

LINCOLN LYNX ALUMNI ASSOCIATION BOARD MEETING AGENDA

Saturday, April 17, 2021 10:00 via Zoom

Pending Approval

ATTENDEES (13): *President Jackie King '67; Vice President, Paver Committee Suzanne Lundquist '63; Financial Secretary Steve LaVergne '60; Recording Secretary, Website Chair, Database Backup Judy Roe '64; Class Rep Diane Cashman '68; Class Rep Dixie Hughes '57; Member At Large/Paver Committee Sandy Smith '57; Class Rep, Nominating Committee Chair James Raptis '80; Class Rep, Scholarship Committee Chair Monika Lirio '79, Class Co-Rep Jeff Taylor '79; Class Rep, Totem II Editor, Hall of Fame Chair Monica Weber '73; Treasurer, Class Rep Lynne Emmons '72; Class Rep Cheryl Brush '77. There was a quorum of at least 10 Board members.*

- I. **Welcome!**
- II. **Motion to Approve LLAA Board Meeting Minutes of March 20, 2021 made by Lynne Emmons, seconded by Steve LaVergne. PASSED**
- III. **Reports**
 - a. **Class Reps**
 - i. **Cheryl Brush** had lunch with classmate Kathy Abercrombie Moray and urged her to join LLAA even though she did not finish high school at LHS.
 - ii. **Diane Cashman** had sad news: Mitch Beatty and Bonnie Sharp recently passed away. Bonnie Sharp served as the '68 Class Rep for many years. She also mentioned that LHS is seeking plumbing estimates for the gymnasium. Several on the Board were excited to hear the LHS gymnasium may be completed soon. Jackie King suggested the high school reporter for the Totem II report on work to the gymnasium.
 - iii. **Jeff Taylor** talked with Mark Shotwell who lost wife Elisa Shotwell late last year. Both are from the class of '79.
 - iv. **Jackie King** and **Barb Repanich** are thinking about the 55th reunion for class of '67.
 - v. **Monica Weber's** dog Lilly is due to deliver in two weeks.
 - vi. **Lynne Emmons** plans to start organizing the 50th reunion for class of '72 at either the Shoreline Elks or the Shilshole Bay Beach Club (if open by summer of 2022) on August 26th or 27th, 2022. They have \$700 left over from their 40th.
 - vii. **Cheryl Brush** is considering having the 45th reunion for the class of 1977 near NE 45th Street.
 - viii. **James Raptis** is once again the assistant wrestling coach at LHS. There are approximately 25 students in the program and about one half are female. Lincoln is being combined with Lakeside due partly to the short sports season.
 - ix. **Dixie Hughes** has fixed her issues with COMCAST email. Fictitious emails requesting the purchase of iTunes gift cards were being sent to her contacts.
 - x. **Sandy Smith** was urged by Jack McKay to tell the class of '57 that the next reunion picnic is being delayed until 2022 and they hope to reserve space at Edmonds Park.

