



QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION DRAFT BOARD MEETING MINUTES

October 17, 2024, BOARD MEETING 7:00 PM
ZOOM

Open Forum: Comments, suggestions-limited to 15 minutes

Board Members Present: Board Members Present: Janis (Bridges) Jenkins, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Maggie (Nichols) Birch, Roger Jensen, Beth (Wassenberg) Guislin, Michael Warren, Jeannie (Hayes) Warren, Al O'Brien

Board Members Absent: Shirley (Niebuhr) Kankelfritz, Steve Hayes, Kim Turner,

Others Present: LD Zobrist

Meeting was called to order by Janis

Minutes from the September 19 Meeting Minutes approved with a corrected date. August minutes approved as corrected.

Treasure's Report: was provided and is attached.

Old Business: none

New Business Storage Unit changed its rules.

Committee Reports: Update Committee position

Correspondence: The Post Office had master keys stolen.

Events: We need to begin to work on the luncheon.

Historical: were offered Annuals but have sufficient and not enough space.

Scholarships: Proposed a meeting Tuesday Oct. 29 at Cafe Ladro
Kuay: Starting to work on the next one. Need input from all the writers.

Logo: We are ready for the winter rush. Will also ask for a donation.

These will be sent out after Thanksgiving.

Membership: Report attached. We discussed the need to update the lists and which programs to use so someone can take over. We need new members who are more computer literate.

Website: We will need someone to look at the news and provide material to keep it interesting.

Social Media:

Other items to discuss: Next month, we will meet Tuesday, Nov 19, at 7:00/

ADJOURN: Meeting adjourned at 7:45.

Next meeting: August 15, 2024, 7PM, Zoom-virtual

Submitted by Michael Warren, Recording Secretary

Membership Committee report

October 17, 2024

Beth (Wassenberg) Guislin

1. LD continues to update the database with information from returned KUAYs, and obituaries. Beth is looking for those who had returned KUAYs without forwarding addresses.
2. Class of 1972: Finished searching for the 101 remaining missing for the class of 1972. Found addresses for 62, could not find 36. Found two deaths.
3. Class of 1965: Continuing to search for missing, expect to complete in the next month.
4. Database: there are 26,019 records in the database, and 27% of the alumni are missing.
There are 19,683 in classes 1940 and later. Our records show that of those from classes 1940 and later:
 - a. 48% have apparently valid addresses
 - b. 20% have no valid address in the database
 - c. 31% are deceased
 - d. 2% have foreign address, declined, or other reason
5. Death Records: There are still no death records in Washington State Digital Archives after 2017

Treasurer's report

QAHSA Budget Report YTD

1/1/2024 through 9/30/2024 Using QAHSA Budget

10/2/2024

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Category	1/1/2024 Actual	- Budget	9/30/2024 Difference
INCOME	59,314.19	39,425.00	19,889.19
Donation, restr	23,868.52	15,000.00	8,868.52
Donation, unres	16,394.21	11,250.00	5,144.21
Function Inflow	5,156.00	6,000.00	-844.00
Interest Inc	299.94	375.00	-75.06
Logo Sales	3,632.03	2,300.00	1,332.03
_DivInc	9,963.49	4,500.00	5,463.49
EXPENSES	51,122.31	49,308.00	-1,814.31
Bank Charge	196.84	300.00	103.16
Data Entry	0.00	0.00	0.00
Digital Fees	351.62	200.00	-151.62
Function Outflow	4,003.66	5,000.00	996.34
Gift	0.00	0.00	0.00
Graphic Design	1,540.00	1,500.00	-40.00
Insurance	500.00	500.00	0.00
Licenses and Taxes	20.00	20.00	0.00
Logo Purchases	2,529.14	2,000.00	-529.14
Mailing Service	405.00	800.00	395.00
Office Supplies	213.90	188.00	-25.90
Postage and Delivery	10,310.15	9,600.00	-710.15
Printing and Reproduction	6,052.00	4,200.00	-1,852.00
Scholarship	25,000.00	25,000.00	0.00
Storage Locker	0.00	0.00	0.00
Net Difference:	8,191.88	-9,883.00	18,074.88

QAHSA October 2024 - Treasurer's Report - Submitted by L D Zobrist for Steve Haynes

This month we examine the Third Quarter actual financial result compared to our budget for the same period. Overall, our actual results provide almost \$20,000 in the positive over the expected in the budget. This is primarily the result of higher-than-expected donations, both scholarship and operating, and investment income.

We have some overrun in some expense items. Higher printing and postal rates have affected our expenses for the KUAY newsletter, and higher logo merchandize sales have increased our restocking costs, but profits are good for sales.

Instead of spending almost \$10,000 from our endowment fund on Scholarships, our Scholarship income for the year to date exceeded expectations and allowed us to break even.

In summary, it has been a very good financial year so far, and we expect the holiday season to improve these results.