

Lincoln Lynx Alumni Association Board Meeting

May 18, 2019 – University House – 12:30PM

Pending Approval

Attendees (22 total: 21 alumni, 1 LHS PTSA): President Jack McKay '57, Vice President Suzanne Lundquist '63, Financial Secretary Steve LaVergne '60, Recording Secretary Judy Roe '64, Treasurer and Class Rep Lynne Emmons '72, Merchandising Chair Bev Washburn '57, Class Rep Mary Johnson '40, Totem II Editor and Class Rep Jackie King '67, Class Rep Dixie Hughes '57, Member at Large Sandy Smith '57, Class Rep and Co-rep Monika Lirio and Jeff Taylor '79, Luncheon Co-Chair and Class Rep Linda Strock '62, Class Rep Dorothy Saunders '41, Class Rep Barbara Curtis '63, Class Rep Monica Weber '73, Scholarship Committee Chair Gretchen Mork '57, Alumni Bill Bass '61, Past President Marie Avis '69, Alumni Jerry Ramey '51, Alumni Renee Bird '72, Lisa Rivera Smith LHS PTSA co-president. **In accordance with the by-laws, there was a quorum of at least 10 Board members.**

Link to detailed reports and additional information (see page number after each agenda item):

[May 18, 2019 Pre-Meeting Information Packet](#)

A. Welcome and Introductions

B. Approval of Regular March 9, 2019 Board Meeting Minutes

Motion by Judy Roe seconded by Steve LaVergne, to approve the official LLAA minutes for the March 9, 2019 Board ([click here for official version of March 9 Minutes](#)). **PASSED**

C. Discussion and Action

1. Should the Recruitment Flyer Be Approved for Printing-Jack McKay?- (p. 2-5)

Motion by Dixie Hughes seconded by Beverly Washburn, to approve the printing expense of \$25 for 100 copies of the single sheet/duplex printed (membership application on back) for distribution at primarily the All Class Luncheon on June 8th. No vote occurred for this motion

Amended Motion by Steve LaVergne seconded by Sandy Smith, to approve the printing expense of \$50 for 100 copies of the trifold recruitment brochure for distribution at primarily the All Class Luncheon on June 8th. PASSED

2. Should the Annuity be Updated and Approved?-Lynne Emmons (p. 5)

Motion by Jackie King seconded by Jeff Taylor, to approve changing the name of the annuitant on the LLAA annuity at Heritage Bank, managed by American National Insurance Company, from Naomi Starkenburg to Lynne Emmons, Treasurer, and further to remove Paul Soderlund's name as a contact. PASSED

Motion by Jackie King seconded by Steve LaVergne, to approve directing the LLAA Treasurer to cash out the annuitant on July 1st, 2019 to avoid being penalized and further, that the funds from Heritage Bank (CD) then be deposited in at the Key Bank, the bank for all LLAA funds. PASSED

3. Should the Scholarship Committee Membership Be Approved? (p. 5)

Motion by Jackie King seconded by Monica Weber, to delete this motion from consideration : approve the following for the Scholarship Committee: Gretchen Mork (chair), Shelly Rondeau, Dick Rockne, Wally Greene, Marie Avis, Darrell Posch, Margaret

Kennedy, Monika Lirio, Jeff Taylor, Suzanne Lundquist. PASSED (to delete motion)

The Board already voted on the members of the committee during the February 23rd Board Meeting. *Additional people were added later* and, while they can be on the committee, there won't be another vote *after the fact*: the committee has already reviewed the applications. See item 9 in "Updates" section for a list of the committee members who participated in reviewing/evaluating the 2019 scholarship applications

4. Should the nomination for the Class Representative of '76 Be Approved? (p.6)

Motion by Jackie King seconded by Lynne Emmons, to approve the following for the Class Representative for 1976: Jenifer Johnson Hozail. PASSED

5. Should the March and April Financials Be Accepted? ([click here](#))

Motion by Monika Lirio seconded by Linda Strock, to approve the 2019 March and April Financials as prepared by Treasurer, Lynne Emmons. PASSED

