

**Lincoln Lynx Alumni Association
All Class Annual Meeting
November 19, 2016 -Lincoln Little Theater - 1 p.m.**

A. Call to Order

1. Flag Salute

2. Approval of Minutes October 17, 2015 - Motion to approve the minutes from last year's all class annual meeting was made by John Warnick '47 and was seconded and approved.

B. New Business

1. Proposed Bylaws Amendments-Monica Fosmire Weber '73 (President) provided the print outs and reviewed all the changes. The bylaw change which generated the most discussion, the most support, and a wording amendment was the one bylaw that would make dues payments payable throughout the year (this had already been happening despite the bylaws language) **AND would make the dues good for the entire twelve months of a year** rather than expiring at the end of the calendar year, December 31st. The new language reads as follows: "3.4 Annual dues are payable throughout the year and are good until the end of the twelfth month from date of receipt." (Please note that if dues are paid for multiple years, the expiration year will reflect that.) John Warnick '47 moved to approve the Bylaw Amendments as amended and the motion was seconded and approved.

2. Elections

a. Descriptions of Vice-President and Treasurer Positions were read from the bylaws by David Fosmire '66, the nomination chairperson.

b. Introduction of Candidates - Vice President Terri Leber Lindeke '71 (candidate for vice president) and Class Rep Lynne Emmons '72 (candidate for treasurer) each presented their many qualifications.

c. Voting - Paper ballots were distributed and both candidates were elected with 31 for Terri and 37 for Lynne. The total attendance was 44.

C. Special Order of Business

1. Recognition of John Warnick '47 – Monica thanked John for decades of service in various LLAA roles such as class representative '47 and president. He was given a gift, a LLAA fleece vest.

D. Reports

1. Treasurer and Totem II Editor's Report – Jackie Bauer King '67 provided the profit and loss, budget, and balance sheets. This past year \$25,000 was moved from the operating fund into a 24 month CD at Key Bank.

She reported that our main mission is scholarships and therefore \$55,000 has been set aside for this purpose. During 2016, thirty two \$1000 scholarships were given.

Membership dues revenue is a little behind. Efforts to increase membership dues included a post card mailing last spring to about 3000 potential members.

Even though merchandise sales and the silent auction did well at the all class luncheon which occurred on June 18th at the Lynnwood Convention Center, the luncheon lost money.

Web site costs and storage fees started to be higher than budgeted. To resolve the increased storage fees, all of the LLAA archives were temporarily moved to Monica Fosmire's garage. Increased web costs were necessary in part to improved email functionality. For instance, 'TMP' (alumni who have not been LLAA members) have not been getting the emails generated by the web site and this interfered with bringing in new members.

There was a question about fund raisers and who is responsible for them. Monica reported Don Ford has ideas yet he wants to be careful and not interfere with future PTA efforts.

There was a question about how to notify members of their upcoming membership expiration and the need now (see bylaw change 3.4) for a monthly process. This process may already exist to some degree however "cannot solve this" during the meeting and there needs to be a review of the process since questions remain open.

Totem II Editor- Jackie thanked the class representatives for their input to the three issues of 2016 Totem II newspaper. She will be starting a new column for notable alumni and requested ideas for the column.

2. Renovation Report – Monica (Michael Davis of Bassetti Architects unable to attend) passed around flyers showing the architect's plans for the renovation of Lincoln High and she mentioned that some features such as the stairs and railings may remain. Unfortunately, the gym, which had landmark status, will have to be replaced to make room for additional classrooms. There will be more emphasis on outdoor spaces. Monica will post updates regarding the renovation of the Lincoln building on the LLAA web site. Monica referred

attendees to the school district's web site for more information: [Seattle School District Web Site](#)

E. Other for the Good of the Order - Monica conducted a raffle. Five attendees received a LLAA bag containing various LLAA merchandise.

F. Adjourn – the motion to adjourn was made by Don Ford '49 and was seconded and approved.

Additional Acknowledgments:

- Everyone enjoyed the professional treats created by Barbara Smith Repanich '67 and the Starbucks coffee delivered by Dave Fosmire '66.
- Don Ford' 49, Frank Shaw '73, and Verna Sorlie Rossevelt '66 provided assistance to Dave Fosmire who conducted the election.
- Bev Washburn obtained a U.S. flag from the custodian so we could do the flag salute. The custodian also provided a guided tour of Lincoln High after the meeting.
- Bonnie Sharp '68 was once again our photographer extraordinaire.
- The late Janice Lee Wood Peterson '57 received recognition for the memorial made in her honor: \$10,000 to the Scholarship Fund.

Attendees (44 attended):

Mary Johnson '40
Class Rep Dorothy Saunders '41
Past President/Class Rep John Warnick '47
Class Rep Don Ford '49
Denis DeVries '55
Arlene Rebman Nabseth '55
Paul Soderlund '55
Member-at-Large/Assistant Totem II Editor Sandy Stuart Smith '57
Peg Fountain '57
Judy Soderlund '57
Community Liaison/Merchandise Chair Beverly Washburn '57
Financial Secretary Steve LaVergne '60
Craig Mathison '60
Jay Newkirk '60
Linda Newkirk '60
Database Chair/Former All Class Luncheon Chair/Class Rep Linda Unger Strock '62
Recording Secretary Judy Armstrong Roe '64 (and spouse Jerry)
Susan Arentsen Wells '64
Class Rep Verna Sorlie Rossevelt '66
Nomination Chair David Fosmire '66
Ron Rock '66
Brian Seaforth '66 (name uncertain due to handwriting)
Sharon Davis '67

Nancy Hutchison '67
Treasurer/Totem II Editor Jackie Bauer King '67
Dave and Class Rep Barb Smith Repanich '67
Class Rep/Photographer Bonnie Sharp '68
Merilee Owen Boulton '69
Stephen Boulton '69
Barbara Reed Forsey '70
Vice President /Class Rep Terri Leber Lindeke '71
Class Rep/Treasurer Elect Lynne Moehring Emmons '72
President Monica Fosmire Weber '73
Historian & Storage Unit Frank Shaw '73
Merchandising Co-Chair/Class Rep Merry Pritchard '74
Linda Mason Walnath '74
Carol Reed McArthur '75
Jenifer Hozak '76
Daniel Owen '77
Michael Floresca '78
Michael Bender '78
Class Rep James Raptis '80
Diane Floresca '81