

**Lincoln Lynx Alumni Association**  
**Board of Directors Regular Meeting**  
**October 21, 2017 10:30 a.m.**  
**University House Board Room (4400 Stone Way N, Seattle)**  
**Pending Approval**

**Members attending (15):** *President Monica Fosmire Weber '73, Financial Secretary Steve LaVergne '60, 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, Totem II Assistant Editor Sandy Smith '57, Class Co-Rep Verna Rossevelt '66, Class Rep Mary Johnson '40, Class Rep Tom Rankins '73, Totem II Editor Jackie King '67, Fred Fowler '56, Class Rep James Raptis '80, Nomination Committee Gretchen Mork '57, Class Rep Don Ford '49.*

**A. Call to Order - Monica Weber**

1. **Welcome, sign-in**

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. **September 16, 2017** Motion was made to approve the minutes by Steve LaVergne and the motion was seconded and approved.

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

Fred Fowler '56 attended a meeting at Hamilton and so did Jack McKay '57 and Mary Johnson '40. Mary mentioned they have meeting notes to share with interested alumni.

Jackie King did a mass mailing of post cards to all 1300 alumni members advertising the All Class Annual Meeting. Mailing was under budget.

Sandy Smith '57 enjoyed their 60<sup>th</sup> reunion at the Inglewood Golf Club especially because it was a luncheon during the day and ***light and bright***.

Tom Rankins '73 reported his class is planning their 45<sup>th</sup> reunion for next August.

Don Ford '49 wants to be sure his non-existent twin, Dan Ford '49, is removed from the database.

Verna Rossevelt '66 is trying to resume a quarterly luncheon for her class.

**E. Reports**

1. **Financials for September- Monica** summarized the financials by pointing out there has been increased revenue and decreased spending. The organization is in good financial shape.

2. **Financial Review Report- Monica** mentioned that Monika Lirio did a very thorough financial audit and had provided recommendations.

3. **Membership Report - Steve LaVergne** said there were 33 dues payments since last report. Payment by the online PayPal application is not setting the membership status to "MBR".

He has 3 returned post cards. Two were marked "temporarily away". Each returned post card costs the organization 49 cents because the mailing is not first class and the post office won't forward.

4. **Scholarship Committee - Monica** and Jean Wren continue to send out monthly thank you notes.

5. **Merchandising Committee Report - Bev Washburn** is low on merchandise and plans to buy more in preparation for the All Class Annual Meeting and other events. Monica recommended a V-neck tee shirt with ¾ sleeves for women and Bev is considering adding also button neck polos for men. Bev requested \$1000 be added to her budget. Motion was made by Sandy and the motion was seconded and approved.

She took in about \$500 at each of two recent reunions.

6. **All Class Luncheon (June 9, 2018) Jackie King** paid the \$1,000 deposit and contacted the Nile. Jackie and the other co-chair Barb Repanich are talking about menu, theme, pricing. Linda Strock provided a bag of stuff from her experiences as the chair of past All Class Luncheons.

7. **Nominating Committee Report-David Fosmire** received a resume from one candidate for president, Jack McKay. The Committee nominated Jack McKay for president. Jack's resume is going to be posted on the web.

## **F. Old Business**

**1. LLAA Class Rep Survey Recommendations-Jackie King** has completed the first draft of the "Class Rep Handbook". It includes history, how the organization is structured, mission statement, Totem II structure, etc.

Linda Strock emphasized that members need to know how to renew membership. There should be a printed form in the hand book that can be given to members who don't want to use a computer.

Don Ford is hearing that he has alumni who are blocked from the member web site because they don't know their password and get frustrated when trying to figure out how to get password, how to reset their password, or when asking class rep or database administrators "what is my password?".

It was explained that passwords in the database itself are encrypted. Even database administrators Matthew and Monica can't see passwords.

Monica has been sending new passwords to alumni who need resets. She contacted Matthew (the webmaster) and he has simplified the passwords the website sends

Also discussed was the question: should the class rep handbook be published online in the web site and/or just printed? It was decided to both email and snail mail a hard copy of the handbook to the class reps.

**2. Annual Meeting (November 18<sup>th</sup> at 1PM University House)** Mary Johnson asked "Can University House residents attend the meeting?" Several again expressed concern that there won't be enough room. Mary estimates about 25 residents would attend and stay for just the portion regarding the plans for remodeling Lincoln High. Jackie suggested the residents should sit in the back of the room so they could leave without disrupting the rest of the meeting. *Since University House has closed circuit TV, this is another option for Mary to investigate.*

## **G. New Business**

**1. Building Donations- Monica** proposed adding a line (without an amount) to the budget for "donations to the renovation of Lincoln". Jackie wants to be sure this is consistent with the LLAA bylaws and educational mission. There was a discussion during which some remarked that it would be educational because the goal would be ***learning and preserving the history of Lincoln High School***. James Raptis '80 suggested adding the word "cultural" to the budget line. There was agreement the line "Historical/Cultural Preservation" would be consistent with the LLAA mission and the item could be added to the budget.

## **H. Adjournment 12:00**

*Minutes respectfully submitted,*

*Judy Armstrong Roe '64, Recording Secretary*

## **Upcoming LLAA 2017 Meetings**

**What:** All Class LLAA Members Meeting

**Date:** Saturday November 18<sup>th</sup>

**Time:** 1pm

**Location:** University House Auditorium 4400 Stone Way N Seattle

**Mark the November 18<sup>th</sup> 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