6. Should a Committee on Long-Range Planning Be Formed?-Jack McKay (p. 6)

Motion by Jackie King seconded by Monica Weber, to table this proposal: approve the formation of a long-range planning committee. PASSED (to table the proposal), three opposed

7. Should the LLAA Approve the formation of the Totem II Editorial Committee and the Specified Members? – Jackie King (p. 7)

Motion by Jackie King seconded by Lynne Emmons, to approve the formation of the Totem II Editorial Committee and members Jackie King (editor), Sandy Smith, Monica Weber, Steve LaVergne, Marie Avis. PASSED

In addition to describing recent changes such as brighter white/thicker paper and 4 more color pages, Jackie King proposed several ways to consolidate the alumni news and she requested the formation of an editorial committee to work on various ideas (see below) along with meeting before each Totem II publication to talk about content, format, and editing.

- Space devoted to obituaries within each class would be reduced to what is most important for each individual
- Acknowledgements for donations and payment of membership dues would be in one column instead of in each class article
- Size of the class articles would be limited to 500 words or 2 columns
- Number of photos for reunions or other events would be restricted to 5-10 photos (preferably group pictures)

There were 236 pdf copies of spring Totem II emailed and 1090 printed copies sent via USPS.

8. Should the LLAA Approve the Large 6' Logo Gift? (see p. 7 for logo examples...the Board preferred the logo on the right with a couple modifications such as **solid black lettering and no white trim around letters)**

Motion by Jackie King seconded by Monica Weber, to table this proposal: approve presenting a large 6' logo as a gift of the LLAA Alumni to LHS with a budget from operating funds of \$5000. PASSED (to table this proposal), one opposed

Motion by Jeff Taylor seconded by Suzanne Lundquist to promote the 6' logo idea at the All Class Luncheon in order to gather more money into the LLAA historic preservation fund which could be used towards purchasing the logo (instead of using money from the operating budget). PASSED

This is a proposed logo and is not final. Jack McKay gathered suggestions for changes.



9. Should the LHS Alumni Walkway Project & Entry Way Marble Be Approved? (p. 8)
Not discussed.

10. Should the LLAA Approve One-Half Payment for the Engraving of Pavers? (p. 8)

Motion by Sandy Smith seconded by Monika Lirio, to approve the one-half payment for the engraving of the ordered pavers at a cost of \$7600. PASSED

Originally, the estimated cost per paver was \$25 yet recent documents from Quiring Monuments show an amount of \$30-\$35 per paver. Lynne Emmons, Treasurer noted she must adjust the financials to reflect the higher costs. In addition, Lynne Emmons asked Jack McKay to find out if the onsite fee of \$1,350 will be charged for each installation of a batch of pavers. The Board may need to increase the \$75 price to absorb higher costs but need more information from Quiring Monuments. *Jack McKay established June 15th as the deadline for paver orders that will be included in the batch of engraved pavers which will be done by the September 25th LHS Open House.*

11. Should the LLAA-PTSA Affiliation Project Be Approved? (p. 9)

Motion by Sandy Smith seconded by Dixie Hughes, to approve the LLAA-PTSA affiliation. PASSED

Lisa Rivera Smith, co-president of the LHS PTSA (9 elected on their Board, 80 members), described their efforts to raise money for various LHS items not supplied by the school district such as uniforms for the marching band and gymnasium score boards. The other co-president (Eric Lutzker) plans to attend future LLAA meetings ([link to their LHS PTSA website page/how to donate](#)).

D. Class Representative Reports

Due to time constraints, this agenda item was skipped.

