

**Lincoln Lynx Alumni Association
Board of Directors Regular Meeting
September 16, 2017 10:30 a.m.**

University House Board Room (4400 Stone Way N, Seattle)

Members attending (18): *President Monica Fosmire Weber '73, Vice President/Class Rep Terri Lindeke '71, Financial Secretary Steve LaVergne '60, Treasurer/Class Rep Lynne Emmons '72, Recording Secretary Judy Roe '64, Database Chairperson/All Class Luncheon Liaison/Class Rep Linda Strock '62, Nomination Committee Chair David Fosmire '66, Merchandise Chair Bev Washburn '57, Scholarship Committee Monika Lirio '79, Totem II Assistant Editor Sandy Smith '57, Class Rep Verna Rossevelt '66, Class Rep Jack McKay '57, Class Rep Mary Johnson '40, Class Rep Tom Rankins '73, Class Rep Jeff Taylor '79, Class Rep Ron Jostol '51, Jerry Ramey '51. One member attended virtually: Totem II Editor Jackie King '67.*

A. Call to Order - Monica Weber

1. Welcome, sign-in

2. Flag Salute

B. Adoption of Agenda - Motion was made by Steve LaVergne and the motion was seconded and approved.

C. Approval of Minutes

1. May 20, 2017 Motion was made by Steve LaVergne and the motion was seconded and approved.

2. August 19, 2017 Motion was made by Linda Strock and the motion was seconded and approved.

D. Introduction and Go Around - Class Reps (a few snippets of the conversation)

Jeff Taylor and Monika Lirio, class of '79, were new attendees. Jeff is going to be the class rep for '79 and Monika plans to help with an upcoming financial audit and serve on the Scholarship Committee. Monika mentioned some alumni have been meeting at the Blue Star Café & Pub.

Terri's class of '71 tries to meet informally **every year** at someone's house.

Mary Johnson, class rep '40, has been living at University House for 3 years. She most recently helped LLAA a lot by finding a new location at University House for the monthly LLAA Board meetings.

Linda Strock, class rep '62, mentioned her class's 55th reunion on September 15th was successful. They also want to celebrate their 75th birthday year together.

Ron Jostol and Jerry Ramey have been meeting with members of their class of '51 at a pancake house on Aurora. Jerry Ramey '51, who taught for many years at Ingraham High, wants to be sure the new LHS honors the excellent LHS athletes from the past. Jackie King told him about the column in the Totem II "Notable Alumni". Terri and Monica assured him that the new Lincoln High has plans to recognize past athletes. Jerry can talk with the new principal at the 11/18 meeting.

Lynne Emmon's class of '72 had a reunion at the Taki Tiki Bar & Grill in Edmonds August 26th. They prefer the informal/less expensive gatherings. She setup a Shutterfly site for sharing photos but also the site provides her with current email addresses.

Bev Washburn, Jack McKay, and Sandy Smith class of '57, were involved with planning their 60th class reunion for September 23rd.

Jackie King '67 had a total blast at their 50th reunion.

Verna Rossevelt '66 has been participating in their class's quarterly luncheons though the one for this quarter has not happened yet. She also arranged a B.F. Day Elementary reunion at the school. David Fosmire enjoyed this reunion and thanked her. Verna praised the Totem II editors: "very pleased with Totem II".

Judy Roe '64 reminded the class reps to update their class's member data (home addresses and email addresses) regularly. This helps prevent the cost associated with USPS mail being returned to LLAA and helps LLAA keep in touch with members.

Monica hosted a gathering for the class of '73 at her house during August.

More reunion information: [click here](#)

E. Reports

1. **All Class Luncheon for 2018-Linda Strock** reported the date will be June 9th since the Nile has other bookings that do not allow the requested June 2nd date. A deposit of \$750 is needed right away. *Barb Repanich and Jackie King (both from the class of '67) will be the co-hosts for 2018.* Linda has a notebook of information that she will give to the co-hosts.

2. **Treasurer's Report - Lynne Emmons** presented the profit and loss, budget, and balance sheets which show a healthy amount of scholarship donations, \$9,955.49 between Jan and Aug. Membership dues income was at an actual amount of \$14,760 which is ahead of the budgeted \$12,000.

Jack McKay had a question: how much of the total assets of about \$100,000 is scholarship money? Lynne replied about \$55,000. There were comments that the reserve would be needed after LHS reopens especially if the scholarship program changes so that recent alumni can be candidates for scholarships.

3. **Membership Report - Steve LaVergne** counted 100 dues payments since June 9th. He is worried that member status is not being properly set by the online application when members pay online. Only 2 paid via PayPal and several members reported problems with PayPal. Monica plans to contact the LLAA web site administrator, Matthew, at Handmade Designs to explore the issues.

