

Lincoln Lynx Alumni Association
Barbeque Meeting
August 19, 2017 Noon
Monica's House
PENDING APPROVAL

Members attending (10): *President Monica Fosmire Weber '73, 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 '40 Mary Johnson, Class Rep Don Ford '49, Totem II Editor Jackie King '67, Merchandise Chair Bev Washburn '57, Totem II Assistant Editor Sandy Smith '57.*

Treasurer's Report-Lynne Emmons (see also the attached)

The main points she made were that we took in \$8,275 for the luncheon and costs were \$8,145.52 so we about broke even. Also we gave out \$28,500 in scholarships. So far to date we have taken in \$13,700 in membership dues (versus \$10,500 budgeted) and \$19,750 in scholarship donations (including auction proceeds) versus \$16,275 budgeted. We are very healthy financially!

All Class Luncheon-Linda and Monica

Debrief: The sound system was not improved as promised. Next year, LLAA should bring the sound system including speakers.

It is quite problematical to try and arrange tables and attendees by class year since there were 13 no shows, 28 showed up at the door, and some opted to sit elsewhere. The suggestion for next year is to be more generic in table assignments. For instance, there could be tables for these groups 40's, 50's, 60's, 70's, 80's, as versus specific years.

People liked the food. The one improvement that was suggested is to have the Nile's berry cobbler (which costs \$1 extra) instead of LLAA bringing the desserts.

Plans for next year

Venue: The Nile remains the first choice.

Chair: Jackie said she plans to ask the class of '67.

Annual Meeting-Monica

Location: University House is a possibility and Mary Johnson agreed to find out the cost and availability of a room for a Saturday late in October or early November.

Time: Monica suggested the meeting could start earlier such as 10:30AM.

Nominations: The President position is the only Board position opening this year. Monica is running again. There was discussion about how candidates have been found in the past and how to get candidates. Dave Fosmire is the nomination committee chair.

Program

Fashion Show: Several ideas came out of this discussion: the fashion show would cost extra money and probably should be saved for another event such as next year's "All Class Luncheon".

Presentation/meet the new Principal and Architect: There was agreement that this presentation should be the preferred program. Monica plans to find out the availability of the new principal and architect.

Other

Monica reported (in response to a question) that there is no chair for the Scholarship committee. Linda Spoor '67 or another person from the class of '79 may be interested eventually but not immediately. Monica is handling the scholarship activities at this time. She is (among many other tasks) sending out thank you notes every month to recognize the scholarship donations.

Jackie wondered about doing an audit which has not occurred in a couple years. Jackie and Sandy agreed to do the audit.

Website-Monica

Beyond the Reef: Lynne made the motion to approve funds for this new web page (a listing of deceased members similar to the "Missing Lynx" web page) which will cost about \$60 and the motion passed.

Slideshow: The attendees agreed that including a scrollable slideshow display of photos on the website's Home page should be done. The cost will be about \$60.

Minutes respectfully submitted,

Judy Armstrong Roe '64, Recording Secretary

UPCOMING SCHEDULE

Next Board Meeting – September 16, 2017 10:30AM University House Board Room across Interlake from Lincoln - entrance on Stone Way