

**LINCOLN LYNX ALUMNI ASSOCIATION**  
**EXECUTIVE COMMITTEE MEETING MINUTES**  
**Saturday, January 8, 2022 10:00 via Zoom**

**ATTENDEES (7):** Co-President **Jackie King '67**; Co-President, Totem II Editor, and Class Rep **Monica Weber '73**; Vice President, Paver Committee **Suzanne Lundquist '63**; Financial Secretary **Steve LaVergne '60**; Treasurer and Class Rep **Lynne Emmons '72**; Recording Secretary, Website Chair and Database Backup **Judy Roe '64**; Class Rep, All Class Luncheon Liaison, Database Chair **Linda Strock '62**. **Met quorum requirement of 5.**

- I. **Welcome!**
- II. **Change to Member At Large and Executive Committee 2022**
  - a. **Recommendation:** Sandy Smith to be Paver Committee Chair (Standing Committee, Board Member)
  - b. **Recommendation:** Monika Lirio, Scholarship Chair to be new Member At Large on Executive Committee
- III. **2022 Preliminary Budget**
  - a. **Expenses and income recommendations:** Adjust Scholarship Thank You expense back up to 2021 amount, add luncheon income estimate \$10,500 (estimate includes fewer in attendance and an assumption of breakeven), add merchandise budget \$500, add silent auction income, adjust Totem II expense to reflect 2 issues of Totem II. The Totem II expense would drop by about \$3100. Graphics expense will be reduced by \$1400 and Print/Mail expense will be reduced by \$1700.
  - b. **Discuss funds in Balance Sheet:** The check for the LLAA annuity which matured last year is in the mail. The amount of the check is about \$32,000 and will be put in the scholarship portion of savings. Lynne Emmons will look at interest rates for CDs and report to the Board. The promised amount for 2022 scholarships is \$30,000.
- IV. **LLAA 2022 Meeting Calendar**
  - a. **Recommendation is for these dates:** Jan 22, Feb 19, Mar 19, Apr 23, May 21, (June 4 luncheon), Jul. 16 (focus on the luncheon results and what went well and what did not) , Sept 17, Oct 22 Annual Business Meeting (VP & Treasurer), Nov 19
- V. **All Class Luncheon June 4, 2022**
  - a. **Recommendation:**
    1. **Cost:** TBD (probably greater than \$35 due to rising prices, may not include dessert)
    2. **Theme:** "Don't count the years. Count the memories."
    3. **COVID Procedures:** check COVID VAX card at door, reduce # alumni at tables and more space between tables, require masks unless eating, and social distancing whenever possible. We will revise the luncheon registration form to state the requirement for proof of vaccination at the luncheon.
    4. **Advertising:** website spring issue Totem II, mass email to 'MBR', 'Frmr', 'TMP', USPS letter to alumni who attended 2019 luncheon but have no email

5. **Menu:** same as 2019 luncheon “San Juan” including chicken and salmon entrees
6. **Previously paid registrations from 2021:** allow them to remain at \$35

## VI. Totem II

- a. **Publish 2 times per year? Recommendations:** Reduce the number of Totem II newspapers from 3 to 2 issues per year. The two issues would be published in April and September and the Fall/Winter issue would be eliminated. That issue has been quite problematical since the deadlines and editing work interfere with the holiday season/vacations.
- b. **Discuss pros and cons:** The Committee agreed to 2 issues but expressed doubts. Steve LaVergne mentioned there could be some complaining about losing a portion of the main benefit of being a paid member. Linda Strock expressed concern about not having enough advertising for the All Class Luncheon. Judy Roe indicated there needs to be some emphasis going forward on using the electronic instead of the printed version of the newspaper. Possibly new members could be defaulted to the pdf version. This would help hold down costs and would reflect the needs of the incoming generation which relies more on electronic versions of documents. Another suggestion pertained to preventing burn-out by recruiting more people into the Totem II team.

While looking at the newsletters created by other local high school alumni associations the Committee agreed the Totem II is bigger and better than the others. The Committee also expressed appreciation for the enormous amount of work done by the Totem II Committee and understood that the work could be quite stressful particularly during the holiday seasons.

## VII. Storage Unit

- a. **Discuss “ Housecleaning” and options:** Various items were identified for the cleanup: duplicate copies of annuals, financials that are over 7 years old, old Totem II newspapers, decorative items from previous events. Jackie King will talk with Merry Pritchard about the possibility of her storing the unsold merchandise and will engage Verna Rossevelt in the housecleaning of items from the Alumni Room at LHS.

**Recommendation:** Houseclean the storage unit/Alumni Room, get a smaller and cheaper unit (current unit is 10’x10’), and coordinate the efforts with Verna Rossevelt, LLAA Historian/Archivist and Merchandise Chair Merry Pritchard.

The housecleaning would possibly involve making an inventory of the content of the storage unit which could be published in the Totem II so alumni can use and/or store the items they wish to keep.

## VIII. Engaging LHS Seniors in LLAA

- a. **Recommendation:** Create a mailer which parents could complete to order a graduation present for their student (Judy Roe to create a sample form for the mailer):
  1. A paver for \$75
  2. LLAA membership for the graduate and a mug for \$30
  3. Both for \$80

**b. What else should we plan?** Judy Roe reminded the Committee that one way to gather the email addresses for parents is to have a LLAA table at assemblies, PTSA, Homecoming, dances, etc. where parents and students could sign up for LLAA membership and order graduation presents.

**IX. Other ideas to be discussed:** Steve LaVergne asked “What activities are being planned for using the historical preservation contributions?”. Jackie King mentioned Monica Weber leads the Hall of Fame effort. Lynne Emmons indicated the money for the Hall of Fame has been reserved in a special fund.

Jackie King, who has been planning for more face-to-face meetings, is looking at the remodeled Edmonds Waterfront Center (formerly Edmonds Senior Center) and will report room rental prices at the next Board meeting.

*Jackie King sadly reported the personable, dedicated, and proud Lincoln Lynx, Ron Jostol '51, passed away December 29<sup>th</sup>, 2021. Here is his obituary:*

<https://obituaries.seattletimes.com/obituary/ronald-jostol-1084157598>

***SAVE THE DATE NEXT BOARD MEETING January 22, 2022 10AM Via ZOOM***

***Respectfully submitted,***

*Judy Armstrong Roe '64, LLAA Recording Secretary*