

Lincoln Lynx Alumni Association Board Meeting

March 17, 2018 – University House - 12 p.m.

Pending Approval

Members attending (19): *President Jack McKay '57, Past President and Website Chair Monica Weber '73, Vice President Terri Lindeke '71, Financial Secretary Steve LaVergne '60, Recording Secretary Judy Roe '64, Database Chairperson/All Class Luncheon Liaison Linda Strock '62, Merchandising Chair Bev Washburn '57, Class Rep Toni McCormick '54, Class Rep Tom Rankins '73, Class Rep Mary Johnson '40, Class Rep Barbara Curtis '63, Class Rep Don Ford '49. Totem II Editor Jackie King '67, Totem II Assistant Editor Sandy Smith '57, Class Rep James Raptis '80, Totem II Editor and Co-chair of Luncheon Jackie King '67, Class Rep and Co-chair for Luncheon Verna Rossevelt '66, Verna's husband Dave Repanich '66, parent Heidi Roth. In accordance with the by-laws, there was a quorum of at least 10 members.*

A. Welcome, Call to Order, and Pledge

B. Roll call

C. Class Representative Reports Tom Rankins '73 is looking forward to their 45th reunion on June 30th. A postcard mailing was already done for his class and another is pending. Don Ford '49 got 2 memberships out of his recent mailing. Barbara Repanich '67 is helping the All Class Luncheon committee. Barbara Curtis from the class of '63 is volunteering to be the new class co-rep along with Claudia Diorio. Toni McCormick '54 class rep is thinking about the upcoming 65th reunion. Bev Washburn and others from the class of '57 are going to meet to setup another annual event for their class with possibly Anthony's or Ivars being the venue. Terri Lindeke class of '71 tries to meet annually and this year it will occur in August probably at the home of an alumnus.

D. Introduction of Guests Heidi Roth, parent of incoming student to LHS, is working on the new LHS website which the new principal, Ruth Medsker, has started. Heidi Roth is seeking especially historical information, sports photos, old logos, old mascot, Mr. and Mrs. Lincoln. **Motion was made by Jackie King, seconded by Terri Lindeke, that Heidi Roth is to be made a 'ND' (no dues) LLAA member: motion passed**

E. Approval of Regular February 2018 Board Meeting Minutes

Motion was made by Don Ford and seconded by Tom Rankins to approve and accept the February 2018 Minutes: motion passed

F. Consent Agenda: Reports by Chairs (X = moved to discussion) To see each report, click on the underlined link:

[Update on LHS Remodeling - Jerry Bacon](#)

[Update of Task Force on Recruitment - Recruitment Brochure -Don Ford](#)

A 'Join Now' flier was passed out ([click here](#))

[Update on opening day alumni processional - Don Ford](#)

[Update on status of membership - Steve LaVergne](#)

[X Update on monthly financial report - Lynne Emmons](#)

[Call for Nominations for 2019 vacancies on LLAA Board - Gretchen Mork](#)

[Update on LLAA Articles and By-laws Consistency – Don Ford](#)

[Update on All-Class Luncheon - June 9th - Jackie King](#)

[X Update on Promotion of All-Class Luncheon – Jackie King](#)

[Update on Spring Edition of the Totem II - Jackie King](#)

[Update on Scholarships – Monica Weber](#)

[Update of Class Representatives](#)

[Update on LLAA membership brochure. - Don Ford](#)

[X Website Report – Monica Weber](#)

G. Discussion Items

- 1. Should the LLAA proceed with an opening day alumni processional?- Don Ford** The suggestion to change the wording in the motion to opening day **reception line** was accepted by the Board. Terri Lindeke volunteered to be a co leader with James Raptis. She is already working on arranging the Chanters, band, and so forth for the Wallingford Family Parade next year.

It was emphasized that the new principal, Ruth Medsker, should be informed of the LLAA proposal for the re-opening day reception line.

Motion by Terri Lindeke, seconded by Tom Rankins to proceed with the planning of an alumni reception line, co-chaired by Terri Lindeke and James Raptis, for alumni and students for the reopening of Lincoln High School and report at the next meeting: amended motion passed.
- 2. Should the task force on preservation proceed with projects? Beverly Washburn** The survey which was already sent out will be sent out again with a due date of April 1st. The two main projects will be determined from the results of the two surveys.

