

Lincoln Lynx Alumni Association
Board of Directors Regular Meeting
May 20, 2017 10:30 a.m.
Douglass-Truth Branch, 2300 E. Yesler Way
PENDING APPROVAL

Members attending (12): *President Monica Fosmire Weber '73, Vice President/Class Rep Terri Lindeke '71, Financial Secretary Steve LaVergne '60, Treasurer Lynne Emmons '72, Recording Secretary Judy Roe '64, Database Chairperson/All Class Luncheon Liaison Linda Strock '62, Class Rep Jack McKay '57, Mary Johnson Class Rep '40, Class Rep Don Ford '49. Three members attended virtually: Jackie King '67 Totem II Editor, Totem II Assistant Editor Sandy Smith '57, Class Rep Toni McCormick '54.*

A. Call to Order - Monica Weber

1. Welcome, sign-in, introductions
2. Flag Salute

B. Adoption of Agenda - Motion was made by Don Ford and the motion was seconded and approved.

C. Approval of Minutes

1. March 18, 2017 Motion was made by Don Ford and the motion was seconded and approved.

D. Go Around - Alumni Class Activities

Linda noted that class mates are moving around a lot (some have lived in 15 places). Consequently, many changes to home addresses need to be done and this requires ongoing efforts.

Steve has been trying to get more '60 class mates involved (there is no class rep for the class of '60). He has heard comments such as 'not my cup of tea'.

Mary Johnson showed memorabilia from class of '61 and she may contact the '61 class rep, Fred Morgan (fredmorgan2@mac.com). Mary ('40) lives at University House which is near Lincoln High School. She reported that Fred Fowler also lives there.

Don is trying to figure out who in his '49 class is still alive. He is hearing a few say 'no longer interested'. He believes retention of members is essential at this time.

Sandy mentioned her '57 class is planning their 60th reunion for September 23rd. Jack has developed a web site and a video for the reunion which will be at the Inglewood Golf and Country Club. About 115 have signed up so far: [click here for details](#)

Jack is encouraging class mates to talk about themselves thru his '57 web site page titled 'Brief Articles about Class Mates'. This effort has been successful. The reunion activities will focus on getting people to mix.

Terri said her '71 class is having an annual gathering in June. She is serving on the scholarship committee.

Jackie's '67 class is having their 50th reunion at the Nile on August 12th. It is being arranged with the help of 'Reunions by Class Act'. She is going to work again on the class rep handbook now that she has completed moving.

Monica is planning her annual BBQ and kegger for the class of '73 at her house on August 5th.

Lynne's class of '72 is planning their 45th for August 26th at Taki Tiki Bar in Edmonds.

Toni reported that her class of '54 annual lunch will be September 9th at the Edmonds Anthony's, 11:30.

More reunion information: [click here](#)

E. Reports

1. Treasurer's Report - Lynne Emmons presented the profit and loss, budget, and balance sheets which again show a healthy amount of scholarship donations (\$7,654.49 between Jan and Apr). Jackie had questions with regards to \$1151.02 within "Membership Postage & Supplies". Lynne agreed to move that amount to "Dues Statement/Postcard Mailing". Jackie also pointed out the budgeted amount for "Dues Statement/Postcard Mailing" is supposed to be \$2000.

2. Membership Report - Steve LaVergne made 5 trips to the post office to gather a grand total of 169 dues paid since his last report. Thirteen payments were via PayPal. Monica said that 481 members were switched to 'FRMR' status. She is providing the class reps with lists of members who have expired membership status.

Jack asked: as a class rep, what am I supposed to do with these lists? Monica and Terri explained the expectation is that the class rep will regularly contact individual class mates and also try to find the missing class mates who have 'UNKN' status (LLAA has the name but no contact information). The class rep should remind members of their expired membership (status 'FRMR').

The efforts to contact class mates have improved especially since Monica is making sure the class mates with 'TMP' status now also get contacted by postcard mailings and email.

Lynne wants the Board to consider this idea: provide funds for the class reps to use for the postage costs associated with contacting class mates. Monica will add this to the agenda for the next Board meeting.

3. Luncheon Report - Linda Strook asked what should be done to replace the entertainment that was going to be done by Don Stevenson, '60? The decision is to have a raffle featuring an afghan that Monica is knitting. Lynne may sell the raffle tickets for \$1 and 6 for \$5. Linda is seeking a 7:30AM start time for the luncheon setup. She is looking for more silent auction donations which need to be dropped off at her house.

Terri is going to ask class mates if someone can give Norma Swanson, '46, a ride to the luncheon. Norma lives north of Federal Way. Linda has her phone number.

The break-even attendance for the luncheon is 250. (Note: the count as of 5/27 is 166).

4. Merchandising Committee Report – Bev may be out of town. Monica has some of the newer merchandise (LLAA caps). She was hoping that we could see the new metal license plate holders today.

5. Website Report – Monica (in response to a request) is going to get an estimate from HMD for a new web page which will list the names of deceased members. The web page will be like the one that lists the names of missing class mates.

F. New Business

1. Nominating process for Lynx athletic legends-Steve nominated '43 Don Coryell for 2018 Seattle Public School Athletic Hall of Fame award. Either individuals or teams can be nominated by anyone. He has other names and teams to consider for future awards.

2. Annual Luncheon participation – Linda has 2 helping with parking and the shuttle but would appreciate more volunteers.

3. Funding for scholarship awards - Terri reported that 19 were approved for the scholarship awards. There was a question with regards to what should be the award amount for this year? A motion to increase the award amount to \$1500 for this year was made by Steve and the motion was seconded and approved. It was noted that the amount may not be \$1500 in future years since the distribution is based on the number of awards and the amount of donations received for that specific year.

Monica is going to provide the photos and bios of the scholarship award winners in a Word document for the web site and Totem II. She also is going to research: who is the oldest great grandparent representing one of the award winning lineal descendants? Monica wants to have this information for the All Class Luncheon.

4. Wallingford parade participation-Terri mentioned that LLAA has a paid sponsorship this year and already has some volunteers for the parade. A completed participant release form will be required.

5. Presentation of new merchandise - none

G. Other

1. Open for suggestion and comments-Don expressed the idea that the Board meetings could have better attendance if the Board would resume meeting in a stable location such as Edmonds Senior Center. Don and Jack want a location 'north of the canal'. Terri finds northern locations such as Edmonds to be almost impossible. The commute requires hours for her each direction. There was more discussion. Edmonds Senior Center location does cost money. Some on the Board said 'willing to pay money'. Seattle libraries allow bookings only 3 months out and this complicates getting a stable location. Jack suggested the Board consider looking at churches 'north of the canal'. Jackie mentioned University Place may have meeting rooms available.

Monica agreed to find a consistent location for future Board meetings.

H. Adjournment 12:00

Minutes respectfully submitted,

Judy Armstrong Roe '64, Recording Secretary

REMEMBER TO TELL ALL YOUR CLASS MATES TO SIGNUP NOW

All Class Luncheon June 10th

6601 244th St SW, Mountlake Terrace

10:30 am – 2 pm

Ticket Price: \$30/pp before May 26th and \$35/pp after this date

Lunch: The Nile welcomes us back with a **scrumptious buffet of poached salmon, herb roasted chicken**, wild rice, seasonal fruits & vegetables, salads, and of course, dessert!

Signup form: [click here](#)