

LINCOLN LYNX ALUMNI ASSOCIATION
BOARD MEETING MINUTES
Saturday, September 17, 2022 10AM (ZOOM)
Pending Approval

ATTENDEES (15): *Co-President Jackie King '67; Co-President, Class Rep, Totem II Editor Monica Weber '73; Vice President Suzanne Lundquist '63; Financial Secretary Steve LaVergne '60; Recording Secretary, Website Chair, Scholarship Scribe Judy Roe '64; Class Rep, All Class Luncheon Liaison, Database Chair Linda Strock '62; Class Rep James Raptis '80; Scholarship Committee Chair, Class Co-Rep Monika Lirio '79; Paver Committee Chair Sandy Smith '57; Co-Chair Merchandise Beverly Washburn '57; Class Rep Diane Cashman '68; Class Rep Dixie Hughes '57; Member Michele Henderson '64; Member Don Ford '49; Member Eileen Little '63. There was a quorum of at least 10 Board members.*

I. Welcome!

- II. Adoption of the agenda. Changes? Additions?** Judy Roe indicated that she wished to refine Item VII.d. Jackie King advised this could be done during reporting, needed to be brief, and did not require adding to the agenda.

III. Motion to Approve Minutes

Motion to Approve LLAA Board Meeting Minutes of June 25, 2022 made by Monika Lirio seconded by Suzanne Lundquist. NOT APPROVED

Monica Weber objected to the wording of item D.5 with regards to the promo code project. She pointed out that Robert's Rules of Order state that the Minutes should contain mainly a record of what was done at the meeting not what was said by the members and should never reflect the secretary's opinion on anything that was said or done at the meeting. To resolve the issue, the Recording Secretary will review the tape recording and send rewording of that portion of the June 25th LLAA Minutes to Monica Weber along with the tape recording for review. Monica Weber wants to ensure the Minutes reflect what actually happened at the June 25th meeting.

IV. Reports

a. Class Reps

- 1. Monica Weber's '73 class is planning their 50th reunion.** They are focusing on places with outdoor access such as Anderson School/ McMenamins restaurant in Bothell which is in a complex with hotel and swimming pool.
- 2. James Raptis** reported that several alumni have recently passed away (Jay Walsh '80 and Kari Hall Williams '80) and wanted to be sure they are mentioned in the Totem II. He attended a service for Marshall Airey '81 held at the Elks Club in Ballard.
- 3. Sandy Smith, Dixie Hughes, Bev Washburn** went to a picnic with about 30 from their class of '57 at Edmonds City Park on September 15th.
- 4. Monika Lirio** attended Monica Weber's annual class BBQ and had a great time. She recognized classmate Dougie Dyer who is working with the Lincoln Lynx football group.
- 5. Suzanne Lundquist class of '63** is considering a 60th reunion end of August 2023. Under discussion is the question of inside or outside venues. Eileen

Little is helping. Suzanne continues to meet with some classmates each Saturday.

6. **Linda Strock's** class of '62 had a reunion at the Nile during August (104 attended). They played a game which included a display of their 6th grade pictures. Seattle School District has an archive of these pictures and can send you a download. Their Chanters and Nonettes sang the Alma Mater. Customized coasters were part of the decorations.
7. **Jackie King's class of '67** is having their reunion on September 24th in Everett.
8. **Diane Cashman** mentioned her Totem II column was largely obituaries. Not one classmate responded to her request for information. Linda Strock suggested calling them next time.
9. **Eileen Little** appreciated how the Nile was responsive to accommodating her food allergies. She suggested that the ads for next year's luncheons should indicate the Nile will, on request, accommodate special dietary needs.

b. Membership

1. **Steve LaVergne-current membership numbers:** 1,111 not including lifers. Judy Roe stated that she added the 2022 LHS graduates into the database and 11 of these 182 graduates have 'Free' membership.
 2. **Jackie King – Aug 27th sent out renewal reminders (Feb-Oct) 148 emails and 30 letters**
 3. **Are all payments recorded? Flip Mbr to Frmr for not paid?** Jackie King will flip expired memberships to 'Frmr' on September 30th. Jackie King's current count indicates 131 will have expired memberships as of September 30th. These alumni have received multiple reminders.
- c. Scholarship Donations – Judy Roe** mailed out 17 thank you notes for the 3 months June, July, August. These donations totaled \$1,079. This amount is below the budgeted amount of \$3,000. Susan Hullin '62 contributed \$400 in August.
- d. Historian/Archivist – Verna Rossevelt Sorlie** [\(click here for her report\)](#)
- e. Pavers – Sandy Smith** 33 pavers are to be engraved. One is from an order paid in a previous year. Two of these are for 2023 and 2025 graduates. The engraving was delayed by Quiring due to a broken compressor. Since school has now started, Quiring Monument may have to work overtime. Jackie King mentioned that to avoid overtime Quiring should consider doing the work on Wednesdays which are early dismissal days.
- f. Merchandise – Jan Gerk/Bev Washburn** The '62 reunion and '72 reunion in August brought in about \$1,000. Beverly Washburn is concerned the dollar amount is not accurate. When a credit charge is made it does not have an indication if the payment is for merchandise. One of the newest items, the wine glass, costs \$13. It requires hand washing.
- g. Scholarship Committee – Monika Lirio** volunteered to again be the chair for 2023.
- h. All Class Luncheon – Linda Strock** reserved the Nile Shriners for the June 10, 2023 luncheon. Since the cost for the ballroom and the red room has gone up from \$10,000 to \$12,000, the 10% deposit will be \$1,200.

