



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING

Via Zoom
June 21, 2023, at 7:00pm

Board Members Present: Shirley (Niebuhr) Kankelfritz, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Steve Haynes, Maggie (Nichols) Birch, Beth (Wassenberg) Guislin, Janis Bridges Jenkins, Michael Warren, Kim Turner, Roger Jensen, and Mary Cooke

Board Members Absent: Sherry Moody, Jeanne (Hayes) Warren, and Kathy Gaylord.

Association Membership & Alumni: LD Zobrist, Al O'Brien, and Kerry McMahan

Open Forum: Off the record.

Co-President, Kim Turner called the meeting to order at 7:08 P. M.

Minutes: A motion was made by Shirley (Niebuhr) Kankelfritz and seconded by Maggie (Nichols) Birch, to approve the minutes of the May 17, 2023 Board meeting. All present members approved.

Old Business: None

New Business: None

Treasurer's Report:

This month we will examine our year-to-date Net Worth compared to end of 2022. As we know, investments took a dive last year causing our net worth to drop. This year we are seeing the rebound we expected as pandemic worries and supply shortages calm down. Since end of year, our net worth to date has increased by \$26,000, almost enough to fund this year's scholarship budget and the year is not yet half over. Attached is our net worth statement with the details comparing the two periods. Our investment firm is Vanguard, and we have multiple accounts with them. Two are fund accounts and one is a brokerage account. They are eliminating their fund accounts system and are requesting us to migrate our two fund accounts to brokerage accounts. This is mostly paperwork, but we may need to offer them our minutes showing Board authorization to make the change and confirm the signers.

A motion was made by Michael Warren and seconded by Maggie (Nichols) Birch to that the Board authorize the conversion of our Vanguard fund accounts to Vanguard brokerage accounts and appoint our Treasurer, Katherine Gaylord and Administrator, Lee Zobrist as signers on these new accounts, as they are currently on our one existing Vanguard brokerage account. All present members approved.

Steve Haynes asked if LD could share the account codes for the funds that the accounts are invested in, LD agreed to find and disseminate that info.

Mary Cooke asked if there would be additional fees on the new accounts and LD let us know that if we did not convert the accounts, we would start to have a monthly fee.

Committee Reports

Finance: None

Events: Shirley let us know that the Picnic is our next all Alumni event and she will be asking for volunteers for specific jobs at the next meeting. We need to have 2 grills, one for the burgers and one for the hot dogs. Kathy Gaylord no longer has the 2nd grill that she used to bring. LD & Jackie will bring their grill. Jackie will inventory current supplies and will plan on getting what is needed at Costco. Some tables in the Storage Unit and the rest in LD and Jackie's garage including 2 tents, ice chests, round tables, and the white chairs. We will need to rent a U-Haul to bring the grills, tables, chairs, etc. to Magnolia Park.

Janis asked what time we need to be there to set up. Shirley says 10am.

Regarding the Spring Luncheon, we have finally settled accounts with the Yacht Club. They reduced the price of the dessert from \$10.00 to \$8.00 as originally quoted. They agreed to not charge us Sales Tax, but said this would be the last time. Why? LD will investigate. Also, their menu prices have gone way up as discovered by Jackie who is working on the Class of '63's 60th reunion which will be a luncheon on Aug. 19 at the Yacht Club. They were able to negotiate a good price, but have been warned of the new increases.

Membership:

1) We have sent out a broadcast Address Confirmation email to all alumni (almost 4,500 emails) for preparation for the summer KUAY. We have received so far over 130 replies with changes. These will have to be posted by the time the KUAY is ready to mail. Maggie volunteered to update the data base. LD said he would let her know. Updates done by June 30 will be on the new KUAY.

2) Beth has been diligently researching missing persons for the classes of '63, '73, '74, '75. She has removed several hundred missing persons from our database, and we have passed on this information to the respective reunion committees. We have received sincere appreciation from those committees. These addresses will be included in our KUAY mailing. Beth has an address finder that she is using, LD and Janis requested that for their own searches. Beth also let us know that the WA State Death notices now only go through 2017 due to the pandemic and they say that it will be updated to include all the way through 2022 by the end of this year. We may find a lot of grads that we have lost once that update is complete.

KUAY: Claudia Lovgren will begin sending things to Editor Roxi Ko tomorrow, June 22. Kim needs to get the "Who's News" to Claudia as soon as possible, it takes up 2 ½ pages of the paper and is greatly needed. Kim will do his best to go to the Seattle Public Library to complete it this week.

Scholarships: Kerry McMahan lets the board know that the Scholarship committee selected 29 winners and he has submitted all the stories to the Claudia for the KUAY. The next step is for the checks to be mailed.

Social Media: Mary has recently posted about the picnic and the dance although her Facebook account was hacked twice so she re-did her passwords and stayed away for a week or so. She will update again soon.

Historical: Not discussed.

LOGO: Not discussed.

Website: Not discussed.

Correspondence: Not discussed.

Other Business: LD encourages Janis and Kim to meet or speak on the phone and delineate Co-President responsibilities. Janis will follow up.

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

The meeting was adjourned at 7:45pm.

Respectfully Submitted by, Mary Cooke, Recording Secretary