

LINCOLN LYNX ALUMNI ASSOCIATION BOARD MEETING MINUTES

Thursday, June 18, 2020, 10 am (Virtual via ZOOM)

Attendees (12): *President Jackie King '67, Vice President Suzanne Lundquist '63, Financial Secretary Steve LaVergne '60, Recording Secretary Judy Roe '64, Treasurer and '72 Class Rep Lynne Emmons, '79 Class Rep Monika Lirio, '62 Class Rep/All Class Luncheon Liaison/Database Focal Linda Ungar Strock, Member At Large and Paver Team Sandy Smith '57, '66 Class Rep and LLAA Historian Verna Rossevelt, '73 Class Rep and Totem II Editor Monica Weber, '57 Class Rep Dixie Hughes, Merchandise Chair Beverly Washburn '57. In accordance with the by-laws, there was a quorum of at least 10 Board members.*

I. Welcome!

II. Motion to Approve LLAA Board Meeting Minutes of May 21, 2020

Motion to approve LLAA Board Meeting Minutes of May 21, 2020 was made by Monika Lirio, seconded by Lynne Emmons. PASSED

III. Reports

a. **Membership – Steve LaVergne and Jackie King** (May membership counts: 1274 'MBR' including the 61 'LF').

Motion to extend membership 9 months if member on or after July 1st, 2020 (membership dues increase to \$20 on July 1st) pays \$15 for membership dues was made by Lynne Emmons, seconded by Verna Rossevelt. PASSED

The number of 'MBR' alumni dropped to about 950 members after the last reset of membership status from 'MBR' to 'Frmr' however Steve LaVergne, who checks the mail at the LLAA PO Box every 10 days, said there was a good response to the email that reminded alumni their LLAA membership had expired and the membership count is up to about 1100.

Jackie King intends to send email to all members with email address to remind them the 2020 All Class Luncheon has been cancelled but rescheduled for June 12, 2021.

There are about 4,700 alumni with email address.

Gretchen Mork volunteered to regularly make a list and contact alumni who are within a month of expired membership.

b. **Paver Committee – Sandy Smith and Suzanne Lundquist** They have 31 new orders. Sandy Smith wondered whether the Board wishes to continue paver sales after 2020. Jackie King described several unknowns that must be determined prior to making this decision. Suzanne Lundquist will contact our current contractor, Quiring Monuments, to find out our cost for engraving pavers after 2020. Monika Lirio suggested that we get competing bids from other engraving contractors. The Paver Committee is also to determine how many open pavers are remaining at the school and their location before the next meeting.

Monika Lirio provided several suggestions to enhance sales: add an online paver form with credit card payment allowed and offer different levels of sales such as including a tee shirt or socks along with the paver order. Jackie King plans to ask the web developer firm, Handmade Designs, what the cost would be to develop an online paver order form that allows credit card payment and runs edits on the paver inscription to ensure only the allowed characters are used. This online form would be in addition to the existing paper form.

c. **Other:** Since dues increase to \$20 on July 1st, the membership forms and verbage on the web site need to change. The task was assigned to Judy Roe.

IV. Presentation of Financials - Lynne Emmons

Motion to approve May 2020 financials was made by Monika Lirio and seconded by Suzanne Lundquist. PASSED

Lynne Emmons reported income is down in comparison to previous years however the increase of dues from \$15 to \$20 will help cover the gap.

V. Scholarship Committee - Gretchen Mork

Motion to approve these Scholarship Committee members: Dick Rockne, Wally Green, Darrell Posch, Shelley Brock Rondeau, Suzanne Lundquist was made by Beverly Washburn and seconded by Lynne Emmons. PASSED

Jackie King reported that the committee received 20 applications. Chairperson Gretchen Mork has worked out a process for going through the applications on approximately July 2nd. For those committee members who cannot meet in a group, applications will delivered to the home of those members for review.

The scholarship amount will be decided at the next Board meeting on July 16th after the committee provides details such as how many scholarships will be awarded and what type of school the applicant will be attending (university, community college, etc.)

Judy Roe, Scholarship Committee Scribe, mentioned the number of scholarship donations is down compared to last year: 158 donations received by June 1 this year versus 184 donations received last year by June 1.

VI. Closing Remarks

Monika Lirio invited the Board to the LHS virtual pep rally which was on June 19, 2020 to commemorate the last day of Lincoln High School 2020 school year.

PLEASE SAVE THE DATE: The next Board meeting will be Thursday, July 16th at 10AM via ZOOM

Respectfully Submitted,

Judy Armstrong Roe '64, LLAA Recording Secretary