

# **Lincoln Lynx Alumni Annual Business Meeting**

**October 17, 2020 – ZOOM – 12:30PM**

**Pending Approval**

**Members attending: (20):** *President Jackie King '67; 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 Judy Roe '64; Merchandise Chair Bev Washburn '57; Class Rep, All Class Luncheon Liaison, Database Chair Linda Strock '62; Member At Large/Paver Committee Sandy Smith '57; Class Co-reps Monika Lirio and Jeff Taylor '79; Class Rep, Nominating Committee Chair James Raptis '80; Class Rep Dixie Hughes '57; Class Rep Diane Cashman '68; Class Rep Wayne Porter '65; Class Co-rep, Historian/Archivist Verna Rossevelt '66; Bill Tannhauser '60 (member), Eileen Perfrement '65 (member); Don Ford '49 (member); Stefan Miller '59 (member); Diana Stewart '68 (not a member).*  
Present: 19 active members; 1 non-member

## **I.Meeting Called to Order: Jackie Bauer King '67**

## **II.Welcome and Roll Call**

## **III.Approval of October 19, 2019 Annual Business Meeting Minutes**

Official October 19, 2019 Minutes: [click here.](#)

**Motion made** by Lynne Emmons seconded by Linda Strock, to approve the official LLAA Minutes as posted to the LLAA web site for the October 19, 2019 LLAA Annual Business Meeting. **PASSED**

## **IV.Treasurer's Profit and Loss Report: Lynne Moehring Emmons '72**

Considering the circumstances (All Class Luncheon cancelled, merchandise sales down, reduced paver sales), the organization is in fairly good shape financially. As of the end of September 2020, the financials are reflecting a loss of \$7,800 (income less expenses) in comparison to a profit of \$8,700 for the same period as of September 2019. This profit reflected the luncheon profit and increase in scholarship funds due to the luncheon silent auction and merchandise sales, plus the paver sales. Seventeen scholarships were awarded at \$2,000 each to graduating seniors of lineal descendants of LHS graduates. Operation funds are up \$4,700 in comparison to last year. Membership dues income is doing well, and this is partly because the annual dues were increased from \$15 to \$20 on July 1, 2020. Steve LaVergne mentioned many are paying for multiple years of membership.

Don Ford asked if dues received for multiple years are prorated in the financials. Lynne Emmons answered no. All dues income is recorded in the year that they are paid as the LLAA accounting is on a cash basis.

## **V.Paver Project Report: Sandy Stuart Smith '57 and Suzanne Santwire Lundquist '63**

During 2019, 593 were engraved. During 2020 there were 206 new ones. About 223 of the existing pavers remain available. Quiring Monuments agreed to charge the same amount

for each paver next year. Sandy Smith questioned whether LLAA should continue selling pavers beyond next year? Don Ford remarked: why stop selling pavers since there are other areas beyond the front walkway that could be considered (if Lincoln High administrators approve) for more pavers? Monika Lirio suggested offering membership package deals that include scarf, socks, engraved paver, and membership to the new incoming Lincoln graduates. Parents could buy the package as a gift for their graduate. Jackie King plans to include these ideas in a future Board meeting.

**VI. All Class Luncheon Report: Linda Ungar Strock '62** The luncheon occurs on Saturday June 12, 2021 at Nile Shriners, Mountlake Terrace. Planning will start in January. Items for the silent auction are especially needed.

**VII. Totem II Report: Monica Fosmire Weber '73** (not present) Jackie King reminded class reps that the deadline for articles for the next Totem II is November 5<sup>th</sup>. The next issue will include a new feature "Letters to the Editor" and eventually there may be a "Advice" column (satirical). Since Monica Weber is going to Mexico at the end of November, the deadline is firm.

**VIII. Introduction of Vice President and Treasurer Candidates: James Raptis '80**

1. **Suzanne Santwire Lundquist '63 - Incumbent Vice President** worked in the insurance business for 40 years, retired 10 years ago, and has already served as LLAA Vice President for the past two years.
2. **Lynne Moehring Emmons '72 - Incumbent Treasurer** works for an accounting firm and uses QuickBooks on a regular basis, an application also used by LLAA. She has already served as Treasurer of LLAA for the past four years.

**IX. Voting for Candidates (show of hands): James Raptis '80**

**Motion made** by Don Ford seconded by Linda Strock, to accept Suzanne Lundquist as Vice President of the LLAA for a two-year term starting January 1, 2021. PASSED (16 votes YES; 3 ABSTAIN)

**Motion made** by Steve Lavergne seconded by Diane Cashman, to accept Lynne Emmons as Treasurer of the LLAA for a two-year term starting January 1, 2021. PASSED (16 votes YES; 3 ABSTAIN)

**X. LLAA Projects in 2021: Jackie Bauer King '67**

1. **Engaging future LHS graduates and parents into LLAA:** A committee will be setup to research and implement ideas.
2. **Planning for LHS 2022 graduating seniors:** The LLAA scholarship program will undergo changes. There need to be decisions pertaining to how many scholarships can be granted each year. May need to set a limit due to limited scholarship money.
3. **Roll out of the Lincoln HS Alumni Hall of Fame:** The chairperson, Monica Fosmire Weber '73, has materials and ideas that she collected while teaching at Snohomish High which has an existing Hall of Fame.
4. **Re-thinking and updating the current LLAA By-Laws** Jackie King and Don Ford worked on the Articles of Incorporation last year and determined that the By-Laws need to change to be consistent with the Articles of Incorporation.
5. **Finding Class Reps: 1949, 1954, 1958, 1960, 1964, 1971, 1978** Activities are

underway: Jackie King published a poster/ad on Facebook, *Totem II*, and the web site. The Board is also calling active members to see if they are interested in the position.

- 6. Strengthening our membership renewal process** There is declining membership. One item that inhibits membership signup is the LLAA web site does not provide the capability to pay via credit card such as Visa or Master Card. Jackie King is seeking information from Handmade Designs (the LLAA web site developers). The Board will consider this change (add Visa and Master Card credit card payment to the web site) to the online signup form at a future meeting. One software option available would allow the LLAA to send out reminders/bill that their membership payment is due.

**XI. Closing Remarks** There were several questions about *Totem II*. Diana Stewart asked when are they sent? The answer was three times per year in April, August, December. Each issue is about 32 pages. Dixie Hughes asked if there is going to be a limit of 250 words per column? Jackie King said no (Class Rep Handbook **suggests** 750 to 1,000). Obituaries are spread out in the individual columns however all recently paid dues and scholarship donations are listed for all classes in one location in the paper. It is suggested to report only recent obituaries, however, it is up to the class rep to include deaths that they have just discovered. If there is any doubt about a death, the class rep should contact Linda Strock who has tools (such as Ancestry.com) that help her find obituaries. Don Ford praised Linda Strock for all her help in finding information for the class representatives.

Wayne Porter asked about the invalid email addresses in the database. Judy Roe said that if an email address is invalid, she calls the member to get the correct email but if the information is not received, the invalid email is moved from the email field to the notes field. When a record is updated, the class rep receives an email notifying them of the record change and this is how the class rep finds out an email address is invalid and removed from the email field.

**XII. Thank You's:** Jackie King thanked the class representatives and all the Board members for their hard work and support.

**XIII. Meeting Adjourned:** 1:15PM

**Next 2020 LLAA Board Meeting: Saturday, November 21 – 10:00AM via ZOOM**

The Minutes for current and past years will also 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