



LINCOLN LYNX ALUMNI ASSOCIATION

BOARD MEETING Minutes

Saturday May 20, 2023, 10 am (ZOOM)

Pending Approval

ATTENDEES (13): *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; Class Rep, All Class Luncheon Liaison, Database Chair Linda Strock '62; 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, Class Rep Beverly Washburn '57; Class Rep Michael Eriks '77; Class Rep Mary Trimble '53; Class Co-Rep Nominee Erlinda Isla Morton '76; Member Sandy Smith '57. There was a quorum of at least 10 Board members.*

I. Welcome

II. **Motion** to Approve the amended LLA Board Meeting Minutes of April 22, 2023 made by Verna Rossevelt seconded by Linda Strock. **PASSED.** Prior to the approval of the Minutes, one correction was requested by Monica Weber. The class of '73 reunion scheduled for August 25th was incorrectly described as the 60th reunion instead of the 50th reunion. The correction was made to the Minutes and re-posted to the website.

III. Reports

A. Class Reps

- i. **Monica Weber:** is continuing to receive payments for their 50th reunion scheduled for August 25th at McMenamins Anderson School in Bothell.
- ii. **Verna Rossevelt:** received shocking news that classmate Randy Ford '66, who looked incredibly healthy at their recent 55+1 reunion, had passed away.
- iii. **Sandy Smith:** attended a class of '57 reunion committee meeting to continue planning their 66th reunion that will be at Edmonds Park on September 14th. Light refreshments will be provided. To cover costs they pass a hat around.
- iv. **Steve LaVergne:** talked with Wally Green who tried to generate interest in a class reunion but no one volunteered to do the hard work.
- v. **Suzanne Lundquist:** reported that Hamburger Harry's in Edmonds is undergoing remodeling and most likely can still be the location of the September 7th no host "Open House". Link to the details pertaining to the class of '63 September 7th "Open House" and the September 8th 60th reunion: [click here](#).
- vi. **Erlinda Morton:** enjoyed meeting with classmates at a recent "mini-reunion" at Beardslee Public House in Bothell. About 50 people showed up, some were from out of town, and the event lasted 3 hours. She has 5 siblings who also attended LHS. Several are attending the All-Class Luncheon.

B. **Membership Steve LaVergne:** there are 1,055 paid members and 47 "LF" members (lifers). Sadly the oldest member, Marion Broadgate Andrews class of '35, passed away at the age of 106. She attended the LHS Open House in 2019.

C. **Scholarship Donations – Judy Roe:** during April there were 21 donations totaling \$1,499. The largest donation was \$300 from John Cogdill in memory of John Mitchell. Both are from the class of '65.

D. **Merchandise – Jan Gerk & Bev Washburn:** there will be two new merchandise items available this year-a shirt for women and a blanket.

E. Totem II – Monica Weber

- i. **Thank you note from Nancy Fox and thanks to Bev for taking care of this.** Jackie mentioned that Bev bundled an LLAA cup and pen that were sent along with the Amazon gift card.

F. Historical/Archivist – Verna Rossevelt ([see attached](#))

IV. New Class Co-Reps 1976 – Kevin Paylor and Erlinda Isla Morton

Motion to Approve Kevin Paylor and Erlinda Isla Morton as Class Co-Reps for class of 1976 made by Monika Lirio seconded by Steve LaVergne. PASSED.

V. Scholarships – Monika Lirio

A. Number to be awarded and award amount– breakdown: the Scholarship Committee met again to review 2 more applications that came in since their last April 22nd meeting. One was eliminated due to not following directions. The breakdown of the recommended awards is this: 8 total with 4 LHS graduates and 4 lineal descendants. The second recommendation from Monika is to award \$2,000 to each to stay within the maximum amount designated in the 2023 Scholarship Guidelines. Two other Board members, Jackie King and Monica Weber, stated they preferred the amount of \$2,500. The LHS awards will be announced at a ceremony on Tuesday, June 20th at 7PM. Jeff Taylor ('79 Class Co-Rep) is taking time off from work to help with the presentation. Erlinda Morton also offered to help.

Motion to Approve giving \$2,000 scholarships to each of eight 2023 high school graduates (4 lineal descendants of LHS alumni and 4 LHS graduates) for a total of \$16,000 made by Erlinda Morton seconded by Beverly Washburn. PASSED (two Board members opposed: Jackie King and Monica Weber).

