

**LINCOLN LYNX ALUMNI ASSOCIATION
BOARD MEETING AGENDA
Saturday, May 22, 2021 10:00 via Zoom**

Pending Approval

ATTENDEES (14): *President Jackie King '67; Vice President, Paver Committee Suzanne Lundquist '63; Financial Secretary Steve LaVergne '60; Treasurer, Class Rep Lynne Emmons '72; Recording Secretary, Website Chair, Database Backup, Scholarship Scribe Judy Roe '64; Class Rep, All Class Luncheon Liaison, Database Chair Linda Strock '62; Member At Large/Paver Committee Sandy Smith '57; Class Rep, Nominating Committee Chair James Raptis '80; Class Rep, Historian and Archivist Verna Rossevelt '66; Class Rep Dixie Hughes '57; Merchandise Chair Bev Washburn '57; Class Rep, Scholarship Chair Monika Lirio '79; Class Co-Rep Jeff Taylor '79; Class Rep Wayne Porter '65. 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 17, 2021 made by Sandy Smith seconded by Monika Lirio. PASSED

III. Reports

a. Class Reps

- ❖ Monika Lirio '79 sadly reported that William Bray passed away in May.
- ❖ Sandy Smith '57 and classmates plan to meet to discuss their 65th reunion.
- ❖ Wayne Porter '65 is meeting monthly with their reunion committee to continue planning their 56th reunion that will occur in September at Ballard Elks. Seventy are already signed up. He asked "how do other class reps handle the display of memorials? ". Several of the class reps replied that they put the memorials in alphabetical order on cardboard display boards with name/birth/death dates and photos derived from the Totem annuals.
- ❖ James Raptis '80 is coaching wrestling at LHS. One member of the girl's team remains undefeated. He asked the Board if he could write a recommendation letter for her scholarship application. The Board said yes as long as he is not on the Scholarship Committee. His class (including '81-'82) may have reunion in September.
- ❖ Linda Strock '62 is planning an in person get together for this year and is also looking forward to their 60th reunion in 2022.
- ❖ Verna Rossevelt '66 and her class's reunion committee have all been vaccinated and plan to meet at Ivar's Salmon House.

b. All Class Luncheon Committee – Linda Strock (Suzanne Lundquist and Judy Roe)

had to sign a waiver releasing the Nile from responsibility if anyone catches COVID at the June 4, 2022 event. Jackie King indicated that LLAA could have similar wording in the luncheon registration form. Linda Strock intends to find out if the Nile has restrictions on the number of people who can sit at a table. The cost for the luncheon food has gone up so even if LLAA charges \$40 per person LLAA would still lose money. The dessert alone would add another \$3. To hold down costs, LLAA may need to provide desserts.

c. Paver Committee – Sandy Smith and Suzanne Lundquist said they have 26 paver orders. Steve LaVergne added that he has at least 16 more orders with

14 of them from one lady. The orders must be received by June 15th to be engraved this year and the minimum of 40 orders seems to have been met.

- d. **Totem II – Jackie King and Monica Weber** have decided to switch to Sound Publishing in Everett. The quality of color printing from Pacific Publishing has been poor for the last three issues even though Jackie King and Monica Weber have requested improvement. The estimate from Sound Publishing is slightly less than the cost of printing done by Pacific Publishing though the newspaper may be a bit smaller.
- e. **Historian/Archivist – Verna Rossevelt** helped Deanna Baron find her cousin Patricia Morelli from the class of '60.
- f. **Merchandise – Bev Washburn** wishes to relinquish her chair position that she has held for over 8 years. Her extra key to the Post Office Box will be given to James Raptis. The extra key for the storage locker will be held by Bev until a new Merchandise Chair is selected. Jackie King has a potential replacement in mind and will call her. *The Board appreciates all of Bev's and her husband's enormous efforts!*
- g. **Membership – Steve LaVergne** reported an increase in membership count up to 1208 which is partly due to the email reminders that Jackie King sent out in April. Monika Lirio and others said "great job!".
- h. **Scribe – Scholarship Donations – Judy Roe** expressed some concern since both the number of alumni contributing to the scholarship fund has dropped to 14 as versus 30 contributions April, 2020 and the dollar amount dropped to \$470 as versus \$1635 April, 2020. The \$10000 from Mary Johnson is the reason the scholarship fund remains at budget.

