

# **Lincoln Lynx Alumni Association Board Meeting**

## **November 16, 2019 – University House – 12:30PM**

**Attendees (17):** President Jack McKay '57, Vice President Suzanne Lundquist '63, Financial Secretary Steve LaVergne '60, Recording Secretary Judy Roe '64, Merchandising Chair Bev Washburn '57, Totem II Editor and Class Rep Jackie King '67 (and President-elect), Class Rep and All Class Luncheon Liaison and Database Focal Linda Strock '62, Gretchen Mork '57, Class Rep Don Ford '49, Class Rep/Chair of Nominating Committee James Raptis '80, Totem II Co-Editor Sandy Smith '57, Class Rep Ron Jostol '51, Jerry Ramey '51, Class Rep Verna Rossevelt '66, Class Rep Mary Johnson '40, Renee Bird '71, LHS student and Alumni project coordinator Isa Poole. **In accordance with the by-laws, there was a quorum of at least 10 Board members.**

### **A. Approval of Regular September 21, 2019 Board Meeting Minutes**

**Motion by Don Ford seconded by Linda Strock to approve the LLAA minutes for the September 21, 2019 Board meeting**

### **B. Report on LLAA Project and Activities**

#### **1. Update on Pavers-Sandra Smith and Suzanne Lundquist**

- i. **Update on pavers purchased** Sandy Smith has an additional 130 orders plus a smaller batch from Steve LaVergne. Three pavers must be redone due to errors. The next batch will be installed next spring or summer.
- ii. **Update on pavers done and to be done** Suzanne Lundquist intends to talk with Quiring Monuments about the printing on the pavers being too faint.
- iii. **Update on contributions to the Scholarship Fund** Jack McKay reported the total amount added to the fund is over \$25,000.

#### **2. Update on Membership – Steve LaVergne**

- i. **Update on current membership** There are 1,315 members and 66 lifetime members. Steve mentioned that some 'single' memberships actually represent a couple of alumni.

#### **3. Update on 2020 All-Class Luncheon-Linda Strock**

- i. **Update on hosting class** The classes of '64, '65, and '66 are co-hosting. The Committee needs someone who knows how to do the silent auction since Marilyn Enloe '67 can not do it this year. Suzanne Lundquist recommended the Committee begin working on procuring items for the auction immediately. She has copies of the forms, took photos of things that Marilyn Enloe did, and has other information for the Committee with regards to the silent auction. She also recommended the minimum bids should be more prominently displayed on the items. Ron Jostol offered to contribute money for upgrading the food.

**4. Update on the Veteran's Day Assembly on November 8<sup>th</sup>** Judy Roe indicated 20 alumni attended this assembly including 8 veterans. The entire student body of 600 were there to hear Michael Reagan who talked about his 'Fallen Heroes' project and how instructors Bill Holm and Duke Washington influenced him to select art as his career.

**5. Update on the LHS Alumni Room and Annuals Project-Verna Rossevelt and Jackie King** The Alumni Room Committee includes Linda Strock, Dixie Hughes, Gretchen Mork, Sandy Smith, Verna Rossevelt, and Barbara Curtis. It will be a historical (not lending) library with the goal of having a copy of every annual, many of the Totem newspapers, books about Abraham Lincoln, and displays/storage of other memorabilia. Anyone interested in the LHS historical items would need to call Verna Rossevelt and make an appointment for the 1<sup>st</sup> or 3<sup>rd</sup> Thursday of the month. The LLAA does not have a key to the room yet Verna Rossevelt can get and provide access.

Isa Poole, LHS student, talked with the Board about the Annuals Project. As LHS Yearbook Editor, she is helping to design and put together the 2020 LHS Yearbook. She is seeking help from the alumni. The alumni are considered their upper class. She intends to interview at least one alumnus from each decade and use the information to compare/contrast current LHS with the past LHS. Another portion of the 2020 LHS Yearbook will include flashback pictures where students attempt to reenact the content of old LHS photos: the old photo would be shown next to the current photo. Another portion will feature the stories behind 10 pavers which contain interesting comments. Various first year events such as the September 25<sup>th</sup> Open House and September 3<sup>rd</sup> Ribbon Cutting Ceremony will be highlighted. The teacher/advisor is Alex Snyder. The publisher is Herff Jones, a company which provides a web interface for the students to use while building the LHS Yearbook.