Judy Roe asked if 'Free' memberships will be granted this year similar to last year. The Board agreed this should happen. Monika Lirio, Jackie King, Verna Rossevelt are going to find out if they can attend the senior brunch so they can once again hand out and collect membership application forms.

Motion to Approve giving a one year 'Free' membership to any 2023 LHS graduate who applies for LLAA membership and to the 4 LHS graduates who are going to be awarded 2023 LLAA scholarships made by Monica Weber and seconded by Suzanne Lundquist. PASSED.

VI. All Class Luncheon – Linda Strock and Suzanne Lundquist

A. Update on current reservation count: the number who have registered is 136.

B. Update on Silent Auction items: 23 donations have been collected. Suzanne and Linda went to Edmonds businesses to gather donations. One of the largest items is a 6 night/7 day stay at Orange Tree Resort (Scottsdale, Arizona) during late September. Since some alumni have expressed interest in donating money without buying an auction item, there will be a lock box provided by Monica Weber at the luncheon. In order to thank individuals (even alumni who are not in the database) for their donation, name and address are needed for each donation.

C. Do we need more volunteers? Memorabilia tables, decorations, shuttle? Linda's husband is going to help with the shuttle. Bruce Morton offered to provide music. Jackie King is creating the programs and making the name tags plus the silent auction forms for the registration envelopes. Pam Ritzenhaler and Erlinda Isla Morton will be among the greeters. They also need to direct people. Steve Shelton will be contacted about providing the 2019 Open House slide show again. John Harter is the master of ceremonies. Judy Roe is making the centerpiece for each table. The plan is to have 8 alumni per luncheon table.

D. Other updates

- i. **Crumb Cookies:** Linda Strock chose the large chocolate chip cookies that are being donated by the owner, alumnus Matt McDonald '77. They will be packed in French fry bags. Jackie King suggested that Linda Strock invite Matt to the luncheon and offer him a free ticket or if he cannot attend the luncheon offer him a free one-year membership.

There was a discussion about how to distribute the chocolate chip cookies so no one will go without a cookie. This was a problem last year. Per a suggestion from Monica Weber, it was decided the best approach is to hand out the cookies after everyone is seated instead of putting a cookie at each place setting.

- ii. **Hours for Serving Food:** Linda Strock is going to ask the caterers what time period would be best for holding and serving the food. This time period will be posted on the website. She suggested possibly 12:00-1:30PM. Last year an alumnus arrived late and was upset about food not being available.

VII. Postcard Mailing Update – Jackie King and Steve LaVergne

- A. **Steve: Response? Luncheon? Memberships? Postcards returned:** still getting a few postcard responses.
- B. **Jackie luncheon reminders sent 971 emails to Frms in WA (also asked them to think about renewing their memberships) and sent 1,545 emails to TMP's (1955-1982) in WA. Lots of bounced emails to update.**

VIII. Presentation of Financial Reports – Lynne Emmons/Jackie King

- A. **April Financials not available yet.**
- B. **Requested status: PayPal Zettle replacing PayPal Here credit card mobile processing.** Monica Weber ordered 4 Zettle credit card readers. The first Zettle credit card reader cost \$29 and the other 3 each cost \$79. This cost was put on the LLAA debit card. The Zettle credit card readers were going to be delivered to Lynn's house. No one knows what the installation process entails so Lynne Emmons will help with the instructions prior to the luncheon.

IX. LLAA Response to Alumni Room Issues at LHS

- A. **Monica Weber sent an email requesting a meeting with LHS Admin – no response.**
- B. **Verna Rossevelt interaction with school secretary and response.** Verna received an email response from Angela Collins, LHS Administrative Secretary ([click here](#)). The door to the Alumni Room will be re-keyed. The Board agreed that a meeting with LHS administration is no longer necessary, however there were ideas about the sign that is currently on the door. Jackie suggested a new sign that includes explicit information about, for instance, the ownership and the importance of the room's contents, how LLAA frequently monitors the room, who to contact, and how to get access to the LLAA historical archives. All agreed that staff and students should have controlled and monitored access to the Alumni Room and its contents, yet the door should not be wide open for miscellaneous usage unrelated to historical research.

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

XI. **Closing Remarks**

SAVE THE DATE FOR THE ALL-CLASS LUNCHEON

Saturday June 10th at Nile Shrine Center in Mountlake Terrace ([click here for details](#))

SAVE THE DATE FOR NEXT BOARD MEETING

Saturday June 17 at 10AM (ZOOM)

Respectfully submitted,

Judy Roe '64, LLAA Recording Secretary