per piece. In person - the KUAY used to cost .50 to .60 cents per issue to run.

In Person - Jeanne– Where is the reunion money for Class of '61?

L D- This is the Cash Flow report, not the "Net Worth" report where your class' money is shown in your class account. Your class funds are a "loan" to us, showing as liability on our Net Worth report to be paid back when your class requests the money.

Old Business: Maggie - John and I put all of the yearbooks in order, we have (1) complete set for posterity, (1) complete at John's home to use in his work as the Historian. Seattle Public Library has requested replacements of yearbooks destroyed by water leaking from their roof. These are years requested: 1914, 1916, 1920, 1942, 1949, 1958, 1962, 1975, & 1976. With Board approval we can supply all but 1914 & 1916 as we only have 2 of each. With Board approval I can deliver them to Ann Ferguson at the main library.

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We are also organizing all of the Alumni Board Committee meeting minutes – some years we have a lot, some years, only a few. If we approve the donation to the SPL, we will have 505 total annuals. Maggie Birch made a motion to gift the Seattle Public Library QAHS yearbooks from 1920, 1942, 1949, 1958, 1962, 1975, and 1976. Kim Turner seconded the motion and all present board members approved it.

The Cabinet at the QAHS Condominiums -

Sally - Are we moving forward with that project? Who will work on it and where?

Maggie – There is a community room in my building but no parking.

Sally – We could not leave this ng in the Cabana room

Mary – I am willing to work on it

Maggie – Are we going to be able to fix the shelving in the one cabinet?

Sally – Any volunteers?

Sally – Let’s table this until after the luncheon.

New Business:

Yearbook Committee -

Sally – Do we want establish one?

Mary – I can help.

Claudia – What kind of help do you need?

Maggie – Okay for now, John and I will think about it.

Committee Reports –

Sally - Current Committees – Does anyone want to make any changes?

Here are the current committees: (# - chairperson)

Bylaws – Sherry Moody, Kim Turner#, Michael Warren, LD Zobrist

Events – Mary Cooke, Shirley Kankelfritz#, Jim LePenske, Jeanne Warren

Finance – Maggie Birch, Kathy Gaylord, John Hennes, Claudia Lovgren, LD Zobrist#

KUAY – Sally Villaluz Ghormley, John Hennes#, Claudia Lovgren, Kim Turner

LOGO – Sherry Moody#, Jackie Zobrist, LD Zobrist

Membership – Maggie Birch, Kathy Gaylord, LD Zobrist#

MWOQA – Roger Jensen, Don Lorentz

Nominations – Roger Jensen, Sherry Moody#, Michael Warren, Jackie Zobrist

Scholarship – Maggie Birch, Mary Cooke, John Hennes, Kerry McMahan#

Social Media – Mary Cooke, Sally Villaluz Ghormley, Joe Villarino

Website – Joe Villarino, LD Zobrist

What committee does Janice Bridges Jenkins want to be on?

How about Steve Haynes? He can assist electronically. On the Membership committee he could research lost Alumni. He said, “Yes!”

Maggie will call 2 people who expressed interest in helping the board during her Alumni calls.

Mary will update the Board List and send it to LD and Sally to proof and send out.

Kim – I think we need more people to join the KUAY committee because several of the current members have health concerns.

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Events:

Spring Luncheon –

1) The date for the Spring Luncheon has been changed to May 21. The Seattle Yacht Club is sending us the contract and expecting a \$300 deposit. We have set \$40.00 for the luncheon fee. The Committee needs to consider dropping the salad course and going for the better dessert to meet that price.

2) We have sent out an email about the luncheon and the picnic to all alumni in WA State, (3,134 emails.)

3) We have setup the online registration system for the luncheon that can be accessed via the reference on the website Home page, News page, Reunions page and the recent email.

There are a number of past attendees who do not have emails. Since the KUAY was vague and the date changed, we believe a letter to them is the way to go. There are 38 past attendees who attended 2017 or sooner in this group that need letters. *In person – LD and Jackie Zobrist sent out 29 of these letters.*

4) Jackie and LD will be in California from **May 12 until May 25**. They can process all online reservations before and while on the trip and mailed reservation until May 11th. We need someone to check our PO Box regularly while we are gone for reservations after that date and pass that info onto us by email for posting. *In person – Maggie will go to the PO Box and report any reservation info to LD and Jackie by email while they are in California.*

Jackie and LD can produce the files for the name tags, meal tickets and check-in sheets that would need to be printed here (Labels on Label stock and meal tickets, etc. on normal paper.) Next separate the name tags, cut up the meal tickets and associate the two and match with any guest to then be given out at the reception table.

Volunteer:

Mary Cooke

LD and Jackie Zobrist will still coordinate the PayPal and CC reservation, Maggie will send them the ones mailed in after they have left town.

We need Check-in table people –

Volunteers:

Claudia Lovgren

Kathy Gaylord

We will ask Janice Bridges Jenkins if she would like to be at the check in desk.

Re: Selling merchandise – Maggie, Jeanne and others are concerned that if we don't have the additional smaller room to set all that up in then we won't be able to sell merchandise. Maybe we shouldn't sell merchandise or have the basket raffle. We would have to put everything away by 12:15pm so that the sellers could have lunch.

LD Zobrist – If we have both rooms, then we can wait to put everything away.

Jeanne Warren will call Pam at the Yacht Club tomorrow.

Volunteers:

Maggie Birch – if we have both rooms

Kathy Gaylord

Claudia Lovgren

Mary Cooke made a passionate plea for merchandise to be sold – “What about the new socks?”

Jeanne and Shirley have all the decorations.

All Alumni Picnic – We have a reservation at Magnolia Park on Saturday, Aug. 13.

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By-Laws: None

Correspondence: None

KUAY: Meeting on March 26, 2022 at 11am to align schedules for the Summer KUAY production which will include the Scholarship announcements.

LOGO: The Inventory has been done by Jackie and LD Zobrist. The kits need to be revamped before merchandise is sold. Will Mike even be available on a Saturday for the luncheon? Will Roger? Per Jeanne – Roger is set to host, he is in Hawaii this week.

LD and Jackie need to coordinate with Mike and Roger so that they can learn how to do the kits – everyone is 2 years out of practice.

Membership: Doing updates from the returned KUAYs

Scholarships: No

Social Media: Joe Villarino is helping out - monitoring the public sites and making announcements on Social Media – Thanks, Joe!

Sally - Anything else to discuss?

The next meeting will be on May 4th, 2022 in person at the Cabana in Sally's condo building and via Zoom/call-in.

The meeting was adjourned at 8:15 pm

Respectfully Submitted by, Mary Cooke, Recording Secretary