

LINCOLN LYNX ALUMNI ASSOCIATION BOARD MEETING MINUTES

Thursday, July 16, 2020, 10 am (Virtual via ZOOM)

Attendees (13): *President Jackie King '67, Vice President Suzanne Lundquist '63, Financial Secretary Steve LaVergne '60, Recording Secretary Judy Roe '64, '74 Class Rep Merry Pritchard, '79 Class Rep Monika Lirio, '79 Jeff Taylor Class Co-rep, '62 Class Rep/All Class Luncheon Liaison/Database Focal Linda Ungar Strock, Member At Large and Paver Team Sandy Smith '57, '77 Class Rep Cheryl Brush, '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 June 18, 2020

**Motion to approve LLAA Board Meeting Minutes of June 18, 2020 was made by
Monika Lirio, seconded by Beverly Washburn. PASSED**

III. Reports

- a. Membership – Steve LaVergne and Jackie King** (May membership count: 1274 , June membership count: 1100). The July membership count is 1235 including the lifetime members. Many were motivated to joined prior to July 1st in order to avoid paying the increased membership fee that increased from \$15 to \$20.
- b. Paver Committee – Sandy Smith and Suzanne Lundquist** There will be 206 new pavers installed before LHS starts this fall. There are about 300 pavers still available. Quiring Monuments has agreed to extend the current cost of each paver (\$38) to the end of 2021 as long as they receive at least 40 orders next year. Suzanne Lundquist called Pacific Coast Memorials in Everett to get a competing bid however they were not responsive enough to justify pursuing their services. Jackie King reviewed the billing from Quiring Monuments and clarified that the actual cost per paver is \$42.14 due to taxes. The Treasurer needs to accrue the cost at \$42.14.
- c. Scholarship Donations – Judy Roe** There were 52 thank you notes sent for the June donations. One donation from the class of '62 was for \$200 and several others were for \$100. Thirteen of the 52 were for \$5.
- d. Class Rep Reports**
 1. **Dixie Hughes '57** mentioned her class's September 16th picnic at Edmonds Park has been cancelled. She noted there is one advantage to the pandemic: more people answer their phone and they are more chatty.
 2. **Merry Pritchard '74** is busy home schooling.
 3. **Monika Lirio '79** posted a request for Totem II articles in Facebook. She heard from her daughter an instructor at Lincoln High, that the 1st semester will be likely online however teachers can go into the school and use the whiteboard.
- e. Totem II – Monica Weber**
 1. **Update** There are plans to re-connect with class reps to get more articles for the next Totem II. Jackie King offered to remind class rep Mary Johnson. Jackie King also agreed to send the articles she receives directly to Nancy Fox and Monica Weber.
 2. **Advertise Merchandise – Bev Washburn** The Totem II will contain an article about some of the available LLAA merchandise and instruct alumni to contact Bev Washburn if interested.

3. **Publish Notice for Nominations for VP and Treasurer in Totem – Jackie King** Per the By-Laws there must be a 30 day notice that nominations are open this year for two positions, Vice President and Treasurer. This notice is planned for the next issue of the Totem II. James Raptis has agreed to be Nominating Committee Chair. The two incumbents Treasurer, Lynne Emmons, and VP, Suzanne Lundquist, are running again.

f. **Luncheon Committee – Linda Strock (Luncheon Liaison)** There is a new contract with Nile Shriners for the 2021 All Class Luncheon. The pre-paid deposit of \$1000 to cover this year's luncheon which was cancelled can be applied to the costs for 2021. The cost for the room remains \$750.

IV. Motion to approve James Raptis '80 as Nominating Committee Chair

Motion to approve James Raptis '80 as Nominating Committee Chair made by Linda Strock seconded by Suzanne Lundquist. PASSED

V. Presentation of Financials – Jackie King for Lynne Emmons (treasurer)

Motion to approve June 2020 financials was made by Monika Lirio and seconded by Merry Pritchard. PASSED

Dues income \$13,180 is higher than dues income last year which was \$12,670. Scholarship donations are down by about \$2,300 in comparison to last year. There is about \$48,050 in scholarship funds available for 2020 award winners. In addition, the LLAA has \$57,400 securely invested funds identified for future scholarships

VI. Scholarship Committee - Jackie King for Gretchen Mork

Motion to approve this amount \$2000 to be awarded to each of the 17 students who were approved for a 2020 scholarship award made by Monica Weber and seconded by Cheryl Brush. PASSED (one abstained)

Similar to the discussion during the June 18th meeting, concern was expressed by Sandy Smith about the need to retain money for the future. Income is considerably less this year. She recommended a smaller amount, \$1,500. Judy Roe expressed concerns especially since there will be many more applicants coming directly from Lincoln High graduates within the next two years.

With the approval to award \$2,000 to each of the qualified scholarship applicants, the LLAA will be expending \$34,000 of our scholarship funds. This will leave the LLAA an available on-going balance (based on June financials) of \$14,050, which we will continue to build on through next year.

Scholarship application review and awards:

20 applications – 17 scholarships to be awarded

3 rejected: app. done in pencil; no reference letter; no SAT/ACT scores

PLEASE SAVE THE DATE: The next Board meeting will be Saturday, September 19th at 10AM via ZOOM

Respectfully Submitted,

Judy Armstrong Roe '64, LLAA Recording Secretary