

LINCOLN LYNX ALUMNI ASSOCIATION
BOARD MEETING MINUTES
Saturday, May 21, 2022 1PM via Zoom

ATTENDEES (13): *Co-President Jackie King '67; Co-President, Scholarship Committee, Class Rep, Totem II Chair, Database Backup Monica Weber '73; Vice President, Paver and Luncheon Committee Suzanne Lundquist '63; Financial Secretary Steve LaVergne '60; Recording Secretary, Website Chair, Database Backup, Scholarship Scribe Judy Roe '64; Class Rep, All Class Luncheon Liaison, Database Chair Linda Strock '62; Class Rep James Raptis '80; Paver Committee Chair Sandy Smith '57; Class Rep, Nominated Co-Chair Merchandise Jan Gerk '74; Class Rep Wally Green '60; Archivist/Historian Chair, Class Rep Verna Rossevelt '66; Former Class Rep Don Ford '49; Nominated Merchandise Co-Chair Beverly Washburn '57. There was a quorum of at least 10 Board members.*

I. Welcome!

II. Motion to Approve Minutes

Motion to Approve LLAA Board Meeting Minutes of April 23, 2022 made by Linda Strock seconded by Verna Rossevelt. PASSED

III. Reports

a. Class Reps

- **Linda Strock '62** sent an invitation pertaining to their August 17 class reunion and in addition requested address changes. She is busy processing as many as 45 address changes.
- **Verna Rossevelt '66** class is planning a 56th luncheon reunion for October 22nd. The luncheon will include a silent auction to collect money for the LLAA scholarship fund.
- **Jan Gerk '74** is seeking the involvement of more classmates
- **James Raptis '80** attended a memorial for Jay Walsh at the Little Red Hen tavern. Sadly the next day another classmate, Julie Anderson, passed away. She lived in Hawaii.
- **Sandy Smith '57** reminded the Board that her class has their reunion 1PM September 15, Edmonds City Park.
- **Monica Weber '73** is looking forward to her annual barbeque kegger which is open to other classes. She attended the Paul McCartney concert with other alumni (Gordon Wang and wife Lise told Monica they had some tickets available) and thoroughly enjoyed hearing Sir Paul (80 years young).

b. Membership – Steve LaVergne/Jackie King reported there are 1093 paid memberships and 48 'LF' (lifers).

c. Scribe – Scholarship Donations – Judy Roe mailed out 31 thank you notes for the April donations that totaled \$1636. This amount is near the budgeted monthly amount of \$1500.

d. Historian/Archivist – Verna Rossevelt tried to get a '62 annual for Linda Strock but has none in stock. Linda Strock mentioned that some alumni have ordered annuals from classmates.com at a cost of \$75 but these annuals are merely copies and sometimes you actually get an annual that is just close to your year ([click here for detailed report](#))

e. Pavers – Sandy Smith is waiting for paperwork from Steve LaVergne who

has about 15 orders. Sandy already has 1 order and told the Board that she needs a minimum of 35 orders before she can submit an order to Quiring Monuments.

The deadline for ordering an engraved paver has been extended to June 30th just for the Lincoln High class of 2022.

IV. All Class Luncheon (June 4th “Don’t Count the Years...Count the Memories”) – Linda Strock and Suzanne Lundquist

a. Luncheon report

- 1. Silent Auction? Marilyn Enloe** has accumulated about 40 items. Bev Washburn is building a basket of LLAA merchandise for the auction. Marilyn Enloe would appreciate receiving the completed donation form(s) with photo(s) of the donated items in advance ([click here](#)).
- 2. Volunteers (set-up time) – how many needed?** Linda Strock is going to ask for 8AM entry to the Nile Shriners facility. There will be 8 per table to allow for more distancing.
- 3. COVID-19 check-in volunteers?** Since Linda Strock has not heard from Kathy Bourg '66 who was going to check vaccination status at the door, Monica Weber offered to do this. Wally Green suggested the Board send an email to attendees prior to the luncheon **reminding them to bring proof of vaccination**. Judy Roe will send a list of attendees and their email addresses to Jackie King who will send out the email reminders to attendees.
- 4. Cookie baggers?** The Board decided to order 200 cookies. Jackie King has ordered the bags and will get them to James Raptis who agreed to do the bagging. The Nile Shriners approved the plan to put the bagged cookies at each plate.
- 5. Clean-up/other volunteers?** John Harter '63 agreed to be the MC. Steve Shelton '62 will do the photographs and slide show. Michele Henderson '64 in past Board meetings has agreed to help Judy Roe with setup of centerpieces. Both plan to arrive at 8AM if Shriners agree to opening at 8AM. Lynne Emmons and Steve LaVergne will process the late registrations at the door.

b. Registered 101 @\$38 and 23 @ \$35 = 124 The amount was adjusted to about 137 as of May 21st.

c. Of the 47 alumni 2020 prepaids @ \$35

- 1. 23 are coming to luncheon**
- 2. 6 donated their registration fee to Scholarship Fee**
- 3. 3 tickets are being donated at the door for this year’s luncheon**
- 4. 1 requested a refund**
- 5. 14 no response to email/call (6 are Class of 1955)**

V. Scholarship Committee Report - Monica Weber (for Chair Monika Lirio: [click here for report](#))
Motion to Approve the 2022 five Scholarship Awards as recommended by the Scholarship Committee in the amount of \$3000 (this amount pertains only to scholarship awards for 2022 and may vary in upcoming years) for each of 5 scholarship awards for a total of \$15,000 made by Monica Weber and seconded by Steve LaVergne. PASSED

There were 11 applications and 6 rejections. Four of the applications were from Lincoln High current graduates. Of the 5 award winners, 3 were Lincoln High current graduates.

