



**Lincoln Lynx Alumni Association
Board of Directors Regular Meeting Minutes
January 27, 2024 –10:30 AM Fremont Public Library**

Pending Approval

ATTENDEES: (10): *President, Class Rep, Totem II Editor* **Monica Weber '73**; *Vice President* **Suzanne Lundquist '63**; *Treasurer, Class Rep* **Lynne Emmons '72**; *Recording Secretary, Website Chair, Scholarship Scribe* **Judy Roe '64**; *Class Rep, All Class Luncheon Liaison, Database Chair* **Linda Strock '62**; *Class Co-Rep, Scholarship Committee Chair* **Monika Lirio '79**; *Class Co-Rep* **Jeff Taylor '79**; *Class Rep, Archivist/Historian* **Verna Rossevelt '66**; *Class Rep* **Wally Green '60**; *Member* **Don Ford '49**. Since Don Ford '49 is no longer a class rep, a quorum of 10 Board members was not reached. The Board therefore could only make recommendations.

A. Call to Order

1. **Welcome, sign in, introductions**
2. **Flag Salute** – flag was unavailable.

B. Adoption of the Agenda – To maintain the scheduled stop time of noon, Monica Weber declined a couple suggestions that were made prior to the meeting.

C. Approval of Minutes

Recommendation to approve LLAA Board Meeting Minutes of November 18, 2023 made by Jeff Taylor seconded by Monika Lirio

D. Reports

1. Class Rep Reports

- Wally Green class of '60 said congratulations to Mary Johnson, class of '40, who turned 101 on January 11th.
- Suzanne Lundquist said that John Harter and 4 other guys from her class wish to have annual get togethers at the same bar on the same Thursday or Friday each year.
- Jeff Taylor reported '79 classmate Chris Taylor passed away recently from cancer.
- Monika Lirio along with other '79 classmates are planning their 45th reunion.
- Linda Strock indicated two from the class of '62 passed away. She will report details in the next Totem II.
- Verna Rossevelt and others from the class of '66 met on December 7th at Ivar's Salmon House.
- Monica Weber and others from Hamilton Jr High got together recently and plan to gather more often.
- Judy Roe reported the class of '64 is planning a 60th reunion. Class Rep Mary Branom is leading the effort and is hosting monthly meetings at her house. About 12 classmates are involved.
- Lynne Emmons reminded the Board that her classmate Bill Kossen '72 passed away suddenly in December while running in an annual holiday fun run. There will be a get together of the class to celebrate his life possibly at the Shoreline Elks.

2. Treasurer's Report (Profit & Loss 2023) – Lynne Emmons (see the email attachment)

indicated that while there is a "cushion" in operating funds there are a couple areas of concern. Merchandise sales dropped from \$2,705.00 in 2022 to \$1,241.00 in 2023. Merchandise was only sold at the 2023 All Class Luncheon and not at the various reunions. Storage Unit costs increased from \$311 to \$374 per month in one year and therefore the total cost for storage was almost \$4,000 in 2023.

3. Membership Report – Steve LaVergne (not present)

4. Website Report by Judy Roe - LLAA has a 3-year web hosting contract with AccuWeb that expires on October 3rd, 2026. As an incentive to sign up, AccuWeb provided a **one-time** discount. This 3-year web hosting

contract with the discount cost \$287.64. The 2026 cost for another three-year web hosting contract with AccuWeb will be budgeted between \$500-\$600.

5. **All-Class Luncheon June 8, 2024 (ACL) Report by Linda Strock** ([click here](#)) – there won't be a silent auction this year (insufficient support from the alumni) consequently only the ballroom has been reserved for \$1,200. The amounts in the report are based on projected attendance of 150. The cost, with discounts and the credit given by Navi's Catering, is about \$9,500.

Monica Weber presented suggestions to help lower the cost of the luncheon. These suggestions will be discussed at the next Board meeting. It was recommended that the amount to charge alumni will be \$43 for check payment, \$45 for online payment (PayPal charges a fee), and \$50 for at the door payment. The theme will be "The Three R's: Return, Reconnect, and Reminisce".

6. **Totem II Report – Monica Weber** indicated the fall issue of the Totem II publication was delayed due to a broken computer and layout issues that have now been resolved.

E. Special Orders

1. **Appointed positions** - Each agreed to serve another year in the designated appointed position.

Judy Roe - Recording Secretary; Website Chair

Steve LaVergne - Financial Secretary

Linda Ungar Strock - Member-at-Large/All Class Luncheon Liaison; Database Chair

Monika Aiken Lirio - Member-at-Large/Scholarship Committee Chair

Monica Fosmire Weber - *Totem II* Editor

Verna Sorlie Rossevelt - Historian/Archivist

Jan Trokey Gerk - Merchandise Chair

Jackie Bauer King - Class Rep Liaison

James Raptis - Nominating Committee Chair

2. **Lloyd Kinner '52 as Class Rep**

Recommendation to approve Lloyd Kinner as Class Rep for the class of '52 made by Monika Lirio seconded by Lynne Emmons.

F. New Business

1. **2024 Meeting Schedule – Recommendation of Executive Committee**

Meetings will be on the 4th Saturday of the month beginning at 10:30 am. The website lists the meeting dates, locations, and Minutes in '[Latest News](#)'.

2. **2024 Annual Budget – Recommendations** (see the attachments in the email)

- The sponsorship expense of \$500 to PAL and Wallingford could be removed from the budget.
- Reduce storage costs and downsize to a 5'x8' storage unit. Purge unused items. Sell duplicate annuals at ACL. Individual classes store their own items. Seattle School District may take some items.
- Lynne Emmons offered to help Jan Gerk sell merchandise at reunions.
- Monika Lirio again proposed having a "Donate" button on the Home page of the website.
- Increase membership income with signup/renewal forms at every 2024 ACL table.
- Investment income should be moved to scholarship income.
- Monica Weber has expressed concern about balancing the budget on projected scholarship income which (according to the AOI) can only be used for scholarship expenses.
- Net income as shown in the original draft of the 2024 budget is a negative amount (-\$2,431.59) however this negative amount is much higher after (see Monica Weber's handwritten revisions) separating scholarship income and expenditures from membership income and related expenses.

G. Adjournment

Next Board meeting: Saturday February 24, 2024, 10:30 am Northgate Public Library, 10548 Fifth Ave. N.E.

Respectfully submitted by: Judy Armstrong Roe '64, LLAA Recording Secretary