

LINCOLN LYNX ALUMNI ASSOCIATION BOARD MEETING MINUTES

Saturday February 18, 2023, 10 am (ZOOM)

ATTENDEES (14): Co-President Jackie King '67; Financial Secretary Steve LaVergne '60;

Vice President Suzanne Lundquist '63; Merchandising Co-Chair Beverly Washburn '57; Merchandise Co-Chair Jan Gerk '74; 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 Rep Dixie Hughes '57; Class Rep James Raptis '80; Class Rep Diane Cashman '68; Class Rep Marie Avis '69; Class Rep Candidate Norm Bolotin '69; By-Laws Committee Don Ford '49. There was a quorum of at least 10 Board members.

I. Welcome

II. Motion to Approve LLAA Board Meeting Minutes of January 21, 2023 made by James Raptis seconded by Linda Strock. PASSED.

III. Reports

- A. Class Reps
 - i. James Raptis (assistant LHS wrestling team coach): the LHS wrestling team had a turnout of 30 students which is a lot more than in past years. Two guys qualified for the state competition, Mat Classic, in Tacoma however due to stiff competition did not progress. He went to a restaurant with about a dozen classmates including John Santiago Diego who is recovering from a stroke.
 - ii. **Marie Avis:** introduced her nominee for class of '69 class rep, Norm Bolotin. He is good on the computer, eager to help find missing Lynx, has helped with past class reunions, still works as a writer, and lives in Woodinville.
 - iii. **Dixie Hughes:** sent an email to tell classmates about the LLAA scholarship program. Several expressed interest in telling their grandchildren.
 - iv. Monika Lirio/Jeff Taylor: went on a walk with classmates around Green Lake and took selfies. Jeff's daughter recently had a baby girl. Monika invited everyone to a "bar hop" with Kevin Horst '79 (he is in town, lives in Montreal) starting at 6PM, Reuben's Brew.
 - v. Suzanne Lundquist: her class is celebrating their 60th reunion at Edmonds Park on September 8th, 2023. The class has money left over from previous years, no one needs to pay for their reunion.
 - vi. **Diane Cashman:** sent out an information request to her classmates and received 8 replies. She has an additional grandchild named Opal.
 - vii. **Jan Gerk:** contacted several who had asked about the All Class Luncheon. She retired from Cressy Door on February 1st after 26 years. Sun City West, Arizona, will now be her winter home.
- B. Membership Steve LaVergne: there are 1,100 'MBR' in the database. There are about 45 lifers.
- **C.** Scholarship Donations Judy Roe: the 9 scholarship donations that were received during January totaled \$1,320. The largest donation of \$1,000 was from Nancy Turnquist Sandbloom Class of '49.
- D. Merchandise Jan Gerk & Bev Washburn: they plan to purchase more women's tee shirts. Beverly asked if the next issue of Totem II can include prices for merchandise items along with photos. Jackie King replied yes, the merchandise items can be advertised once a year in the Totem II.
- E. Historian/archivist Verna Rossevelt: not present due to a family member needing care.

- F. Scholarship Monika Lirio: is hoping for more applications this year. Deadline for the applications was moved up to April 15th. If they receive a lot of applications, Monika recommends having a preliminary meeting of the Scholarship Committee where they can open the applications together and determine if the applicants have included every required item. This allows the committee to save time by weeding out the qualifying applications in advance of the final review session which will occur on April 22nd after the LLAA Board Meeting (location: Fremont Dock Company).
- G. Totem II Jackie King: the next issue needs articles which must be received by March 5th. Nancy Fox can help with the graphics for the spring issue however other options must be considered for future graphics. One option is Monica Weber's daughter-in-law who runs a graphics design business. Articles for the next issue can be sent now to Monica Weber. Steve LaVergne is writing an article about local TV star Sheriff Tex. He married a Lincoln High graduate, Patti Jacobs Lewis, (they had 6 children). Her sister is from the class of '62, Judy Corpuz Groves.

IV. Motion to Approve Norm Bolotin (norm@thehistorybank.com) as Class Rep for 1969 (Marie Avis is retiring) made by Dixie Hughes seconded by Linda Strock. PASSED. Norm has been self employed for 40 years and among other accomplishments writes history books.

Toni McCormick '54 and Jenifer Hozail '76 have resigned as class reps. The openings for these class rep positions will be advertised in the Totem II.

V. June 10, 2023 All Class Luncheon – Linda Strock and Suzanne Lundquist

- A. Theme: "Those Were the Days": Linda met with the Nile Center focal, Michele Nye, to gather information with focus on the menu and various costs. The new caterer is "Navis Catering Kitchen" (located in Lynnwood) which is willing to honor past menus such as the San Juan menu featured at many past luncheons. The cost for this menu including dessert will be \$28. Linda intends to get the agreement in writing since there are concerns about identifying all of the extra charges.
- **B.** Artwork: Nancy Fox 1. Website Registration 2. Totem II 3. Programs: Jackie suggested the artwork could feature film strips with photos in them and a theater type marquee with the theme displayed in it.

VI. Report of 2022 Financial Review Audit – Monika Lirio (click here)

VII. Postcard Mailing

- **A.** Combo Luncheon and Membership Registration: Jackie showed a sample postcard from previous years.
- B. Propose mailing (based on membership type)
 - i. 'TMP' 1965-1982 WA only = 3,002 ('TMP': never been a member, LLAA has contact data)
 - ii. 'Frmr' (2018-2022) = 348 ('Frmr': was a member, LLAA has contact data)
 - iii. Total = 3,350

Judy Roe expressed the idea that it may be time to focus more on the 'Frmr' members instead of 'TMP'. Many attempts have been made to engage 'TMP' in previous years. For example, the postcards could be sent to all 'WA' state 'Frmr' from the classes of 1960 on and to all 'WA' state 'TMP' for all classes from 1970 on. Jackie King is considering this idea. Dixie Hughes wanted to be sure that some of the class of '57 is included in the mailing. Jackie King assured Dixie that if she sends a list of names, they will be added to the mailing.

VIII. Updating the By-Laws - Jackie King, Don Ford, Wally Green: Stay tuned!

IX. Closing Remarks: Jackie mentioned the July Wallingford Kiddie Parade is seeking sponsorships and was wondering if LLAA should purchase a sponsorship. There was a discussion but no action was taken due to various concerns. Jackie wants to know if LHS is going to participate. Monika (who attends the LHS sports events) suggested that a banner and/or passing out flyers could do more to draw attention to the organization. Monika also suggested that we could provide templates for class reps so they could pass on, for example, the postcard information to their classes via various avenues such as social media. Bev Washburn did not see much benefit to participating in the parade partly because past experiences showed very few at the parade paid any attention to LLAA displays/merchandise.

SAVE THE DATE FOR NEXT BOARD MEETING: Saturday, March 18th at 10AM via ZOOM

Respectfully submitted, Judy Roe '64, LLAA Recording Secretary