

# **Lincoln Lynx Alumni Board Meeting**

## **February 15, 2020 – University House – 12:30PM**

**(Pending Approval)**

**Attendees (15):** *President Jackie King '67, Vice President Suzanne Lundquist '63, Financial Secretary Steve LaVergne '60, Recording Secretary Judy Roe '64, Merchandising Chair Bev Washburn '57, All Class Luncheon Liaison and Database Focal Linda Ungar Strock '62, Scholarship Chair Gretchen Mork '57, Totem II Co-Editor Sandy Smith '57, Class Rep Ron Jostol '51, Jerry Ramey '51, Class Rep and LLAA Historian Verna Rossevelt '66, Class Rep Mary Johnson '40, Renee Bird '71, Class Rep Barbara Curtis '63, LHS student and Alumni project coordinator and Yearbook editor Isa Poole.* **In accordance with the by-laws, there was a quorum of at least 10 Board members.**

- I. **Welcome**
- II. **Pledge of Allegiance**
- III. **Approve January 18 Board Minutes:**

**Motion to approve LLAA Board Meeting Minutes of January 18, 2020 made by Sandy Smith, seconded by Linda Strock. PASSED.**
- IV. **Approval of appointed Board members:**

**Motion to approve the listed appointed Board positions made by Suzanne Lundquist and seconded by Linda Strock. PASSED.**

  - a. **Wallingford Community/Lincoln HS Liaison Ron Jostol '51**
  - b. **By-Laws Committee Chair Jackie King '67**
- V. **Reports**
  - a. **Class Reps and Guests**

**Sandy Smith:** Class of '57 is planning a picnic for September 16<sup>th</sup>, 2020 at Edmonds Park to mark their 63<sup>rd</sup> reunion.

**Barb Curtis:** Class of '63 gals are meeting at her house this week. She has been doing this for many years.

**Isa Poole:**

    - Continues to work on the 2020 LHS Yearbook and has encountered some complications with the cover. Alumni have until February 25<sup>th</sup> to submit input for the 2020 LHS Yearbook.
    - She announced several upcoming LHS Performing Arts events such as March 10 Jazz Night, 7PM. March 28<sup>th</sup> LHS choir sings anthem at Mariner game.
    - The school is asking for the help of Alumni in gathering information pertaining to past LHS league and district athletic awards since LHS does not have these records.
    - Isa mentioned the school could be the site of LLAA reunions and so forth but must contact LHS Christina Neuschwander to make specific arrangements.
    - She also mentioned LHS is seeking tutors to help on Tuesdays and Thursdays. Mary Johnson mentioned University House has a group of residents who are available to tutor and Isa Poole may contact University House also.
  - b. **Luncheon Committee-Linda Strock (Suzanne Lundquist and Judy Roe)** Marilyn Enloe '67 agreed to be the organizer for the Silent Auction. Seven rooms are reserved at Studio 6 in Mountlake Terrace. They need volunteers to help with set up of the auction items and help with closing the auctions. **They need auction items and would like to see a donation from each class.** Contact Linda Strock at 206-546-3943 or Suzanne Lundquist 206-931-0454.

Suzanne Lundquist and Linda Strock will meet with Shelby at the Nile Shrine Center in the next two weeks to verify the menu items and beverage stations, etc. The entire luncheon team will meet within the next two weeks. Jackie King will write a letter to Dicks to request donations. She supplied information which has been posted to the LLAA website so alumni can start registering for the June 6<sup>th</sup> luncheon and in addition have the Silent Auction donation form.

**To see more information about the All Class Luncheon please [click here](#). Remind classmates if they sign up early, they can save \$10! Here is the printable registration form: [click here](#).**

- c. **Paver Committee-Sandy Smith and Suzanne Lundquist** There are 157 additional pavers that were ordered and need to be engraved and installed. Suzanne Lundquist has talked with Quiring Monuments about this issue: for some pavers the print is hard to see/read. They are exploring options and gathering information.
- d. **Scholarship Committee – Gretchen Mork (Jackie King and Suzanne Lundquist)**
1. **Changes made to Scholarship Application 2020**: Date change: postmarked by May 1<sup>st</sup>. Wording addition: application to be completed by student in black or blue ink only. Removal of this wording: Did you complete the FAFSA? Can your family provide financial assistance?