Prior to voting, Don Ford expressed concern about increasing the scholarship award from the stated limit of \$2000 to \$3000. Considering declining membership (LLAA lost one third of its members in the past few years), this increase may not from a long term perspective be prudent. Scholarship donations are not increasing as we would like. In addition, he was totally amazed that only 11 applications (in recent years as many as 30 applications have been considered for scholarship awards) were received by LLAA. Monice Weber countered with these ideas: in the future the dollar amount given for each award can be less and this group of 5 award winners are stellar students.

VI. Financial Statements – Lynne Emmons

Motion to Approve April 30, 2022 and Financial Statements made by Steve Lavergne and seconded by Linda Strock. PASSED

- a. **Recommendation from Lynne Emmons:** I will be in Sonoma, CA on vacation so will not make the meeting. I propose that we invest \$50,000 of Scholarship savings (primarily a result of closing the Heritage Annuity account) in a CD, preferably at US Bank for 17 months. The earned interest rate is .15%. The 3-month CD pays pitiful interest although better than leaving the money in savings. If the Board approves paying out \$15K for this year's Scholarship awards and reserving \$30K for 2023 scholarships, we will still have \$29K in accessible bank funds and have the full year to collect more funds.

Motion to Approve Lynne Emmons investing \$50,000 from the Scholarship Savings account into a 17-month CD at US Bank made by _____ and seconded by _____ MOTION TABLED pending discussion with Lynne Emmons and seeking higher paying **1 year** CD options in accordance with suggestions from Don Ford.

VII. Merchandise

- a. **Merry Pritchard** has resigned - too much on her platter
b. **Jan Trokey Gerk (Class Rep for '74) and Bev Washburn ('57)** nominated by Jackie King to be Merchandise Co-Chairs

Motion to Approve Jan Trokey Gerk and Bev Washburn as Merchandise Co-Chairs made by Sandy Smith and seconded by Verna Rossevelt PASSED

- c. **Merchandise Report/Update – Bev Washburn** will setup a sale table at the All Class Luncheon. This table will contain previous merchandise such as vests, tee shirts, sweat shirts, and polar fleece that remain in stock. The purpose is to will make room for the new items such as tee shirts and playing cards. The new wearing apparel will be different because they feature the phrase "Lincoln Lynx Alumni Association".

Jackie King and Monica Weber are bringing their "payment squares". Lynne Emmons may need to provide access to a "payment square" to Jan Gerk before the All Class Luncheon on June 4th..

VIII. Update: HMD Add PROMO CODE to signup/renewal application forms and to administration web pages for one-year 'Free' membership and 'Free' renewal – Jackie King/Judy Roe remarked that initial test results done by Jackie King and

Judy Roe revealed problems. Specifications which request corrections to the HMD coding are going to be resubmitted to Heidi of Handmade Designs on May 25th.

IX. LLAA & LHS Senior Engagement 2022 - Jackie King and Monika Lirio

- a. **June 13th** in the evening at LHS in the gym is Senior Awards night. LLAA to present certificates to the 3 LHS Scholarship Award Winners (presented by Monika Lirio and Jackie King). These Board members plan to talk about the alumni association, flyer or sign-up sheet, and LLAA Engraved Paver form. Monica Weber, who is teaching again, may be able to help with this evening award ceremony.
- b. **June 16th** at LHS brunch for Seniors (informal) in gym. Chance for LLAA to hand out the flyer (or a sign-up sheet) and Engraved Paver order form. Possibly talk about LLAA. Verna Rossevelt and James Raptis may also attend

X. Miscellaneous Business

XI. LLAA Board Meeting In Person:

- a. **Seattle Public Library?**
- b. **July 16th previously approved by Board:** do you want to change the July date to June?
Motion to Approve changing the date for the in person Board meeting from July 16th to June 25th at 10 AM at Cressy Door (Jan Trokey Gerk's employer) made by Monica Weber and seconded by Suzanne Lundquist PASSED
***This location is tentative** pending confirmation from Jan Gerk.
Cressy Door location : 14701 15th Ave NE, Shoreline, WA 98155

XII. Closing Remarks

MARK YOUR CALENDAR

NEXT MEETING Saturday, June 25th, 2022 10AM at Shoreline Cressy Door*

Respectfully Submitted,

Judy Armstrong Roe '64, LLAA Recording Secretary