



## QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom  
March 20, 2023 at 7:00pm

**Board Members Present:** Sally VillaluzGhormley, Shirley (Niebuhr) Kankelfritz, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Steve Haynes, Roger Jensen, Maggie (Nichols) Birch, Beth (Wassenberg) Guislin, Kathy Gaylord, Mike Warren, Jeanne (Hayes) Warren, Janis Bridges Jenkins, and Mary Cooke

**Board Members Absent:** Sherry Moody, and Kim Turner.

**Association Membership & Alumni:** LD Zobrist and Kerry McMahan

**Open Forum:** Off the record.

President, Sally VillaluzGhormley called the meeting to order at 7:02 P. M.

**Minutes:** A motion was made by Maggie Birch and seconded by Shirley Kankelfritz, to approve the minutes of the February 15, 2023 Board meeting. All present members approved.

**Treasurer's Report:** QAHSAA March 2023 Treasury Report - Submitted by L D Zobrist

The financial activity has been quiet so far, but is picking up as KUAY expenses and Luncheon reservations come in. This month report will look at our current Net Worth. vs. EOY 2022. The next page shows our Year to Date (YTD) look compared to end of last year. Our net worth has increased slightly so far this year. A full look at first quarter 2023 will occur next meeting compared to our 2023 budget.

**Old Business:** None

**New Business:** We have 11 reservations so far for the Spring Luncheon. More info listed under Events.

**Committee Reports**

**Finance:** None

**KUAY:** Claudia is currently trying to follow John's schedule for the summer KUAY issue.

Excerpt from the Treasurer's Report:

"The KUAY mailing went to the post office on Monday, March 20, 2023, over a month late. Pacific Publishing was sorry for the delay in getting the paper we wanted for the KUAY. They had substitute paper of lesser quality, but we wanted to maintain our standard. We looked to have Kool Change Printing do the job, but not faster and more \$\$.

As compensation, Pac Pub offered to do the mailing work for free. This is the work that Kool Change has done for us for several hundred dollars, so we took their offer. Pac Pub plans to offer this mailing service in the future and offers us a consolidated option for printing and mailing. We, of course, pay the postage separately."

**Events:** Excerpt from the Treasurer's Report:

"1) Spring Luncheon: We have started to receive reservations, but slowly. The delay of the KUAY has certainly had an impact on reservations. The email about the delay and link to the online version has helped as had the announcement email to those in WA state, but we may have reduced numbers this year. We have ten reservations so far. Be sure to get yours in soon. We will send out reminder email early in April."

Spring Luncheon Assistance:

\*Shirley Kankelfritz has table decorations. \*Janis Bridges Jenkins will assist anywhere she is needed.

\*Roger Jensen will sell drink tickets and be the MC. \*Maggie (Nichols) Birch will work at the registration desk.

\*Mary Cooke will sell merchandise. \*Claudia (Kettles) Lovgren will do the 50/50 raffle and announce those up for election. \*Jackie (Moore) Zobrist will work at the registration desk.

\*Mary & Claudia will pick up the Merchandise at the locker and get it to and from the luncheon.

\*Jeanne (Hayes) Warren will make candy and facilitate silent auction.

Do we have other items to auction? Yes: The table made by Mike Fenton, Class of '62 from pieces of the auditorium panels & The crying bear framed painting. We will do a silent auction of these two items starting on Facebook, then completed at the luncheon. \*LD will get photos of those items to Mary and she will create an FB post about the silent auction and monitor bids. \*Sally will create a Facebook invitation regarding the silent auction. \*Mike will arrive at Noon and help with clean-up, etc.

-Claudia asked – who will do a tribute to John Hennes at the Spring Luncheon? Kerry McMahan volunteered.  
-What about a printed program? We need one to list the board members up for re-election. LD was able to find an electronic copy of the 2019 program which he will send to Sally and she will update with the current info. The tribute to John will take the place of the History lesson this year. The board will invite John's widow, Margaret to the luncheon as our guest.

Excerpt from the Treasurer's Report:

"2) Summer Picnic: We have obtained the date for our Summer Picnic at Magnolia Park, our first choice Sunday, August 27. We have paid the fees and posted this date to the Reunions page of the website." Gasworks Park is currently being completely remodeled and may be available in 2024.

Excerpt from the Treasurer's Report:

"3) Fall Dance: We have received the contract for the DJ and paid the \$100 deposit for Saturday, October 7, 2023. We have posted the date to the Reunions page of the website."

The Ballard Elks Lodge has been reserved for the event.

**Historical:** Maggie Birch and Jackie Zobrist will be going to the locker some time after the luncheon to catalogue items.

Lincoln High School was built before QAHS and had the same kind of stairs as QAHS, they have contacted Maggie requesting photos of the interior stairs. Janis believes she has photos of the staircase from the last time that she was there, she will find them and send them to Maggie. Mary will look to see if she has some as well. Maggie will contact the condominium management and see if she can go in and take photos.

**Scholarships:** Kerry McMahan reports that he has received 3 or 4 completed scholarship applications so far, and 7 or 8 partial applications.

**LOGO:**

The merchandise kits will be ready for the Spring Luncheon even though some of our items are currently sold out.

**Membership:** Excerpt from the Treasurer's Report: "The membership committee has been exchanging emails about finding lost classmates and using the tools to help do that. Steve is working on QA61, L D QA63, Beth QA67, & Janis QA69 for now. Since some classmates are found after the KUAY mailing, we will try to hand mail KUAY's to them as supplies last. We recently found 31 of QA63 missing to let them know about their 60th reunion this year. More to come." Maggie is working on QA64 and Kerry is working on the reunion committee for the of Class of 54, he will see if they can work with them on finding missing classmates.

**Social Media:** Mary will create a Facebook post this weekend to promote the luncheon.

**Website:** It has been decided that the someone from the Events committee should be monitoring the "News" section of the website to make sure that upcoming events are listed and that events that have passed are removed. Janis volunteered to do this, Sally will communicate with Joe to see how he wants to be notified of these changes. Mary will assist if needed.

**By-Laws:** None

**Correspondence:** None

**Other Business:** Steve asked if we need yearbooks for QA59, QA60 & QA61. Maggie will check and let him know.

**The next meeting will be on Apr. 19, 2023 via Zoom.**

The meeting was adjourned at 8:04pm.

Respectfully Submitted by, Mary Cooke, Recording Secretary