Ron Jostol remarked that the whole scholarship program needs to be reviewed once there are new LHS graduating seniors since LLAA may not be able to fund a larger number of applicants.

- e. **Finance Review Committee Audit – Suzanne Lundquist** The audit will occur on February 16 at 4PM.
- f. **Totem II (March 5 deadline) – Monica Weber** An email is being sent to class reps to remind them that the Totem II articles are due by March 5<sup>th</sup> and to request donations for the All Class Luncheon Silent Auction.
- g. **Historian Alumni Room – Verna Rossevelt** The contract for the storage locker is being given to Jackie King. As requests for information about various subjects (such as Lil' Lincoln, Traditions Day, the LHS crest, Lincoln bust, painting in library, etc.) Verna Rossevelt is logging the activity and keeping the information in a binder for future reference. She is also labelling the spine of annuals to make it easier to find a specific year. Three years of annuals, all from the 70's, are still needed to complete the set of annuals. A request for a copy of these annuals may be placed in the next Totem II. The LHS Librarian has offered the library's copy machine for Verna Rossevelt to use.
- h. **Merchandise – Bev Washburn** This is "down time". She will look for new stuff this spring.
- i. **Update on Lincoln High School -Jackie King**  
**Email from LHS instructor Christy Neuschwander – Activities Coordinator** This instructor invited alumni to her class so they can learn about, for instance T-Day (founded in 1945 by student Jo Case Dawson). Jackie King will organize a group to attend one of the classes. The

information about T-Day (in Verna Rossevelt's booklet) will be given to Christy Neuschwander.

**VI. Presentation of financials and 2020 budget – Lynne Emmons**

**a. Motion to approve January 2020 financials made by Steve LaVergne and seconded by Linda Strock. PASSED.**

It was noticed that membership dues are down below budgeted amounts (actual: \$2170, budgeted: \$3000).

**VII. Membership Recruitment** Steve LaVergne reported there are 1266 members with 65 "lififers". He also mentioned that he received a debit card for Monica Weber from Key Bank.

**a. Switch MBR to Frmr on January 31<sup>st</sup>**

1. Problem with database: ended up with 184 MBR with expired dates. Monica Weber, using the online LLAA website, tried to set expired members from "MBR" to "Frmr" on January 31<sup>st</sup> however the members with expiration dates in December/January were not switched to "Frmr". Monica Weber is working with Handmade Designs (LLAA website provider/developer) to resolve this issue.

2. Class reps for '49, '55, '56, '57, '59, '62, '68, '69 to follow-up with their classes and remind them their memberships in LLAA have recently expired.

3. Jackie King will send emails to the remaining members (who have email addresses) to remind them of the recently expired memberships.

4. Jackie King will send letters to the remaining 19 who do not have an email address in database to remind them their membership has recently expired.

**b. Notifications to Frmr members (emails/letters) – Master List of all Frmr 2019** Jackie King plans to send reminders to classmates to promote membership and remind especially the "Frmr" their memberships have expired during the past year.

**c. Postcard mailing in spring to local TMP and Frmr**-advertise membership and luncheon-the selection criteria (which alumni will be sent the postcard) is TBD. Judy Roe supplied the total: there are 7968 alumni with membership type of "TMP" or "Frmr" in Washington state. The count of "Frmr" alumni in Washington state is 1846.

**d. Reminder: increase in membership dues cost goes from \$15/year to \$20/year on July 1, 2020 ("Fire Sale" in Totem II, postcard, letters, emails).**

**VIII. Outstanding standing chairs to be filled**

**a. Nominating Committee Chair:** Jackie King is going to talk with a member about this position.

*Save the date: next Board Meeting Saturday, March 21 at University House, 12:30pm*

**Respectfully submitted,  
Judy Armstrong Roe '64, LLAA Recording Secretary**