



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

In Person @ Magnolia Park, site of upcoming Picnic
August 3, 2022 at 6:30pm

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

Board Members Absent: Jim LePenske, Roger Jensen, Steve Haynes, and Sherry Moody

Association Membership & Alumni: LD Zobrist

Open Forum:

Off the record.

President, Sally Villaluz Ghormley called the meeting to order at 6:43 P. M.

Minutes: A motion was made by Jeanne Warren and seconded by Shirley Kankelfritz, to approve the minutes of the June 22, 2022 Board meeting. All present members approved.

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

This month we will examine the Budget Report for the completion of the second quarter, 2022 ending June 30. Presented is the budget report for that period.

On the income side, we have received more donations, both scholarship and general, than expected (budgeted) for this point in the year, given the summer KUAY did publish until July. Our investment dividends are over \$1,100 higher than expected. This has given us an almost \$11,000 advantage at this point of the year. We did not budget for a Spring Luncheon for this year because of the Pandemic, so had over \$3,800 in Spring Luncheon funds come in against a zero budget, but this was offset by the SYC expenses shown on the Expense side of the report.

In person - Final expense for the yacht club luncheon after much back and forth, most of which ended up in our favor – from an initial invoice of \$3,759.00 to a final invoice of \$2203.00.

Yearbook Sales budget item is no longer valid as year book sales – they are now part of Logo Sales, so we will consolidate that item in future reports. Finally, On the expense side, the two large difference are the Spring Luncheon costs that were not budgeted for this year and the underspending of replenishment of Logo Merch. stock, mostly offsetting each other.

In summary, we are about \$13,500 positive compared to our budget through second quarter and are in excellent financial status.

Questions?

**In person - None. Mike accepts the treasury report with gratitude to LD. **

Old Business: None.

New Business: Sign up for committees!

Committee In person Sign-ups:

By-Laws: Jeanne Warren, Kim Turner, Mike Warren

Events: Shirley Kankelfritz, Jeanne Warren, Mary Cooke, Janis Jenkins, Jackie Zobrist, Kathy Gaylord

Finance: LD Zobrist, Sally VillaluzGhormley, Maggie Birch, Mike Warren

KUAY: Kim Turner, Claudia Lovgren

LOGO: LD Zobrist, Jackie Zobrist

Membership: Maggie Birch, Janis Jenkins, Kathy Gaylord, LD Zobrist, Steve Haynes

Nominations: Jackie Zobrist

Scholarships: Sally VillaluzGhormley, Maggie Birch, Mary Cooke

Social Media: Mary Cooke, Sally VillaluzGhormley

Website: Joe Villarino, LD Zobrist

Committee Reports

Events: Picnic – Poles can be removed so we can drive down to unload and load.

Jackie and LD will bring 2 tents, grill, 2 – 6 ft. tables: 1 for sign-in and 1 for merchandise, 4 foot tables for food, 3 round tables, 10 stacking white chairs, folding chairs, some plastic table clothes, QA Picnic signs, paper plates, and silverware – will rent a pickup truck to bring to the park.

Kathy will be in charge of grilling.

Maggie will be in charge of registration desk.

Sally and Mary will sell merchandise.

Per Jackie, after we unload, let's move our cars so our guests can park.

Per Shirley – any other picnic questions? None

Scholarships: Checks have been written, signed, sent to Kerry with labels, envelopes, stamps. Winners posted on the website.

KUAY: Lovely! Roxie does such a nice job of editing.

We finished doing all of the hand-mailing to Canada - \$1.30 – and scholarship winners, plus the people that wanted extras. Plus 5 to 10 copies for archives in the storage unit.

Mike -do you have my correct address? Yes.

LOGO: Jackie will order more socks, will be here in time for the dance.

Reunions wanting merchandise sales:

Class of 62 – Aug 27 - Maggie and Claudia,

Class of 70 – Oct. 1 – Mary and Claudia

Back to Events: Now there is a HUSKY game on the day of the dance – may be day game, may be a night game!!! Oh, well that is the date we could get...

Membership: KUAY returns are coming in, Kathy can update data base, Maggie can help too

Mike and Jeanne can help find missing grads

Social Media: 19 confirmed “yes” to Sally’s FB invite, over 400 views to 8/2/22 FB post, will continue to boost. And will post a reminder, as well as a day of photo reminder.

By-Laws: None

Correspondence: Scholarship Thank you notes received from Kendra Vann and Sage Anderson

Other:

-The Class of '67 will be having their 55th reunion at the Picnic

- LD will send out a reminder email about the Picnic

- Did everyone sign up for at least 2 committees?

The next meeting will be on Sept. 21, 2022 via Zoom.

The meeting was adjourned at 7:13pm

Respectfully Submitted by, Mary Cooke, Recording Secretary