

**Lincoln Lynx Alumni Association
Annual Business Meeting
November 17, 2018 – University House – 12:30 pm
PENDING APPROVAL**

To see the pre-meeting packet: [click here](#).

A. Call to order, flag salute

B. Class rep/alumni reports:

Terri Lindeke's class of '71 has an annual gathering which is rotated among homes of various alumni

Sandra Smith, class of '57 held a picnic during September at Edmonds city park,

Suzanne Lundquist '63 class meets each Saturday, 10:30AM, in the Northgate Nordstrom's Café.

Jackie King recognized and thanked all the class reps especially for their input to the Totem II.

C. Approval of November 18, 2017 Annual Business Meeting Minutes

Motion by Terri Lindeke '71, seconded by Linda Strock '62 that the Minutes for November 18, 2017 Annual Business Meeting be approved as submitted by the Recording Secretary. Passed.

D. Election of Officers for the 2019-21 Term – Gretchen Gaiser Mork

By-laws: 10.4 Nominated officers shall be elected by paper ballot by a majority of the qualified voting members present at the Annual Business Meeting. Lynne Emmons submitted a written bio in advance which Jackie King read aloud. Suzanne Lundquist verbally presented her qualifications.

Total attendance: 28 (all indicated "yes": they are current in LLAA dues)

Election results:

Vice President: Suzanne Lundquist '63 **Vote:** 24 yes

Treasurer: Lynne Emmons '72 **Vote:** 23 yes, 1 abstain

E. Committee Project Updates

1. Update on the Renovation of Lincoln High School- James Raptis presented the attached [\(click here\)](#) which shows details of the 100 million dollar project. Slide 2 shows the LHS boundaries. Slide 17 shows the location of the alumni office that is planned to be on the first floor.

There will be a couple tours available for the alumni, tentatively one in August, 2019 (tour available for bid during class luncheon silent auction) and then, after the opening, another tour during October 2019 on a school day most likely late afternoon.

2. Update on Association Membership Data – Jack McKay presented various statistics and emphasized that he has a challenge to recruit more non-members into LLAA membership.

LLAA Database Counts as of 11/17/18

Total in database:	28131
Former (Frmr):	2319
Lifetime (LF):	74
Current Members (MBR):	1416
Employee Faculty (ND):	10
Non-member (TMP):	8098
Unknown (UNKN):	8065
Deceased (Zdec):	7989
No Contact (VNoCon):	160

Steve LaVergne, '60, provided a written report prior to the meeting. Membership stands at 1,416. This is an increase from the 1,389 reported in October.

3. Update on Alumni Engagement – Jack McKay sent out emails to over 4,000 alumni with email addresses: one email in September and one email in November. He reviewed the resulting statistics from these emails. For instance, the open rate for the September email was 55%. There were 243 failed email addresses for the September email. Linda Strock and Judy Roe worked on correcting the email addresses so the second email had just 32 bounces.

4. Update on Paver Project – Jack McKay reported that about 150 pavers have been ordered. This will add \$7600 (after expenses) to the scholarship fund. He showed a list of the paver orders by class. The class of '68 has ordered 12 pavers.

The Paver Committee needs to decide how to arrange the pavers on the sidewalk and may consider arranging by class but long term may not be able to sustain this arrangement.

5. Update on the Hall of Fame Project – Terri Lindeke, the current chair, announced that 6 more people have offered to help the committee. They need to visit high schools, take pictures, investigate alumni, collect stories and photos and memorabilia about the nominees, and be inclusive (not just athletes). Some members of the committee have already looked at the Hall of Fame and other displays at Roosevelt High and Nathan Hale High School.

6. Update on the LHS Opening Publication Project – Beverly Washburn mentioned the publication would be available for both alumni and students. It will probably have historical information about sports, music,

scholarships, and map/photos of LHS then and now. It will be distributed primarily during the alumni night in October.

7. Update on the Sale of LLAA Merchandise – Beverly Washburn’s committee has sold \$4000 of merchandise this year. Profits go into the scholarship fund.

