

Lincoln Lynx Alumni Association Board Meeting

April 21, 2018 – University House – 12:30 p.m.

Members attending (14): 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 Mary Johnson '40, Class Co-Rep Barbara Curtis '63, Totem II Assistant Editor Sandy Smith '57, Totem II Editor and Co-chair of Luncheon Jackie King '67, Class Rep and Co-chair for Luncheon Verna Rossevelt '66, Class Co-Rep '63 Claudia Diorio, Class Rep James Raptis '80. **In accordance with the by-laws, there was a quorum of at least 10 members.**

A. Roll call and Pledge

B. Class Representative Reports Steve LaVergne '60 may have found someone to be class rep for class of '60 and also found someone to help with the mailing list. Sandy Smith '57 mentioned her class is having a casual get together at Edmonds City Park on September 19th. Terri Lindeke '71 is working on an annual gathering at a class-mate's home. Monica Weber '73 is looking forward to her class's 45th reunion at the Nile Shrine Center on June 30th. They sent post cards to class of '73 to advertise the event. Barbara Curtis '63 and Claudia Diorio '63 are speaking to their classmates and many are impressed that LLAA still has connections going. To see more details about events and reunions, click on these links: [reunions](#) and [events](#).

C. Introduction of Guests Claudia Diorio '63 was welcomed as a new participant and is joining Barbara Curtis as class co-rep.

D. Approval of Regular March 17, 2018 Board Meeting Minutes

Motion by Terri Lindeke seconded by Steve LaVergne to approve the meeting minutes from March 17th as presented by Recording Secretary, Judy Roe. Motion passed.

E. Consent Agenda with Comments: Reports by Chairs (X indicates was moved to discussion)

Several suggested that the consent agenda concept be reconsidered. President, Jack McKay made an adjustment and added 'with Comments'. Many of the comments are repeated in the reports so the links to the reports are provided.

March 2018 Financial Report – Lynne Emmons (not present, reviewed by Jack McKay)

There was a request that **only the original document from Treasurer, Lynne Emmons** is used in future reports. There was a question about who is sending \$1000 money to Wallingford for the July 14th parade and the LLAA sponsorship in the event? Monica Weber agreed to arrange the payment of the \$1000 from LLAA funds (approved at an earlier meeting) to the Wallingford Community. **There was another question pertaining to the \$755.67 scholarship expense and the need to ask Lynne Emmons what this expense represents.**

LLAA and an opening day event Terri Lindeke and James Raptis

Membership Report - Steve LaVergne

Sixty new members since last report. Jack McKay wants a flow chart to show how members are notified that their LLAA membership is about to expire. He volunteered to figure it out. If class reps are to do this monthly it puts burden on class reps. Monica Weber reported she has been doing this three times per year. One suggestion for the future is to develop an "automatic" email process that will tell members about upcoming membership expiration.

Seattle Public High School Hall of Fame – Steve LaVergne

Some Remembered Traditions of Lincoln High School

Several provided more traditions for the list: depression day including selling pickles out of a barrel, under the clock meetings, penny loafers. Jack McKay told Board members to send their traditions to him via email. He will give a report to Ruth Medsker who will provide a report to the Associated Student Body (ASB).

Website Design Update – Monica Weber and Judy Roe

Merchandise Report – Bev Washburn

New merchandise that will be available at the luncheon are clings and scarves.

Scholarship Information – Monica Weber

Monica Weber has 1 application and Steve has 5 applications. **Monica emphasized that applicants should be directed to the LLAA website for information about scholarship process.**

Totem II Report - Jackie King

Task Force on Recruitment - Don Ford

[Update on LHS Remodeling](#) – Bev Washburn and James Raptis

James indicated that if the paver project proceeds, the pavers would probably have to be in a non-secure exterior area of LHS.

[Preservation of the Alma Mater](#)

[X Luncheon Report](#) – Jackie King

[Class Representatives](#) as of April 15, 2018

Motion by Sandy Smith, seconded by Steve LaVergne, to approve the Consent Agenda with comments.

Motion passed.

F. Discussion Items

1. Should the LLAA Board have a designated Representative with LHS Principal Ruth Medsker?

After questions and discussion, it was decided that the proposed representative from LLAA for contact with the new LHS Principal, Ruth Medsker should be Jack McKay. Note: Bev Washburn (Preservation Task Force focal) is communicating with secretary, Roxanne Yahyam, to arrange meetings with Steve Moore.

