

**Lincoln Lynx Alumni Association**  
**Board of Directors Regular Meeting**  
**October 15, 2016 -Monica's Home- 10:30 am**

**Members in attendance (15):** President Monica Fosmire Weber '73, Vice President Terri Lindeke '71, Financial Secretary Steve LaVergne '60, Recording Secretary Judy Roe '64, Database Chairperson/Former All Class Luncheon Chairperson Linda Strock '62, Member-at-Large/Assistant Totem II Editor Sandy Smith '57, Class Rep Verna Rossevelt '66, Class Rep Lynne Emmons '72, Class Rep Jack McKay '57, Historian & Storage Unit Frank Shaw '73, Class Rep Tom Rankins '73, Darrell Baumgarter '53, Treasurer/Totem II Editor Jackie King '67, Class Rep Don Ford '49, Class Rep Sue Riney '75. Three participated via video conference. *There was a quorum.*

**A. Call to order and welcome**

**B. Adoption of the Agenda** The motion to approve the agenda was made by Linda Strock and was seconded and approved.

**C. Approval of Minutes**

**1. September 17, 2016 minutes** -The motion to approve the minutes was made by Steve LaVergne and was seconded and approved.

**D. Reports**

**1. Nomination Report-David Fosmire '66** (not present) – **Monica** reported that David vetted both candidates, Lynne Emmons for Treasurer and Terri Lindeke for Vice President, using the online tool called Linkedin and their resumes. The Board was told that David had made a recommendation to accept each candidate.

**2. Treasurer's Report - Jackie King** presented the profit and loss, budget, and balance sheets. Income from membership dues (Jan-Sept '16) was \$13,289 and continued to be below the projected \$15, 910. Jackie is not sure the difference can be made up by year end. Merchandise sales at \$3223.95 exceeded the merchandise expense of \$2816.85. Computer expense is close to using the budgeted amount for 2016.

The balance sheet shows operating funds are healthy. There is income being generated by the CD with Key Bank and an annuity with Heritage Bank.

**3. Membership and Scholarship Report - Steve LaVergne** reported a check of \$10,000 was received for the scholarship fund in memoriam of Janice Wood Peterson '57 (payment made by spouse Pete Peterson). This amount will show in the October Treasurer report. There were 35 dues received since the meeting in September. One person had a problem trying to signup online (wouldn't let them pay) and they instead decided to use the paper form. **Monica told Steve to contact Matthew at HMD with a description of this problem.**

In response to a question from last month, Monica looked in the database and there are 1,254 dues paying members.

**4. Community Outreach Committee Wurst Fest- Monica and Sandy** described their experiences at the Wurst Fest (<http://www.stbens.net/news-events/wurst-festival/>). Many

people dropped by to chat with them. They will find out if there are any photos available from this event.

**5. Merchandising Committee** (Bev Washburn not present at this meeting due to health issue)- **Steve** told the Board that there was \$900 in merchandise sales with about \$250 done via the credit card.

Monica asked where are the 3 gadgets for PayPal? According to Jackie, Merry Pritchard '74 has 1 of the card readers. She is uncertain about the other 2.

**6. Website Report- Monica** is working with Matthew at HMD to make sure various issues are fixed. Lynne mentioned the class rep email function sent all responses to Monica instead of Lynne. When Lynne tried to update member email addresses, the online form also put her (class rep) email address in the secondary email field automatically and Lynne then removed the secondary email address manually. [Monica will ask Matthew about the secondary email address issue and the issue whereby the replies to the class rep emails are going to Monica instead of the class rep.](#)

Monica explained that the mass emails which can be sent from the online forms are emailed in hourly batches.

[Monica will attempt to send a mass email to encourage members to join LLAA.](#)

## **E. Special Orders:**

**1. Approval of Nominations for Vice President and Treasurer – Monica** requested a statement from Terri Lindeke '71 and Lynne Emmons '72. They each summarized their relevant experiences. Steve made the motion to approve the nominations and it was seconded and approved. [Monica will take the information sent to the nominating chair and post the information to the web site so members can read about the candidates prior to voting at the meeting on November 19<sup>th</sup>.](#)

## **F. Unfinished Business**

**1. Lincoln Sports Movies - Terri** said she had an expense of \$300 for getting the DVDs out. She came in under the budgeted \$344. There was a discussion about next steps. One idea was to add the sports movies to the LLAA merchandise and sold for profit however others wanted to offer them as a benefit of joining LLAA similar to how the Totem II is a benefit.

The Board decided to make them available online as another benefit for just the LLAA dues paying members. Members will be encouraged to give a donation if they “feel good” about the movies. The sports movies will be:

- read only
- organized for quick access

Monica reported that the postgame audio clips are no longer available.

## **2. Proposal to Revise Addendums A1.2, A1.5, A1.7, and A3.4**

Monica described each change, Lynne made the motion to approve the addendum changes, and the motion was seconded and approved. [Monica will post the addendum changes and proposed changes to the by-laws to the web site prior to the November 19<sup>th</sup> meeting.](#)

**3. Video Conferencing Meetings – Jack McKay** conducted video conferencing for this meeting. Three members joined the video conference.

Jack was budgeted \$1500 to implement video conferences. His actual expenditure was \$641.04 for the annual GoToMeeting fee (maximum of 25 participants allowed), \$141.30 for the webcam, and \$ 284.32 for the speaker unit. His expenses are under the budgeted amount.

A total of 15 attended the meeting this month. Last month 14 (prior to video conference) attended the meeting.

**4. Storage Report-Frank Shaw '73** mentioned that on October 22<sup>nd</sup> at 9:30AM several Board members will help Monica make room in her garage and transfer the contents of the Interbay storage locker to her garage. This move needs to be completed by October 31<sup>st</sup>.

**5. Location of All Class Luncheon (concern expressed during last meeting) - Monica** contacted the Nile and they said management at the Nile has completely changed. They said a few problems that occurred for Lincoln High event(s) will not happen again.

Monica has instructed Jackie to cut a check for \$1000 to reserve the Nile for the June 10, 2017 event.

## **G. New Business**

**1. Voting at Annual Meeting November 19-Monica** explained that she seeks to encourage members to vote and that it would be very hard/time consuming to check status to determine if each and every attendee is currently dues paying. Monica requested permission to allow all those attending the meeting the opportunity to vote and the board approved this request.

Jackie is taking care of the insurance needed for this meeting.

## **H. Other**

**1. Frank Shaw '73** asked about the availability of extra 1967 annuals. LLAA keeps a minimum of one copy of each annual. There is an inventory and Frank was told to look at the inventory to see if an extra 1967 annual exists for alum Randy Bailey '67. Sandy told Frank that the donation for an annual is \$20.

**Meeting adjourned**

**Respectfully submitted,**

*Judy Armstrong Roe '64, Recording Secretary*