Motion to Approve paying the \$1,200 deposit to the Nile Shriners for having the 2023 All Class Luncheon on Saturday June 10th 2023 made by Monika Lirio seconded by Monica Weber. PASSED

Having 8 at a table for this year's luncheon worked well. In total, there were 203 paid lunches at the 2022 All Class Luncheon. There were 12 no shows and 18 paid \$45 at the door.

- i. **Totem II – Monica Weber** is busy on the next issue that will have the 2022 scholarship winners on the front page. Steve Shelton and Monika Lirio provided pictures from the All Class Luncheon. Her suggestion for all Class Reps: consider writing living obituaries for their columns. The goal is to have the Totem II out possibly by October 14th (LHS Homecoming) contingent on the publishers.

V. Financial Statements Presentation – Lynne Emmons/Jackie King

- a. **Motion to Approve May 31, June 30, July 31 & August 31, 2022 Financial Statements made by Monika Lirio and seconded by James Raptis. PASSED**

Jackie King indicated that, in comparison to last year, Totem costs were up. August membership dues income was up. In summary, LLAA has made a profit of \$3,200 year-to-date compared to \$3,600 for last year.

- b. **Invest in CD – Lynne Emmons (\$50,000 from Scholarship savings account is available to be invested upon Lynne’s recommendation.)**

Jackie King reported that Lynne Emmons, LLAA Treasurer, intends to wait until interest rates go up.

VI. Annual Business Meeting – Saturday, October 22nd – Posting on Website

- a. **Motion to Approve James Raptis ’80 to be 2022 Nominating Committee Chair made by Monika Lirio seconded by Suzanne Lundquist. PASSED**

- b. **Meeting in person at Cressy Door or via Zoom?** Cressy Door will be the location of the meeting with the suggestion to also provide a ZOOM connection if various technical components are available. Jackie King agreed to bring refreshments and may contact Barb Repanich for help.

Sandy Smith mentioned a resident of University House and alumni John Nicon ’57 wonders if LLAA meetings can again be at University House. Jackie King is going to look into this.

- c. **Vote 2-year term (eff. January 1, 2023 for Treasurer and Vice-President**

- 1. **Lynne Emmons has graciously agreed to another 2-year term as Treasurer.**
- 2. **Any candidates for VP?** Suzanne Lundquist agreed to another 2-year term.

The in-person meeting will require a paper ballot. Monica Weber offered to make the paper ballots.

- d. **Co-Presidents, Treasurer, Secretary (Minutes from last year’s meeting) to speak**
- e. **Other agenda items/ideas?**

VII. Website Challenges – Jackie King, Lynne Emmons, Judy Roe

- a. HMD upgraded the web server on August 15th
- b. The upgrade created over 4 issues on our website which HMD promptly fixed
- c. There was a limited period of time where online PayPal transactions were not being uploaded/recorded to our database but all money was in PayPal. This appears to have stopped.
- d. There remains an issue with PayPal/HMD: email notifications that are created and sent by PayPal after payments are made are not being received by LLAA
- e. Judy and Lynne working with HMD and PayPal to solve the problems

In addition, Monica Weber has discovered 'Email Alumni' is no longer populating the BCC field with the email addresses of the selected alumni. Judy Roe is to send screen prints and a note to the Handmade Designs web developer Heidi Lebin.

VIII. LLAA & LHS Senior Engagement 2022/2023 – Jackie King

- a. **Cheryl Brush '77 volunteered to represent the LLAA for alumni involvement in LHS Homecoming, October 14th Memorial Stadium. Updates?** Cheryl Brush not present. There were questions about Christy Neuschwander. Is she still the LHS contact for various activities and primary connection to LHS? Monika Lirio recommended having a poster or something similar in the Alumni Room to describe/promote the LLAA Scholarship Program.

It was suggested that the LHS Football Schedule should be in the LLAA website. Jackie King will send the schedule to Judy Roe for posting to the website.

- b. **Access to the LHS Alumni Room?** See Verna's report under Historian/Archivist.

IX. Unfinished Business none

X. New Business

- a. **By-Laws – Don Ford '49 suggestion for change in Scholarship Committee language regarding "conflict of interest"** Jackie King clarified that Don Ford is requesting language/transparency in the By-Laws pertaining to all conflict-of-interest situations such as: a member of the Scholarship Committee has a lineal descendent/acquaintance among the scholarship applicants being considered. There was a brief discussion.

XI. Closing Remarks

MARK YOUR CALENDAR

NEXT: ANNUAL BUSINESS MEETING Saturday, October 22nd, 2022 10AM

LOCATION: Shoreline Cressy Door, 14701 15th Ave NE, Shoreline, WA

Respectfully Submitted,

Judy Armstrong Roe '64, LLAA Recording Secretary