

LINCOLN LYNX ALUMNI ASSOCIATION

BOARD MEETING AGENDA

Saturday, June 19, 2021 10:00 via Zoom

Pending Approval

ATTENDEES (10): *President Jackie King '67; Vice President, Paver 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, Nominating Committee Chair James Raptis '80; Class Rep Dixie Hughes '57; Class Rep, Merchandise Co-Chair Merry Pritchard '74; Former Class Rep Don Ford '49; Class Rep Diane Cashman '68. There was a quorum of at least 10 Board members.*

I. Welcome!

II. Motion to Approve Minutes

Motion to Approve LAA Board Meeting Minutes of May 22, 2021 made by Dixie Hughes seconded by Linda Strock. PASSED

III. Reports

a. Class Reps

- i. **Diane Cashman** attended the memorial service for former '68 Class Rep Bonnie Sharp on June 5th at Lynndale Park. Over fifty people attended. There will be a special place in the Totem II for her In Memoriam.
 - ii. **Linda Strock** is anxious to meet again with the reunion committee for class of '62 since they need to reserve a venue soon for the their 60th reunion. Later Linda Strock advised Class Reps to add middle name (or initial) to the data for their classmates. This data can be derived from the class's graduation program. Linda Strock can provide a copy.
 - iii. **Suzanne Lundquist** continues to meet with 9 classmates each Saturday morning via ZOOM.
 - iv. **Merry Pritchard** recently talked with a classmate who lives in Alaska. He is the Director of Special Education/teacher at his school.
 - v. **Dixie Hughes** met with the class of '57 reunion committee at Bev Washburn's house on June 10th to work on their 65th reunion.
 - vi. **James Raptis**, who is a wrestling coach at LHS, reported the Lincoln Wrestlers did well: Samantha Taylor and Gabby Shull both took 2nd place at the All-Metro Girls Wrestling Tournament. Likewise the LHS baseball team deserves recognition: Lincoln Varsity Baseball took 3rd place in the district and 7th in state...highest since 1980! Head coach and '82 Lincoln Alumni, Raymond Atkinson was awarded Coach of the Year!! Additional details and photos were posted to Lincoln High Alumni Facebook: [click here](#).
- b. Luncheon Committee – Linda Strock (Suzanne Lundquist and Judy Roe)** talked with a hotel which indicated we must wait until at least July 1st, 2021 to reserve rooms at a hotel. With costs of food and so forth going up, the per person cost for the luncheon will most likely increase. The All Class Luncheon is scheduled for June 4, 2022.
- c. Paver Committee – Suzanne Lundquist** inspected the installed pavers at LHS and found that Quiring Monuments had done the requested corrections. About 54

more will be engraved this summer. Five of the completed pavers were supposed to be grouped together in a family group but this grouping was not done.

Jackie King is going to lean on Quiring Monuments to (at their expense) install 5 more engraved pavers grouped together to resolve this error. Removing the original 5 pavers is not feasible.

Even though the deadline for requesting an engraved paver for installation during this summer was June 15th, one slightly late request for Patti Polinsky '59 (who passed away June 15th) will be allowed per a special request from her husband.

- d. **Totem II – Monica Weber/Jackie King** reminded the Class Reps that the deadline for articles to be in the next issue is July 5th. This issue will be the first done by the new printer Sound Printing in Everett. Previously the printer (Pacific Publishing) would pay the postage but Sound Printing can't do this. They will use their "non-profit ghost permit" then bill LLAA. Address and permit will be at the bottom of the Totem II now instead of the upper right corner.
- e. **Historian/Archivist – Verna Rossevelt** (not present)
- f. **Merchandise – Bev Washburn** wishes to retire as Chair and her Co-Chair Merry Pritchard agreed to become the Chair. Jackie King indicated that next year is going to be busy and they need to stock up on inventory and need to be able to report a 2022 budget dollar amount by December 2021. The start date for Merry Pritchard is dependent on when Bev Washburn has time and can complete the transition of responsibilities.
- g. **Membership – Steve LaVergne** reported a count of 1,209 memberships.
- h. **Scribe – Scholarship Donations – Judy Roe** had good news for the month of May: 35 scholarship donations were received totaling \$1,745. Another donation of \$1000 from Thelma Myers-Jones '48 was designated to be applied specifically towards the Totem II in memory of her brother Bill Myers. Lynne Emmons has allocated this donation into our operating funds. A special thank you card was immediately sent to Thelma Myers-Jones.
- i. **Nominating Committee Chair – James Raptis** has asked a few alumni to run for President but none have accepted. The name of another alumnus was brought up at the meeting. That name will be passed on to James Raptis for follow-up.

IV. Scholarship Awards (Update on 2021 Scholarship Awards) – Jackie King indicated the letters to the recipients were sent and the awarded money was sent to the colleges/universities.

V. Membership Recruitment – Jackie King

- a. June reminders were sent to the alumni with membership expiration dates between March and August = 89 emails and 29 letters

VI. Update on University House Meetings – Sept, Oct, Nov – Jackie King intends to conduct the Board meetings at University House if they have opened up to outside meetings. Jackie King will follow up with University House in August, 2021.

VII. May 2021 Financials – Jackie King

Motion to approve 2021 May Financials made by Diane Cashman seconded by Linda Stroock. PASSED.