Motion by Sandy Smith, seconded by Linda Strock that Jack McKay be approved as the contact person for communication with LHS Principal, Ruth Medsker, about the activities and events relating to LLAA and the re-opening of Lincoln High School. *Motion passed.*

2. Should the task force on preservation proceed with pavers project and mural/large photo project?-Beverly Washburn

Jack McKay requested tabling this motion as premature with insufficient information. Beverly Washburn mentioned that she is trying to find out if LLAA will be allowed to proceed with pavers. A mural in panels, suggested by Ruth Medsker, is still a possibility. The Board was reminded that Franklin High has an attractive wall of pavers that should be considered before proceeding. Note: Seattle School District, Ruth Medsker, and/or Associated Student Body (ASB) may plan to have other organizations take on these projects.

Motion to table was made by Sandy Smith and approved.

3. Should the LLAA Board proceed with the “image branding survey”? - Barbara Curtis

Barbara Curtis presented a hand out which categorized the survey results. She needs a group of volunteers from the Board to meet with her so she can focus on asking them a set of questions. The responses will be used to create a compelling story about LLAA for a mass email. She seeks information for questions such as: What should LLAA be known for? Why should alumni value LLAA? How can alumni be involved with LLAA? How do alumni actually want to be involved?

The meeting is scheduled for May 12th, 10AM, University House Board Room. **No motion made.**

4. Status of June 9th All-Class Luncheon – Jackie King

They went to the archives to select items for the memorabilia display. Linda Spoor had the idea for auctioning a hard hat tour of the remodeled LHS. Tours will be auctioned at the Silent Auction on June 9th. Items from Dick’s will also be offered at the auction. There are 60 paid reservations (about \$1900) which is ahead of last year. The committee is meeting again on May 5th. They would appreciate a few more people to volunteer to be greeters. **No motion made.**

5. Should the LLAA Board accept the proposed “Life-Time” membership classification? Steve LaVergne

Reached 85 years of age and membership for ten years and paid \$75.00, or

Reached the age of 99 years of age and ten years of membership, be approved.

Details: an alumnus can attain Life Membership Status in two ways:

1. An alumnus can apply for Life Membership, **when he or she reaches the age of 85** and has paid dues for ten years, which need not be consecutive. The price of this form of Life Membership shall be seventy-five dollars (\$75). If such a member dies within five years of purchasing such a membership, the unused portion of the purchase price shall be transferred to the scholarship fund. The unused portion shall be seventy-five dollars less fifteen dollars for every year and part of a year since purchase of the Life Membership

2. An alumnus who **reaches the age of 99** and who has paid dues for ten years, which need not be consecutive, will automatically be designated a Life Member at no charge.

For alumni who form a marital community, a Life Membership will become available when the eldest spouse reaches the age of eligibility. Upon death of the elder spouse, the younger spouse will retain Life Membership even if under the age of eligibility.

The executive board shall adopt standards for determining payment of the required ten years of dues, in the event the association's financial records do not adequately document the dues payment history of an alumnus. Nothing in this enactment will be deemed to invalidate any Life Membership already conferred on any alumnus.

The motion was amended to change the ages to 80 and 85 followed by question and voting. Each was followed by more questions and comments. There was no consensus on the purpose or on the qualifications. It was suggested that Judy Noah, who was active during a previous LLAA Life Membership effort, be invited to a LLAA Board meeting so she can provide background information before the proposal is considered again.

Motion to table the proposal was made by Terri Lindeke. Motion to table passed.

6. **Should the LLAA Board have a Recruitment Brochure? – Don Ford**

The discussion focused on how many to print and the need to have information in the brochure about credit card payment. The All Class Luncheon committee wants to have enough printed so they can have some brochures for the luncheon. Since the wording in the brochure will change, partly because the image branding is not complete, Jack McKay requested a printing of 100.

Motion by Terri Lindeke, seconded by Jackie King that the LLAA Board approve the initial printing of 100 recruitment brochures with information in the brochure about how to pay with credit card.

Motion passed.

7. **Should the LLAA Board proceed with the “Hall of Fame” concept?**

Jack McKay plans to suggest to Ruth Medsker that a hallway at LHS be dedicated to an alumni “Hall of Fame” similar to Snohomish High. He will discuss this suggestion more at the next meeting. There were comments that many other projects are already being undertaken by the Board. The original motion for this concept was scaled back and there was no call for volunteers.

Motion by Terri Lindeke, seconded by Steve LaVergne to approve proceeding with the concept of a “Hall of Fame” with the intention of recognizing Lincoln High School alumni who have been nominated as outstanding in their profession or in community service. Motion passed.

Link to more information: [April 21, 2018 Pre-Meeting Information Packet](#)

Next Meeting: **May 12, 2018 12:30 University House**

Respectfully Submitted,
Judy Roe, Recording Secretary '64