E. Updates on LLAA Project and Activities

1. Update on Lincoln High Renovation-Jerry Bacon (see p.9 of pre-meeting packet)

2. Update on All Class Luncheon-Linda Strock (see also p. 10)

There are 182 registrations so far. The luncheon payment to the Nile needs to be made by June 7th (day before the luncheon). Class of '63 knows of at least 25 items for the silent auction including jewelry, luncheons, and Mariner baskets. They plan to sing the Lincoln alma mater earlier to increase participation. A special guest from the class of '38 will be attending. Music volume will be kept lower. Originally seating was going to be gallery seating by class decade however, due to complaints, the plan was changed to go with class year seating. There will be pamphlets and other information available for alumni interested in the engraved pavers, membership, and contributing to the historic preservation fund for the large logo.

3. Update on Next Totem II-Jackie King (see also item 7 in "Discussion and Action" above)

4. Update on the Paver Project-Steve LaVergne (see also p. 11)

Alumni have until June 15th for submitting their paver order and having their engraved paver completed by September 25th

5. Update on Emailing for Engagement-Jack McKay (see p. 11)

6. Update on Abraham Lincoln Lithograph Project-Jackie King (see p. 12)

Motion by Jackie King seconded by Lynne Emmons, to approve \$400 to make 25 lithographs for sale at the June 8th, 2019 All Class Luncheon and Open House. PASSED

There have been 20 requests for the lithographs however LLAA has not received payment for all 20. Mike Reagan wants to sign every lithograph. Only 1 of the 5 framed lithographs remains available. The cost for the lithograph in tube is \$50 at luncheon or \$75 if USPS mail.

7. Update on July 13th Wallingford Parade-Terri Lindeke ([click here](#))

8. Update on Thank You Notes – Judy Roe

A total of 151 thank you notes were sent for scholarship donations made January-April, 2019. The expense report for the cost of the thank you notes was given to the Treasurer, Lynne Emmons, today. Jackie King requested thank you notes for the people who buy lithographs and Judy Roe agreed to send the thank you notes. Jackie King will supply the names, addresses, dollar amount of the lithograph contribution to Judy Roe.

9. Update on Scholarship Applications-Gretchen Mork (p. 12)

Motion by Monica Weber seconded by Sandy Smith, to approve giving each of the 19 qualified scholarship applicants for 2019 an amount of \$2,000 for a total of \$38,000. PASSED, two opposed

The following attended the Scholarship Committee meeting: Gretchen Mork, Wally Greene, Darrel Posch, Shelley Rondeau, Suzanne Lundquist, Margaret Kennedy, Dick Rockne and each evaluated the 24 application packages. Everybody in attendance agreed that 19 scholarship applicants had passed the evaluations.

10. Update on Hall of Fame Criteria and Promotion Plan – Terri Lindeke ([click here](#))

11. Update on the Alumni Open House-Jack McKay (see also p. 13)

The estimate is about 500 attendees so far. During discussion, the Board decided to **not** reconsider serving refreshments and there was **no motion** to reconsider serving refreshments.

12. Update on the LLAA Calendar for 2019 (p. 13)

It was decided that there will be no June 15th LLAA Board meeting. If the paver price needs to be increased prior to the September 21st Board meeting, this decision will be handled via email vote.

Motion by Steve LaVergne seconded by Suzanne Lundquist, to approve the following Board meeting dates for the remainder of 2019 (all are for 12:30PM start time on Saturdays at University House): September 21st, October 19th, November 16th (annual business meeting). PASSED.

Respectfully Submitted,

Judy Armstrong Roe '64, Recording Secretary

Next 2019 Meetings

Saturday, June 8th - 10:30 am

All Class Luncheon Nile Country Club, Mountlake Terrace, WA

Saturday June TBD, 2019 – 10:00AM

Open House Committee

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

Saturday July 13 , 2019 – 10:00AM

Open House Committee

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

Saturday, September 21, 2019 - 12:30AM

Regular Board

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

Wednesday, September 25, 2019 - 4:30PM

Open House for Alumni at remodeled Lincoln High School

Saturday, October 19, 2019 - 12:30PM

Regular Board

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

Saturday, November 16, 2019 - 12:30PM

Annual Business Meeting/Election of President for LLAA

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