VIII. 2021 Projects

a. Added Credit card option to PayPal account – Jackie King and Judy Roe

have **started testing** by submitting credit card scholarship donations via the my account web page and via the scholarships web page. While the fact the scholarships web page does not automatically add (and never has) payments into the LLAA database (Steve LaVergne does this manually while reconciling accounts) the testing showed the scholarship donations that were done by the PayPal credit card option were being processed and (according to Lynne Emmons) were reported correctly in the LLAA PayPal account.

Judy Roe requested another ZOOM testing session with Jackie, Lynne, Steve so this team can decide if the credit card option should be kept.

The team needs to test credit card payment for submittal of membership dues payment and test the online membership signup into LLAA and next decide if they wish to proceed and present to the Board.

Ongoing issue: limited technical support/slow communication from Handmade Designs.

b. Selling Enhanced Photos of Individual Pavers – ('61 John Shackelford's idea)

1. Suzanne Lundquist is concerned the enhanced photos won't be an actual representation of the real pavers: some already look worn and aged. Alumni will feel disappointed with their pavers if they go to see them at LHS.

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

1. Proposed 2022 Scholarship Guidelines and Scholarship Application Form

Jackie King reviewed a few of the changes. The Board recommended this wording be added to Eligibility in the Guidelines "Applicant must enroll in an approved higher education program **in their year of graduation**". The Board requested the sentence within Purpose "thereby encouraging seniors to start their higher education without delay" be removed: the word "encouraging" is inconsistent with the "requirement" that students "use the scholarship money during the school year directly following the scholarship award". Jackie King pointed out one judging criteria that was added "Completed application was submitted by deadline".

In the past, the applicant, in order to be eligible, must have been a lineal descendant of a graduate of LHS of Seattle but beginning in 2022, in order to be eligible, the applicant can be either a graduating senior of LHS of Seattle **or** a graduating senior from an accredited high school in the year the application is submitted who is a lineal descendent of a graduate of LHS of Seattle. Consequently, the scholarship form will include check boxes where the student would need to pick one category: lineal descendant or LHS graduate. The Board emphasized the scholarship documents must

clearly indicate how many scholarships will be granted for each category and thusly the applicant can make informed decisions when selecting the category.

2. **Formation of 2022 Scholarship Committee (volunteers needed!)**

Right now, we are not looking for a new Scholarship Program Chair. What we need are committee members to evaluate the new scholarship program as it relates to the new graduating seniors and our lineal descendants. For example, can we get the LHS administration to make the initial recommendation on perhaps 10 LHS graduating senior scholarship candidates for the committee to review so we're not having to look at over 100 applications in addition to the lineal descendants? How many LHS graduating seniors should be awarded scholarships? They need a plan put together as a recommendation to the Board. The committee needs to choose a Chair.

Jackie King intends to contact Cheryl Brush and have the committee use the above information to complete the documents and move forward to finalize the committee membership. Cheryl Brush and Beverly McNair volunteered to be on the New 2022 Scholarship Program Committee.

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

Jackie King reported that she was in contact with our new LHS ASB Public Relations Director, Solanes Capps-Mace (sophomore student) who requested a high resolution "old" Lynx logo to put on mugs to sell at the high school. Jackie King sent them 3 examples including the LLAA logo. The sales would benefit ASB. Also, Verna Rossevelt sent photos of the old button pins that alumni sold and wore. These examples were passed on to Solanes as a possible idea for LHS to use in future fund raising.

1. The idea is to make the high school aware of the alumni association. We need to target the graduating seniors. Again, we are looking for committee volunteers (or enthusiastic chair) to tell the students about the LLAA i.e. participation in an assembly, posters at high school about LLAA and Scholarship Program, offering an "open house" with snacks in the Alumni Room, inviting seniors to our All Class Luncheon, etc. Need ideas and willingness to coordinate with ASB rep, participate at Lincoln. All this needs to be planned out and presented at to the Board with a budget.
2. Furthermore, there needs to be a way to get the names (including middle names) of all of the LHS graduating seniors each year. For instance, the Board could possibly use the graduating programs to find the names for entry into the LLAA database.
3. Diane Cashman agreed to be the Chair for this committee.
4. Diane Cashman will coordinate her efforts with LHS, Verna Rossevelt, Monika Lirio, and Monika's daughter who teaches at LHS. Jackie King is going to send more contact information to Diane.
5. ASB Public Relations Director: Solanes Capps-Mace lincolnasb@seattleschools.org
Note: Solanes is a LHS student.

6. LHS Activity Coordinator – Christy Neuschwander: chneuschwand@seattleschools.org
- e. **Update By-Laws – Don Ford** Jackie King committed to Don Ford that she would have a draft of the proposed changes to the By-Laws for Don’s review by the end of the summer.
- f. **How to Recruit More Volunteers -- Jackie King** wants the Class Reps to ask their folks to help. One recommendation from Monica Weber is to have free food at meetings and this recommendation is going to be implemented.

IX. Outstanding Standing Chairs

New Scholarship Program Chair – Jackie King and the Board have started the work on the 2022 Scholarship Guidelines and 2022 Scholarship Application Form. Jackie King is eager for Cheryl Brush and Beverly McNair to carry the work forward.

LLAA & LHS Senior Engagement 2021-22 Diane Cashman volunteered to be the new Chair. Thanks to Diane who in addition to volunteering also provided many ideas during today’s meeting!

Please **SAVE THE DATE FOR THE NEXT MEETING September 18th, 2021 10AM**

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