## QUEEN ANNE HIGH SCHOOL ALUMNI ASSOCIATION BOARD MEETING MINUTES

January 16, 2025, 7:00 PM

## ZOOM

<u>Board Members Present</u>: Board Members Present: Janis (Bridges) Jenkins, Jackie (Moore) Zobrist, Claudia (Kettles) Lovgren, Roger Jensen, Beth (Wassenberg) Guislin, Jeannie (Hayes) Warren, Al O'Brien, Steve Hayes, Shirley (Niebuhr) Kankelfritz, Mike Warren

Board Members Absent: Kim Turner, Maggie (Nichols) Birch,

Others Present: LD Zobrist

The meeting was called to order by Janis

Minutes were confusing. Mike agreed to resend November 19 minutes

Treasurer's Report: was provided. Steve reported on the financial activities. The results to date are good. Steve also presented the proposed budget for 2025. The board approved the budget. Steve also noted the significant wealth the organization has accumulated and suggested this could mean we consider changes in our expenditures or scholarships. Steve will give a presentation on the organization's wealth at the February meeting

## Old Business:

**New Business**: We passed a proclamation honoring Kerry McMahon and creating a scholarship in his name.

## **Committee Reports**:

**Correspondence**: It was reported we received a few checks.

**Events**: There was discussion of the luncheon. It will take place on April 26. Issues included price because the Yacht Club is increasing its price, but we don't want

to make the lunch unaffordable. We discussed the menu and possible donations. We

discussed various items to sell at the Luncheon.

Historical: nothing new

Scholarships: Allister confirmed they were on top of the process. They have

set up a process to evaluate the applications, It was noted that 2 checks have not yet

been cashed. We discussed taking action to prevent this in the future.

**Kuay**: Working on the coming issue. Need input from all the writers. The

proclamation will be prominently displayed as well as an article about Kerry.

**Logo**: The winter sales were successful. We will need to plan for sales at the

Luncheon.

**Membership**: The mailing list has been updated

Website: We still need someone to act as a reporter for the website

Social Media: we need to work on it

Other items discussed We expressed concern about Maggie who was in the hospital.

We discussed reaching out to the members from the latest graduating classes.

ADJOURN: Meeting adjourned at 7:45.

Next meeting: February 20, at 7:00pm virtual