8. Update on the LLAA Calendar of Executive and Regular Meetings – Jack McKay added the June 8, 2019 All Class Luncheon date to his list.

2019 Executive Meeting

January 12 - 10 am

University House Across Interlake from Lincoln High - Entrance on Stone Way

2019 Board Meetings/Class Luncheon

January 19 - 12:30 pm

University House Across Interlake from Lincoln High - Entrance on Stone Way

February 23 - 12:30 pm

University House Across Interlake from Lincoln High - Entrance on Stone Way

March 9 - 12:30 pm

University House Across Interlake from Lincoln High - Entrance on Stone Way

April 20 - 12:30 pm

University House Across Interlake from Lincoln High - Entrance on Stone Way

May 18 - 12:30 pm

University House Across Interlake from Lincoln High - Entrance on Stone Way

June 8 -

All Class Luncheon at the Nile Shrine Center Mountlake Terrace

9. Update on the Image-Branding of the LLAA – Barb Curtis’s committee includes **Linda Strock, Don Ford, Jack McKay and Steve LaVergne**. Part of the task has been reviewing survey data from 1000 LHS alumni. She has done this image-branding for other non-profits yet, since LLAA is a different type of non-profit, Barbara and committee need more time to determine “what is the most important thing”.

10. Update of the Archive Contribution- Abraham Lincoln – Verna Rossevelt and Mary Johnson showed a set of six books about Abraham Lincoln by Carl Sandburg. The donation of books is from Fred Fowler '56. Ron Jostol inquired about the value of the set and the answer was no more than \$1000. Ron has a relative who works in the field of evaluating books. She could provide a more exact estimate: Ron is seeking ideas pertaining to how to fund the Hall of Fame project. Jack McKay will put the topic on the future agenda.

11. Update on the Revision of Articles of Incorporation and the By-Laws – Don Ford and Jackie King have made progress in identifying and presenting to the Board the inconsistencies between the AOI and the by-laws. The plan is to go through the last two inconsistencies during the January 2019 Executive and Board meetings and determine how to resolve the conflicts. Next, they will consider and present other changes to the by-laws. Changes for the AOI require a 2/3 vote at an Annual Business Meeting but the by-laws

“amendments or any changes to the Addendums may be approved by a majority vote of the Board at any authorized Board meeting”.

F. Discussion Items

1. Call for Volunteers to Serve on Committees and Projects – Jack McKay displayed the list of opportunities and told potential volunteers to contact him.

Linda Unger Strock volunteered to be chair of the June 8, 2019 All Class Luncheon. **Barb Repanich** agreed to be co-chair. Class of '63 also offered to help. Jackie King is retiring as Totem II editor and announced Barb Curtis will be the new Totem II editor. **Jackie King** volunteered to be class rep for '67 to replace Barb Repanich who has decided to retire from the position.

2. Evaluation of the Meeting – Jack McKay provided a series of questions for attendees to answer and return to him.

Respectfully submitted,

Judy Armstrong Roe '64, Recording Secretary

Attendees (28) red designates the class reps in attendance:

Mary Johnson '40

Jack Krystad '49

Ron Jostol '51

Jerry Ramey '51

Arlene Nabseth '55

Jack McKay '57

Beverly Washburn '57

Sandra Stuart Smith '57

Gretchen Mork '57

Bill Holloway '61

Vicky Aumann Tiberio '61

Linda Unger Strock '62

Barbara Curtis '63

Judy Anderson Roller '63

Kristie Combs Case '63

Suzanne Santurri Lundquist '63

Judy Armstrong Roe '64

Janeine E. Rock Green '65

Verna J. Rossevelt '66

Bill Grant '66

Pam Becker Rawlinson '67

Jackie King '67

Dave Repanich '67

Barb Repanich '67

Terri Lindeke '71

Merry Pritchard '74

Lynda Mason Walrath '74

James Raptis '80