Verna Rossevelt intends to submit an order form to ensure the Alumni Room has a copy of the 2020 LHS Yearbook. The order forms are available via the LHS web site. Jackie King requested a report from Isa Poole about the Annuals Project for inclusion in the next issue of Totem II.

**6. Update on the Approved Changes to Amendments to the Articles of Incorporation** (approved at October 19, 2019 Annual Business Meeting)-Jackie King said the amendments and the \$20 filing payment were sent to the Washington State Secretary of State by LLAA Treasurer, Lynne Emmons. A reply from SOS has not been received.

## **C. Action Items**

### **1. Should the September, 2019 LLAA Financials Be Accepted?**

**Motion by Jackie King seconded by Steve LaVergne, to approve the 2019 September LLAA financials as prepared by Treasurer, Lynne Emmons. PASSED**

Jackie King provided an overview: dues are down \$1500, donations are down \$2400, pavers made over \$24,000 towards scholarship fund, All Class Luncheon profit was \$2900. . She also mentioned that since the financials show only a \$732 profit for merchandise, she is going to request clarification from Lynne Emmons. The merchandise sales from the September 25<sup>th</sup> Open House alone most likely exceeded the \$732. The September financials possibly did not include those sales.

The name on the LLAA annuity at Heritage Bank, managed by American National Insurance Company, is former Board member, Naomi Starkenburg '54. According to Jackie King, Lynne Emmons, LLAA Treasurer, is already following up on going to Heritage Bank with Naomi Starkenburg in order to get the name on the annuity changed to the current LLAA Treasurer per a motion approved by the Board May 18, 2019.

**2. Should a New Class Representative Be Approved (class of '81 Laura Weir Temple) – Jackie King?**

**Motion by Jackie King seconded by Steve LaVergne, to approve Laura Weir Temple to be class rep for '81. PASSED**

**3. Should the next regular Board meeting be at 12:30 pm, University House, on January 18, 2020? – Jackie King**

**Motion by Jackie King seconded by Linda Strock, to approve having the next LLAA Board meeting at 12:30 pm, January 18, 2020 at University House. PASSED**

**4. Should Bev Washburn's request for an advance of \$750 in merchandise funds be approved? The merchandise sales at the September 25 LHS Open House wiped out most of the LLAA merchandise inventory.**

**Motion by Linda Strock seconded by Sandy Smith, to approve Bev Washburn's request for an advance of \$750 for the LLAA merchandise fund. PASSED**

**D. Class Representative Reports**

- Don Ford '49 is resigning from the class rep position as of January 1<sup>st</sup>
- Mary Johnson '40 provided a thank you letter from University House for the \$300 contribution to their employee scholarship fund.
- Verna Rossevelt '66 mentioned her class is meeting for lunch during December.
- Gretchen Mork '57 was pleased to announce the 2019 scholarship process went smoothly. She talked about contacting the student whose scholarship award check from Oregon State was returned to LLAA. Apparently the student is enrolled at a community college that is an off-shoot of OSU and she has a different student ID # which she gave to Gretchen Mork who was then going to give the new information to Treasurer Lynne Emmons so she could re-issue the scholarship award check.
- James Raptis '80 is looking forward to being an assistant wrestling coach at LHS for the next 3 months. He won city wide wrestling championship while at LHS.
- Many expressed gratitude to Jack McKay (President) and Don Ford (Class Rep '49) for serving LLAA and providing generous amounts of time and effort. Jack McKay's wife, Judy McKay, was thanked for her gracious hospitality.

**Next LLAA 2020 Regular Board Meeting**

**Saturday, January 18, 2020 - 12:30 pm**

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

**Next LLAA 2020 Executive Committee Meeting**

**Saturday, January 11, 2020 - 10:30 am**

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

**Respectfully Submitted,**

Judy Armstrong Roe '64, Recording Secretary