It was emphasized again that the new principal must know about the proposals for the two main projects soon. Jerry Bacon is the LLAA remodeling liaison.

Motion by Sandy Smith, seconded by Jackie King that the Preservation Committee continues with investigating the feasibility and estimated cost of the two main projects: motion passed.
- 3. Should the LLAA proceed with the “branding survey” results about the image of the Association?** The number of people who responded is 273. Sample comments were reviewed. The purpose is to get current information so the Board can improve the association based on this feedback from the alumni.

Motion by Don Ford, seconded by Tom Rankins that a Branding Committee be formed to analyze the survey results, chaired by Barbara Curtis, to prepare a report, with recommendations for action, to the LLAA Board at the April Meeting: motion passed.
- 4. Should the following appointment of class representatives be approved? Jackie King (Ginny Munn '76, Claudia Diorio and Barbara Gustafson Curtis Curtis '63)** This motion was amended by Jackie King by removing Ginny Munn. To be class rep for '76, Ginny Munn must supply a second email address. **Motion by Sandy Smith, seconded by Don Ford that Claudia Diorio and Barbara Gustafson Curtis be approved as the co-representatives for the Class of 1963. The amended motion: passed.**
- 5. Should the LLAA proceed with providing the option for a “Life-Time” membership status? Steve LaVergne** There was no complete motion made yet some discussion occurred. By a vote of 7 to 6 the discussion item was tabled until the next meeting. There was a suggestion to be sure to define terms in any motion (i.e. “unused portion” or “all rights of full membership”) and have a complete motion ready by April 21st.

Motion by Terri Lindeke: table the “Life – Time” level of membership item until next meeting.

Original proposal's criteria:

- a. Alumni who have reached the age of 85 and who have 10 years of membership can purchase a life membership for \$75, the equivalent of five years dues. If the alumnus dies within five years of purchase, the unused portion will revert to the scholarship fund.**
- b. Life memberships will be conferred on alumni who attain the age of 99 and who have been members for 10 years.**
- c. With regard to the qualification of 10 years membership, in both cases, those 10 years need not be consecutive.**
- d. Further that current “Life- Time” members be included and grandfathered into this level of membership.**

7. **Finance Report Jackie King** (for Lynne Emmons) The February financials were reviewed. Meeting Expense of \$131.99 was for the annual cost of the new virtual meeting tool, join.me. The \$588 in Merchandise Product was for purchasing the inventory of the new scarves which alumni may buy for \$18. Within Income, the Scholarship in Memoriam showed \$4,670 and there was zero budgeted amount. It was explained that the amount of Scholarship in Memoriam income varies a lot from year to year.
8. **Website Report Monica Weber** The existing online Membership Signup form was revised by HMD in accordance with a request from Monica Weber so this form can also be used by **non-members** to initiate signing up for events and pay for the LLAA event with PayPal: their membership status will be set to 'TMP'.
9. **All Class Luncheon Report Jackie King** The committee meets again in two weeks. They need items for the silent auction and suggest that each class put together a basket for the auction. They have sent an email to the class reps and plan to send another. The luncheon information and registration link is on the website ([click here](#)). There have been four registrations as of 3/17. Jim Spoor is the chair for the car show which will feature 20 cars. The approximately 7,400 postcards advertising the All Class Luncheon probably will be mailed this week.

H. Other

1. **PO Box Payment Steve LaVergne** The payment was not received on time and therefore the PO box key would not work. Monica Weber and Steve LaVergne are going to the Post Office today and will pay the approximately \$180 annual fee with the LLAA credit card that Monica Weber has.
2. Do we need an April meeting? The consensus was yes due especially to the tabled item.
Decision: move the next meeting to a later time so can rearrange the chairs in a circle. The next meeting on 4/21 will start at 12:30 if possible

Links to more background information

[March 17, 2018 Pre-Meeting Information Packet](#)

[Join now flier](#)

Respectfully submitted,

Judy Armstrong Roe '64 (LLAA Recording Secretary)