- b. Luncheon Committee – Linda Strock (Suzanne Lundquist and Judy Roe)** Jackie King encouraged everyone to continue gathering items/ideas for the Silent Auction even though the next luncheon is not until 2022.
- c. Paver Committee – Sandy Smith and Suzanne Lundquist** have 25 more orders for pavers. At least 15 more paver orders are needed per the Quiring Monument requirement of at least 40 pavers per engraving order. Paver repairs are supposed to be finished and the Committee plans to check the repairs soon. James Raptis noticed the pavers had been pressure washed recently.
- d. Scholarship Committee – Monika Aiken Lirio** has invited her Committee members to meet on Saturday May 8th to review the scholarship applications. Deadline for applications is May 1st. Another item on their agenda is to review the template for the 2022 Scholarship Guidelines and Applications submitted by Don Ford and provide feedback to the Board.
- e. Totem II – Monica Weber** and Jackie King expressed disappointment in the quality of the printing done by Pacific Publishing for the last 3 issues of Totem II. The printing was over inked and wrong stock paper was used. They are looking for an alternate publisher with Snohomish Publishing being a prime candidate.
 Jackie King thanked Steve LaVergne for the fantastic article about Class Rep/former LLAA President/former school teacher Mary Johnson '40.
 Monica Weber is developing a separate section for sports titled "Glory Days". These stories about high school sports memories have been quite large and need to be pulled out of the class rep reports. The articles would mainly pertain to memories of LHS sports and not what individuals accomplished after graduating.
 There will be a special in memoriam box honoring former class rep Bonnie Sharp '68 in next Totem II. Here is the link to obituary:
<https://obituaries.neptunesociety.com/obituaries/lynnwood-wa/bonnie-sharp-10068989>
- f. Historian/Archivist – Verna Rossevelt** provided a written report ([click here](#)). Jackie King expressed gratitude for all of Verna's efforts!
- g. Merchandise – Bev Washburn** nothing new.
- h. Membership – Steve LaVergne** reported there are 1195 memberships and he (along with Suzanne Lundquist) praised Jackie King for diligently reminding members that their LLAA membership has recently expired or is about to expire.
- i. Scribe – Scholarship Donations – Judy Roe** gave various statistics derived from the Scholarship Report in the LLAA Admin screen. During March there were 17 donations amounting to a total of \$3205 (budgeted amount is about \$1400) with largest amount from Loomis Foundation representing Charles and Betty Loomis from the class of 1939. Loomis Foundation is based out of Kirkland WA. They give an annual donation to LLAA. The second largest amount was \$495 from David Morgan class of 1950, in memory of Roy Potter. Of the 17 March 2021 donations, three were paid via PayPal. About 17% paid with PayPal.

- IV. **Motion to Approve Scholarship Committee Members (Chair Person Monika Lirio already approved)**
Motion to approve Jackie King, Monica Weber, Steve LaVergne, Darrell Posch, Suzanne Lundquist as members of Scholarship Committee for 2021 made by Diane Cashman, seconded by James Raptis. **PASSED**
- V. **Membership Recruitment – Jackie King**
- a. Reminders are being prepared for Formers (Fmr) and members (MBR) with membership expiration dated between Jan 2021 and June 30, 2021. The totals for this set of reminders are 191 emails and 51 letters.
- VI. **March and April Financials To Be Presented in May – Lynne Emmons** is making adjustments. One of her co-workers, a non-profit specialist, told Lynne Emmons that LLAA which runs on a cash basis needs to report money in reserve (i.e. historical fund) as income.
- VII. **2021 Projects**
- a. **Credit cards – Lynne Emmons** stated that revising PayPal account to also accept Visa/Master Card would result in the same non-profit transaction rate of 2.2% + .30 cents. Judy Roe is going to contact HMD to see if they need to make any technical changes to LLAA website. Once implemented testing would be required. For instance, Steve LaVergne always checks to be sure PayPal transactions have gone into database and he would now also need to check to ensure the credit card transactions have gone correctly into database.
 - b. **Selling Enhanced Photos of Individual Pavers – Monica Weber (idea from John Shackelford '61)**
 1. **Example photos** were sent by Linda Strock to Monica Weber who is working with daughter-in-law to find a way to superimpose a photo of license plate holder onto the paver photo.
 2. **How to market enhanced photos? Who will take the orders? Who will take photos?** TBD
 - c. **New Scholarship Program –Proposed Changes for 2022 – Don Ford**
 1. **Will review** with Scholarship Committee for Feedback.
 - d. **LLAA & LHS Senior Engagement 2021-22 (170 LHS Graduates in 2022)**
 1. **Jackie King** to follow up with Christy Neuschwander (LHS Activity Director) to find out/meet the new person who will be our LHS contact.
 2. **James Raptis** who is serving again as LHS wrestling coach mentioned LHS is starting in person classes again on Monday 4/19.
 - e. **Update By-Laws – Don Ford** and Jackie King are reviewing the revisions.
 - f. **Recruit More Volunteers** no report.
- VIII. **Outstanding Standing Chairs** nothing new.
- New Scholarship Program Chair**
- LLAA & LHS Senior Engagement 2021-22**

PLEASE SAVE THE DATE NEXT MEETING Saturday May 22, 2021 10AM VIA ZOOM

The Minutes for current and past years will be posted to LLAA web page within the “Latest News” web page and the “Website Guide” web page ([click here](#)).

Respectfully Submitted,

Judy Armstrong Roe, Recording Secretary '64