



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom

September 21, 2022 at 7:00pm

Board Members Present: Sally Villaluz Ghormley, Maggie (Nichols) Birch, Jackie (Moore) Zobrist, Janis Bridges Jenkins, Claudia (Kettles) Lovgren, Steve Haynes, Kim Turner, and Mary Cooke

Board Members Absent: Shirley (Niebuhr) Kankelfritz, Jim LePenske, Roger Jensen, Jeanne (Hayes) Warren, Kathy Gaylord, Mike Warren, and Sherry Moody

Association Membership & Alumni: LD Zobrist, Kerry McMahan, and John Hennes

Open Forum:

Off the record.

President, Sally Villaluz Ghormley called the meeting to order at 7:19 P. M.

Minutes: A motion was made by Maggie Birch and seconded by Steve Haynes, to approve the minutes of the August 3, 2022 Board meeting. All present members approved.

Treasurer's Report: QAHSAA September 2022 Treasurer's Report

This month we will examine our Cash Flow, current Year to Date (YTD) with last year for the same period. The report shows that over all our cash flow for this year is much better than last year (+\$30k) for two big reasons.

1) We issued only 20 scholarships compared to 32 last year (\$12k difference.)

2) Our donations are significantly up this year over last (+\$17,428) especially scholarship donations.

On the Expense side, signs of price increases and/or increased activity show as greater spending in some categories over last year. In summary, this is a much better financial year for us than last year.

After much back and forth with the Yacht Club getting the charges correct the Spring Luncheon including merchandise sales and raffles, etc. made a profit of over \$1,000.00.

Old Business:

The Picnic

- Magnolia Park was a good location although parking was limited.
- Next year we definitely need 2 grills instead of 1 grill, 1 for hot dogs and 1 for burgers – on Facebook the woman who took over cooking says that she will cook at the Picnic from now on.
- Should we try to go back to Gasworks Park next year? It would be better for inclement weather.
- It was a wonderful Picnic. Kim said, "Wonderful Hot Dogs!"
- The 1/3lb burgers took a long time to cook, hopefully, next year we can get the 1/4 lb. pound burgers again.
- We sold \$665.00 worth of merchandise.
- Next year we definitely need to bring more ice.

New Business: Mary will add all the new committee members to the Contact List.

Committee Reports

Events:

- Options for the location of next year's Spring Luncheon – The Canal is closed. Ivar's Salmon House does have options, including the Potlatch Room that seats 130 people and has a buffet or a seated menu for \$35.00 per person. And there are 2 parking lots.

The Yacht Club is close to the freeway, but when the freeway is closed as it was last year, a lot of people were late and we imagine some turned around and went home in frustration.

- Homecoming Dance on Saturday, Nov. 19 – The DJ deposit has been paid. Sally will email Chairperson Shirley Kankelfritz for an update.
 - Since everyone will be paying at the door and Shirley and Jeanne want cash only for the \$25.00 to get into the dance, we should have 2 tables for check-in which means 4 people to work there. Janis and Maggie volunteer for that job.
 - We need to add the details of the Dance to the website, right now it says “pending”.
 - In the KUAY it says to go to the website and click “News” to reserve a spot at the dance. LD doesn’t think that is a thing, he will check into it.
 - If we use PayPal to accept payments, we can do reservations that way. If we don’t get any money, we can’t guarantee the count ahead of time. LD could send out an email link for PayPal if we go that way. Sally will contact Shirley about this as well.
 - Be at the Elks Lodge to set up at 5pm on Nov. 19 for the dance.
 - We now have a “Zettle” device so we can accept credit card payments for merchandise. Mary has been testing it out and it works! It cost \$30.00 for the device itself.
 - Mary volunteers to sell merchandise at the dance – with the caveat that there be room to dance behind the table. ;0
- Upcoming Reunions
 - Oct. 1 at 5pm at Sand Point Country Club – “The Class of ’70 does 70”. Mary and Claudia will sell merchandise and will meet at 4:30pm to set up. Claudia – “Will they feed us?”

LOGO: Merchandise sales at recent reunions:

- Class of ’62 – Claudia and Jeanne sold \$232
- Class of ’72 – Mary sold \$179

We will do a refill order after Oct. 1 for new merchandise to arrive in time to sell at the dance.

Scholarships: Kerry says there is nothing to report at this time, everything in limbo right now. Thanks to all on the committee who battled the traffic and took part in the successful meeting this year.

KUAY: John requests a call this week with the committee – they will have a call on Oct. 4 at 7pm regarding the Winter KUAY issue.

Membership: Will ask Kathy to do the address updates from the returned KUAYs, they are all in now. Maybe the committee can reach out to classes and assist them in finding lost classmates.

Social Media: Mary will continue to post about the dance.

By-Laws: None

Correspondence: Received Two Scholarship Thank you notes from the Riegel family, once from the recipient and one from his parents!

Other Business: Kim asked Sally, “How is your Mom?” Sally, “Good, she will be 98 in February!”

The next meeting will be on Nov. 9, 2022 via Zoom.

The meeting was adjourned at 7:58pm

Respectfully Submitted by, Mary Cooke, Recording Secretary