

**Lincoln Lynx Alumni Association**  
**All Class Annual Meeting**  
**November 18, 2017 –University House - 1 p.m.**  
***PENDING APPROVAL***

**A. Call to Order**

**1. Welcome and Introductions – Monica Fosmire Weber '73 (President)** introduced the Board members.

**2. Flag Salute**

**3. Approval of Minutes November 19, 2016** - Motion to approve the minutes from last year's all class annual meeting was made by John McKay '57, seconded, and approved.

**B. Special Order of Business**

**1. Lincoln High School Renovation Update Presentation**

**Michael Davis, Bassetti Architect** - showed the architectural plans which have the purposes of maintaining the historic fabric of the building, keeping history alive, and respecting the past while also providing student safety including safe outdoor spaces.

For instance, the design shows a simple glass box that provides a new more accessible entrance between the north and central wing. The original brick building remains visible through the glass box. The historic bust of Lincoln is right off the main entrance. The plaster work in the library is being preserved. Pieces of the running track are being integrated into a bench. The design also shows how the historic buildings wrap around the central court yard.

The buildings must be large enough for 1600 students. They needed to insert a floor with two new "academic neighborhoods". The south wing is not earthquake proof and is being rebuilt.

**Steven Moore – Seattle Public Schools Construction Manager** showed photos of demolition activity.

There were many questions and here are some of the responses: the track was no longer safe and had to be removed, the red/black school colors and lynx mascot are not changing, the LLAA alumni office will be right at the heart of the common space, there is going to be a 5 story elevator, parking is a sensitive topic and they are trying to add 13 stalls, the design includes a convenient bus drop off to encourage and accommodate the rapid transit riders, the students will come from

primarily Ballard and Roosevelt areas and the students in the first year will be just 9<sup>th</sup> and 10<sup>th</sup> graders, the construction team is putting in new steam boilers for steam heat in eastern buildings, and several beech and cedar trees have been marked historic and are being retained.

More information: [Seattle School District Web Site](#)

**Ruth Medsker** – from West Seattle High School will be the Lincoln High principal. Due to other commitments, Ruth was not able to attend this meeting.

## **C. New Business**

### **1. Elections – Nominations Committee Chair David Fosmire '66**

**a. Descriptions of President Position** - was read from Article 7 by David Fosmire.

**b. Introduction of Candidate - Jack McKay '57** presented his many qualifications and his axioms: find the best people, find the resources for them, get out of their way so they can do their job, and bask in their glory.

He started as a history teacher and later earned a doctorate in educational administration. He is Executive Director of the Horace Mann League. Click on these links to learn more: [Jack resume](#), [Horace Mann information](#)

**c. Voting** - Paper ballots were distributed and later collected with help from Monika Lirio.

**2. Recognition of Monica Fosmire Weber '73** – Jackie King '66 presented Monica with thank you gifts.

Later, Jack McKay also thanked Monica and noted her many efforts including updating the LLAA by-laws and having ongoing connection with the LHS remodel.

It was also mentioned that Monica generously provided her garage as storage for the LLAA artifacts which saved the alumni over a year of storage costs.

Even though she is working 40+ hours a week as a teacher at Snohomish High School and is very active at her church, Monica has been showing many LLAA class reps how to go into the LLAA database and she worked a lot with Matthew (the web master from Handmade Designs) to update the LLAA web site with changes such as the scrollable display of photos and the new web page 'Beyond the Reef'. Link to the LLAA web site: [LLAA web site](#)

## D. Reports

**1. Treasurer's Report – Lynne Emmons '72** provided two documents: the profit and loss last month vs year to date and the profit and loss budget vs actual reports. She summarized the results by saying overall the association is in great shape financially.

LLAA finances are almost exactly on target based on what was budgeted at the beginning of this year. The income for the all class luncheon was \$2000 less than last year yet the expense was down over \$5000. Membership dues are down about \$2600 yet LLAA saved at least \$1500 by moving alumni records and supplies to Monica's garage. Thanks to Monica!

Lynne also reported: we were able to award 19 scholarships this year, there remains a healthy balance in the scholarship fund, and the amount of money in the bank is almost the same as the amount LLAA had at this time last year.

