



## LINCOLN LYNX ALUMNI ASSOCIATION BOARD MEETING MINUTES

Saturday April 22, 2023, 10 am (Fremont Dock Co.)

**ATTENDEES (12):** *Co-President Jackie King '67; Co-President, Class Rep, Totem II Editor Monica Weber '73; Vice President Suzanne Lundquist '63; Financial Secretary Steve LaVergne '60; Recording Secretary, Website Chair, Scholarship Scribe Judy Roe '64; Class Rep, Historian/Archivist Verna Rossevelt '66; Class Co Rep, Scholarship Committee Chair Monika Lirio '79; Merchandise Co-Chair Bev Washburn '57; Luncheon Liaison, Database Chair, Class Rep Linda Strock '62; Class Rep Norm Bolotin '69; Class Rep James Raptis '80; Class Rep, Scholarship Committee Wally Green '60. There was a quorum of at least 10 Board members.*

**I. Welcome!**

**II. Motion to Approve LLAA Board Meeting Minutes of March 18, 2023 made by Verna Rossevelt seconded by Steve LaVergne. PASSED**

**III. Reports**

**A. Class Reps**

- i. **Verna Rossevelt:** class of '66 quarterly lunches will resume soon. A member of the class, Candy Gilbo Johnson, passed away on April 2<sup>nd</sup>. Verna thanked Wayne Porter '65 for this information. Candy's husband, Llon Johnson (class of '65), indicated there would be a celebration of Candy's life during May.
  - ii. **James Raptis:** Julie Christensen Poole '81 celebrated her 60<sup>th</sup> birthday at Mazatlán restaurant with 30 from various classes attending. Monika Lirio was the co-host.
  - iii. **Monika Lirio** was thankful that Erlinda Isla Morton is helping to promote the LLAA All Class Luncheon. Since the class of '78 does not have a class rep, Monika plans to try and recruit friend Mike Floresca '78 to be the class rep. He retires soon and is married to another alumni, Diane Lindell Floresca '81.
  - iv. **Bev Washburn:** attended her class's bi-monthly reunion committee meeting at Arnie's in Edmond. The annual reunion will most likely be at Edmonds Park.
  - v. **Monica Weber:** sent out postcards to advertise their 50<sup>th</sup> reunion on August 25<sup>th</sup>. Quite a few have paid in advance. The location of the reunion is McMEnamin's Anderson School. See the web site for more information: [click here](#).
  - vi. **Suzanne Lundquist:** reminded the Board that their reunion is at Edmonds Park on September 8<sup>th</sup>. They plan to have music and karaoke. A get together on September 7<sup>th</sup> was originally planned to be at the Edmonds Hamburger Harry restaurant however the restaurant may have closed but they chose to wait and be sure prior to making any alternate choice. See the web site for more information: [click here](#).
  - vii. **Norm Bolotin:** continues to contact alumni who are not members yet.
- B. Membership Steve LaVergne: current numbers + LF:** membership count is 1,040. There are also 47 lifers. Linda Strock requested a list of the LF (lifer) members.
- C. Scholarship Donations – Judy Roe:** there were 42 donations in March totaling \$4,472. The largest donation, \$2,500, was from the class of 1959, which has closed their bank account.
- D. Merchandise –Bev Washburn:** presented options for a long sleeve woman's shirt. The majority preferred the light weight knit red shirt with the Lincoln Lynx Alumni emblem on the shoulder instead of all across the front. The cost including tax will be about \$40 for the alumni. Options for a blanket with the LLAA emblem were also presented. Most preferred the water-resistant option.

The Lincoln Lynx Alumni emblem will be embroidered on the red side of the blanket. Just 12 blankets will be ordered because she is not sure there will be a lot of interest. The cost for the alumni will be about \$38.

**E. Archivist/Historian-Verna Rossevelt ([click here](#))**

**F. Totem II – Monica Weber**

- i. **Update on current publication:** there were some struggles in getting it out (i.e. a snafu with addresses, multiple revisions received from class reps, some photos were clearer than others in the printed copies). Pacific Publishing is once again the publication company. The previous issue was printed by Sound Publishing. There were questions about how the extra copies were distributed. Several received the extras as open bundles (instead of in a box) delivered to their door. A setup fee/outside service charge of \$250 has not been paid. Not sure what this charge entails. Monica and Jackie plan to do research prior to paying this bill.
- ii. **Lynx Merchandise and/or flowers for Nancy Fox (graphics) as thank you?**  
**Motion to Approve \$100 Amazon gift certificate to thank graphics expert Nancy Fox for her service to LLAA made by Monika Lirio seconded by Suzanne Lundquist. PASSED.**  
 Nancy Fox (who is retiring) has helped LLAA for 30 years! The gift certificate will be bundled with an LLAA mug and LLAA pen by Bev Washburn.