4. **Merchandising Committee Report – Bev Washburn** commented that sales at the all class luncheon were disappointing however sales at the class reunions remain strong. She is selling at 2 more events this year: her '57 class reunion on September 23rd and the all class meeting on November 18th. Bev also said Merry Pritchard '74 and others have found the credit card payers hard to use though it could be primarily an issue of passwords.

5. **Community Outreach – Terri Lindeke** described some of the LLAA participation in the Wallingford Parade. Monica Fosmire dressed up in a 70's wig/costume and walked with a rolling boom box. Other LLAA members rode in an old red and black car. The Wallingford businesses were happy because the scavenger hunt for the kids brought many into the stores.

5. **Website Report – Monica** pointed out the most recent web page changes: a new web page ('Beyond the Reef') which lists deceased members by class and the revised scrollable photo slide show on the Home page. Members can start and stop the photo slide show now.

F. Special Orders-Vote by Board Members

1. **Approval of Nominations Committee-David Fosmire** moved to approve Gretchen Mork '57 and Verna Rossevelt '66 for the committee, the motion was seconded, and all voted to approve.

2. **Approval of Financial Review Committee-Terri Lindeke** moved to approve Lynne Emmons '73 and Monika Lirio '79 for the committee, the motion was seconded, and all voted to approve.

3. **Approval of Member-at-Large Luncheon Liaison for Executive Committee-Terri Lindeke** made the motion, the motion was seconded, and all voted to approve Linda Strock '73 for this new Executive Committee position.

4. **Approval of Class Reps for 1959 and 1979-Sandy Smith** made the motion, the motion was seconded, and all voted to approve Paul Antsen as class rep for class of '59 and Jeff Taylor as class rep for class of '79.

G. Old Business

1. **LLAA Class Rep Survey Recommendations-Jackie King** is 65% complete with the "Class Rep Handbook". She will contact Judy Roe, provide Judy with the Handbook document, and explain what screen prints/labelling she wants within this Handbook. Jackie's goal is to be completely done by the next Board meeting.

2. **Annual Meeting (November 18th at 1PM University House)-Monica** expressed gratitude for Mary Johnson's (class rep '40) efforts in getting permission to have meetings at University House free of charge.

This was recommended by several: parking instructions should be included in the invitations.

Mary Johnson asked "Can University House residents attend the meeting?" Several expressed concern that there won't be enough room.

H. New Business-Vote by Board Members

1. Proposal to Reimburse for PeopleSmart- Judy Roe told the Board that PeopleSmart has an annual rate of \$179.40 which is cheaper than the monthly \$29.99 which both Judy and Linda are paying.

Terri Lindeke made the motion to approve the reimbursement proposal however Jack McKay amended the motion so that reimbursement for the \$179.40 annual PeopleSmart plan would only be approved if the restriction on email and phone search was equal to at least **250 per month** in the annual plan. The amended motion was seconded and approved. Note: it was verified later that the 250 limit for email and phone search **is 250 per month** in the annual plan.

Please see the attachment for more details from PeopleSmart about the annual plan.

2. Proposal for Postcard Mailing re: Annual Meeting-Terri Lindeke made the motion to approve the postcard mailing to members and the motion was seconded and approved. Jackie King will do the mailing to members and the postcard will provide: annual meeting announcement, membership expiration date, election information. Jackie has received paid help from Nancy Fox in designing previous postcard mailings and Jackie remarked that she could probably do the postcard design without Nancy Fox this time. Lynne said there is enough budget remaining for this mailing.

3. Proposal to Explore Renting Storage Unit-Jackie King explained that some members are finding the storage of LLAA memorabilia in Monica's garage inconvenient. Bev Washburn, on the other hand, finds Monica's garage far more convenient and comfortable than a storage unit.

The motion to explore renting a storage unit was made by Sandy, seconded, and passed with 8 yes and 4 no votes.

During the Executive Committee meeting on September 9th Frank Shaw, class of '73 and the LLAA Historian/Archivist, said he is willing to look into the availability and cost of storage units.

I. Adjournment 12:00

Minutes respectfully submitted,

Judy Armstrong Roe '64, Recording Secretary

Two Upcoming LLAA 2017 Meetings

What: Board Meeting

Date: Saturday October 21st

Time: 10:30AM

Location: University House Board Room 4400 Stone Way N Seattle

What: All Class LLAA Members Meeting

Date: Saturday November 18th

Time: 1pm

Location: University House Auditorium 4400 Stone Way N Seattle

Mark the November 18th date and be sure to attend:

Great location (University House is really nice/comfortable)

Free refreshments

LLAA merchandise for sale

Entertainment includes presentations about Lincoln re-opening:

New Lincoln High principal (currently principal at West Seattle High School)

New Lincoln High construction manager

New Lincoln High architect (Click here: [Lincoln building remodel](#))

Election: LLAA president