Lynne reminded everyone that a new budget is to be developed during early 2018. One line is being added to the 2018 budget to handle the donations made for the new Lincoln High: historical/cultural preservation income.

**2. Merchandise Report- Bev Washburn '57** pointed out new merchandise such as a ¾ sleeve tee shirts for women and Dick's Drive-In posters. Sales support the scholarship fund.

Merry Pritchard assisted Bev at the merchandise table.

**3. All Class Luncheon Liaison Report – Linda Unger Stroch '62** mentioned the June 10<sup>th</sup> luncheon was a success even though the Nile's sound system was problematical. The Nile claims new speakers have since been installed.

Linda had to also wear a travel agent hat since some classmates needed a place to stay. Linda recommended that the next chair people reserve rooms at the Mountlake Terrace Studio 6 to ensure that out of town attendees for the next year's luncheon have a place to stay. It is close to the Nile.

The 2018 all-class luncheon will be June 9<sup>th</sup>, 2018 at the Nile. The class of '67 is hosting the luncheon with the co-chairs from that class being Jackie Bauer King and Barbara Smith Repanich.

They would welcome additional help so contact one of them if interested: [Jackie](#) or [Barbara](#).

**4. Totem II Editor/Class Rep Liaison Report – Jackie Bauer King** talked about the upcoming Totem II which will include the member's expiration date in the mailing labels this time. This will help alumni determine when to renew their membership which only costs \$15 per year.

She also pointed out the new and very detailed class representative hand book that she developed and distributed to the class reps.

**5. Election of President Report – David Fosmire '66** told the association that Jack McKay had won the election and is the President-elect of LLAA with 44 votes and no write-in ballots. The effective date for the two year term is January 1, 2018.

The total attendance at the meeting was 56.

#### **E. Acknowledgements & Appreciation**

**Mary Johnson – University House venue and coffee**

**Barb Repanich - Catered pastries (beautiful and yummy!!)**

**Verna Sorlie Rossevelt and Gretchen Mork – Nominations Committee**

**Karen Kimber Westling and Monika Lirio - Election assistance**

**Members and Scholarship Donors**

**Class Reps**

**F. Adjourn** – the motion to adjourn was made by Lynne Emmons, seconded, and approved.

#### **Attendees** (56 attended):

Mary Johnson '40  
Clifford A Nixon '54  
Verna Rossevelt '66  
Ron Jostol '51  
Jerry Ramey '51  
Marie Avis '69  
Jerry Semrau '56  
Sandra Stuart Smith '57  
Sally Ryan '57  
Alicia Higgins '57  
Gretchen Mork '57  
Jack McKay '57  
Guest of Dorothy Saunders '41  
Dorothy Saunders '41  
Celeste Ripley '58  
Barb Repanich '67  
Monika Aiken '79  
Jeff Taylor '79  
David Fosmire '66  
Jackie Bauer King '67  
Penny Heiss '81

Al Krabill '63  
Jack Krystad '49  
Susan Arentsen Wells '64  
Judy Armstrong Roe '64  
Rick Coffey '65  
Pam Coffey '65  
Margaret Kennedy '57  
James Raptis '80  
Terrance Chriest '56  
Erlinda Isla Morton '76  
Linda Spoor '67  
Stu Kumasaka '63  
Arlene Rebman Nabseth '55  
Chuck Stuart '66  
Jean Dalthorp Bennett '50  
Joe Bennett '49  
Bev Washburn '57  
Steve LaVergne '60  
Fred Fowler '56  
Lynne Emmons '72  
Linda Strock '62  
Peg Fountain '57  
Joybelle Johnson Eriks '57  
Paul Eriks '57  
Dixie Hughes '57  
Donald K. Peterson '58  
Dave Repanich '67  
Sandy Stein '69  
Dave Morgan '69  
Brenda Schellbach '81  
Terri Lindeke '71  
Monica Fosmire Weber '73  
Merry Pritchard Barr '74  
Toni McCormick '54  
Brian Seaforth '66

*Minutes respectfully submitted,*

Judy Armstrong Roe '64, Recording Secretary for LLAA