**IV. New Class Rep 1953 (Loretta Ransom Hucks retired) – Mary Fowler Trimble**

**Motion to Approve Mary Fowler Trimble as Class Rep for LLAA class of 1953 made by Wally Green seconded by Linda Strock. PASSED**

**V. Scholarships – Monika Lirio**

- A. **Number received:** 9 application packets have been received in the mail. Since the deadline has been extended until May 1<sup>st</sup> the Committee will accept the applications in the mail until May 7<sup>th</sup> and if the postmark is visible and is May 1<sup>st</sup> or sooner the application will be accepted. If the post mark is not visible, they will accept the application if received in the mail by May 7<sup>th</sup>. The Scholarship Committee will do a preliminary review today but probably will have to meet again later to finish the reviews of any additional application packets.
- B. **Extending the deadline to May 1:** the Fall Totem II advertised May 1<sup>st</sup> as the due date for the scholarship applications and some alumni were complaining about the fact that the Board later decided to move the deadline to an earlier due date of April 15<sup>th</sup> therefore Monika Lirio recommended to extend the deadline to May 1<sup>st</sup>. The Board agreed with the recommendation.

**VI. History of Lincoln – Download from Class of 1953 Darrell Bangerter website- Jackie King and Judy**

**Roe:** [https://lincolnhighlynx.org/history/Lincoln\\_History.html](https://lincolnhighlynx.org/history/Lincoln_History.html) are the web pages that were loaded into the LLAA website. Board members were advised to review the rest of the website for 1953 (<http://lincolnlynx1953.org/index.html>) and let Judy Roe know within the next month if more portions of the 1953 website (*which is being retired on May 23<sup>rd</sup>*) should be kept.

**VII. All Class Luncheon – Linda Strock and Suzanne Lundquist**

- A. **Currently we have 46 luncheon reservations: 16 online @\$40 and 30 checks @\$38** Later in the meeting, Financial Secretary Steve LaVergne revised the amount to 51.
- B. **Other updates?** Linda intends to review the luncheon plans this week with Nile Shriners to verify details. In previous years, several from her class helped but this year several cannot help due to health issues. The following alternate volunteers either offered to help or were suggested:
  - i. Registration: Don Ford, Wally Green, Dixie Hughes, Sandy Smith
  - ii. Greeters (front doors, doors to the dining room): James Raptis, Pam Ritzenhalter, Erlinda Isla Morton (Pam and Erlinda were recommended by Monika Lirio), and Monica Weber.
  - iii. Name tags, envelopes, programs: Jackie King

- iv. Alumni registration list(s) & Payment register: Jackie King
- v. Silent Auction: Suzanne Lundquist and Marilyn Enloe: Suzanne has already gathered a few items for the auction. One large item, a week at a time share with choice of locations, is being offered by a member from the class of '62.

Matt McDonald '77 offered to donate cookies for the dessert from his business, Crumbl Cookies. Linda Strock was going to contact him. Various ideas were suggested for distributing the cookies. Last year many (volunteers especially) did not get a cookie. They were put at each place setting last year and possibly people took more than one. There was a consensus that it may be best to hand out the cookies when the alumni register and not put the cookies at the place settings. There was also discussion about the size of the cookie but there was no consensus, some wanted smaller and others liked the larger size.

#### VIII. Postcard Mailing Update – Steve and Linda/Judy

- A. **Steve: Response? Luncheon? Memberships? Postcards returned?** About 30 postcards were returned due to invalid home addresses. Linda Strock intends to update the database if a more current home address is found.
- B. **Linda/Judy: completed updating home addresses:** NCOA provided a list (about 230 addresses) of moved addresses and bad addresses. Linda worked on bad addresses and Judy worked on inputting the moved addresses into the database.

- IX. **Presentation of Financial Reports – Jackie King:** membership dues income was down but donations were up. The postcard mailing cost approximately \$1,100. The Net Income for Jan-Mar 2023 is shown as \$11,942 but this figure does not yet reflect the expenses for the latest Totem II. Money will be rolled into a CD by Lynne Emmons after scholarship money is awarded. There is about \$2,500 in the Special Fund that could be used for the Hall of Fame yet there is a sense that the leadership at LHS is a bit unsettled and it is better to wait on this project which is led by Monica Weber.

**Motion to Approve March 2023 Financial Reports made by Wally Green seconded by Linda Strock. PASSED.**

- A. **Status PayPal Zettle replacing PayPal Here credit card mobile processing.** Three PayPal Zettle card readers will be ordered by Treasurer, Lynne Emmons. It was suggested by Judy Roe that the Board members who will be using these new PayPal Zettle cards test them prior to the LLAA All Class Luncheon.

#### X. LLAA Response to Issues at Lincoln High School

- A. **Alumni Room: Setup a meeting with Administrator:** Monica Weber will set up the meeting with Acting Principal Corey Eichner. In addition to Monica, the following offered to attend the meeting: Verna Rossevelt, Suzanne Lundquist, Jackie King, and Monika Lirio.
- B. **No response from Christy Neuschwander (LHS Climate & Culture Specialist, Activities Coordinator, Student Leadership) re: email regarding staircase**
- C. **No response from Corey Eichner, Acting Principal exclusion of white or Jewish at banquet on Multi-Cultural Celebration Week.**

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

#### XII. Closing Remarks

**SAVE THE DATE FOR NEXT BOARD MEETING:**

***Saturday May 20, 2023 at 10AM via ZOOM***

Respectfully submitted,

Judy Roe '64, LLAA Recording Secretary