IV. Motion to Approve Bonnie Rudd Lambing Class of 1958 as Class Rep

Motion to approve Bonnie Rudd Lambing Class of 1958 as Class Rep made by Verna Rossevelt seconded by Linda Stroock. PASSED

V. Motion to Approve Scholarship Awards 2021 – Monika Lirio (chair)

a. Discussion on Scholarship Applications Received and the Review Process

Monika Lirio and the Scholarship Committee (Jackie King, Monica Weber, Steve LaVergne, Darrell Posch, Suzanne Lundquist, Jeff Taylor) met on May 8th to review the 14 applications using a spread sheet guideline provided by Jackie King. Each application was gone over by at least 4 people. Two applications were at least partially written in pencil and the applicants were therefore disqualified. The written answers were also judged on organization, content and grammar. All but one of the remaining applications had very good cumulative scores. One application which did not have as good essay responses was recommended for a smaller scholarship. An additional application was received shortly after the Committee met with a signed date of April 29 but no post mark. Monika Lirio recommended this applicant should receive the full scholarship amount: the application was mailed from out of state and the student met all the other

qualifications. Jackie King wrote and sent out the two denial letters. She also sent an explanation to a parent who disagreed with the decision to disqualify a student for using pencil. Jackie King mentioned that although the 2022 LLAA scholarship program will be open to LHS graduates the bulk of the awards will go to lineal descendants. Suzanne Lundquist remarked the 2022 applications from LHS graduates (hopefully) will be filtered first by LHS staff prior to sending to LLAA.

b. Discussion on Scholarship and Amounts to be awarded

The Scholarship Committee recommended \$2000 for the full award and \$1000 for the smaller award for a total of \$25000.

Motion to approve 13 scholarships for 2021: \$2000 for each of 12 awards and \$1000 for 1 award (total of \$25,000) made by Lynne Emmons seconded by Steve LaVergne. PASSED

VI. Membership Recruitment – Jackie King

a. Sent reminders pertaining to expired LLAA memberships during April, 2021 through June, 2021: 191 emails and 51 letters.

VII. March and April Financials – Lynne Emmons described one change to the financials that were emailed to the Board prior to the meeting. Two scholarship donations (total \$200 - \$5 PayPal fee) were inadvertently put into membership dues instead of scholarship funds. Lynne Emmons will reallocate the funds which has no effect on the total P&L of the final revised April financials. Pacific Publishing has agreed to refund \$377 that is owed to LLAA due to double payment made by LLAA. There was a little confusion because Pacific Publishing sent multiple bills.

Motion to approve 2021 March and April Financials as adjusted by Lynne Emmons made by Suzanne Lundquist seconded by Linda Strock. PASSED

Motion to approve adding to the 2021 budget the annual cost of ZOOM (\$163) made by Suzanne Lundquist seconded by Linda Strock. PASSED

VIII. 2021 Projects

a. Add Credit card option to PayPal account – Lynne Emmons

Update from Handmade Design – Judy Roe received an email from Heidi Leben at HMD who advised LLAA to revise their PayPal account and then have LLAA Board members who are most familiar with PayPal processing do thorough testing. Lynne Emmons agreed to revise the LLAA PayPal profile so it includes a Visa/Master Card option in addition to PayPal on Friday May 28 at 3PM and notify participating testers. Other Board members Steve LaVergne, Jackie King, and Judy Roe agreed to submit a \$10 donation on May 28th to the scholarship fund after Lynne Emmons notifies them. Jackie King intends to find someone else without a PayPal account to also participate in testing.

b. Selling Enhanced Photos of Individual Pavers ('61 John Shackelford's idea) – no change

1. Example photos to Monica Weber?

2. How to market enhanced photos? Who will take the orders? Who will take photos?

c. New Scholarship Program –Proposed Changes for 2022 – Jackie King

reviewed changes to the application form (see attached). The Board suggested this change in wording: 'must be written in black or blue ink (not pencil)'. Jackie King added a question 'Is English your first language?' and added a requirement that each

recommendation must be signed.

d. LLAA & LHS Senior Engagement 2021-22 (170 LHS Graduates in 2022) – Jackie King

1. **Our new contact is ASB Public Relations Director: Solanes Capps-Mace**
lincolnasb@seattleschools.org

e. Update By-Laws – Jackie King - nothing new

- f. Recruit More Volunteers** - Judy Roe suggested the class reps call as many ‘MBR’ in their class as they can and find out if they are interested in any of the upcoming openings:

LLAA President, Merchandise Chair, New Scholarship Program Chair,
 LLAA & LHS Senior Engagement 2021-22

James Raptis mentioned that each of these positions could be possibly performed by a duo: chair and co-chair. Several also recommended the continued use of ZOOM for at least some of the meetings to make attendance easier.

IX. Outstanding Standing Chairs

Merchandise Chair

New Scholarship Program Chair

LLAA & LHS Senior Engagement 2021-22

Closing Remarks

President Jackie King announced she does not plan to run for the next LLAA President.

Please SAVE THE DATE NEXT MEETING Saturday June 19th , 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