

Lincoln Lynx Alumni Association Annual Business Meeting October 25, 2025 –Northgate Branch Public Library

Pending Approval

ATTENDEES (18):: President, Class Rep, Totem II Editor Monica Weber '73; Former President, Membership Chair, Scholarship Chair Jackie King '67; Recording Secretary, Website Chair, Scholarship Scribe Judy Roe '64; Class Rep, All Class Luncheon Liaison, Database Chair Linda Strock '62; Class Rep, Archivist/Historian Verna Rossevelt '66; Class Rep, Nominations Committee Chair James Raptis '80; Class Rep Norm Bolotin '69; Class Co-Rep Tim Barr '74; Class Rep Paul Limb '71; Class Co-Rep Jan Lopes '74; Former Class Rep Don Ford '49; Class Rep Michael Eriks '77; Class Rep Erlinda Morton '76; member Steve Shelton '62; member Jerry Nielsen '56; member Alan Hewson '65; member Kristina Kaempfer '67; member Rod Miller '42 (with daughter Kathy Haxit).

A. Call to Order

- 1. Welcome, sign in, introductions
- 2. Flag Salute
- B. Approval of Minutes from Last Year's Annual Meeting

Motion to Approve November 23, 2024 Annual Business Meeting Minutes made by Jackie King seconded by Alan Hewson. PASSED

C. Reports

- 1. 2025 All Class Luncheon Report Linda Strock (click here for the report)
- 2. 2026 All Class Luncheon Proposal Linda Strock (click here for proposal)
- **3. Year to Date Finances (compared to last year) Jackie King** focused on key numbers of our profit and loss year over year comparison (Jan-Sep 2025 and Jan-Sep 2024). Note, does not represent our fiscal year end of January to December.

All Class Luncheon:

Income 2025 = \$5,414 and 2024 = \$9,764 Expense 2025 = \$8,551 and 2024 = \$8,578 Loss 2025 = (\$3,137) and 2024 = (\$1,185)

We strive to break even on the luncheon. The losses are absorbed by the LLAA and are not budgeted.

Dues income is down (\$2,060): 2025 = \$10,460 and 2024 = \$12,520

Scholarship income is down (\$1,264): 2025 = \$22,391* and 2024 = \$23,655

- 2025 Scholarship income includes the \$15,000 Dave Morgan Scholarship donation
- Note that total scholarship donations were \$22,391, but we gave out 24 scholarships (including the Dave Morgan Scholarship) totaling \$61,000. This means we took \$38,609 out of our Scholarship savings account.
- This lowered our total assets in savings available for future scholarship awards. We are fortunate to still have funds available.

We have saved \$2,342 on storage rental fees by moving all our merchandise, etc. to Monica's garage and no postcard mailing this year approx. \$720.

4. Membership Report - Jackie King provided statistics:

Active Members = 739 Totem II distribution: 162 = electronic and 577 = paper newspaper. Lifetime Members = 23 Totem II distribution = all paper newspaper

Free = 196 (2025 LHS graduates) Totem II distribution (1 year only) 180 = electronic delivery and 16 paper delivery. Note: Thank you to Judy Roe for entering the contact information for these 196 graduates into our database!

Membership has gone down (739 now, about 1,500 in 2016). LLAA needs more of the class reps to contact members so the members know if their membership dues need to be paid. The class reps are sent reports identifying which members have memberships that have expired.

5. Scholarship Committee Report – Jackie King reported LLAA received a total of 29 scholarship applications after extending the deadline to May 1st. Of the 29 applications: 5 were disqualified for not fulfilling the requirements; 1 was awarded the \$15,000 need-based Dave Morgan scholarship (funded by alumni David Morgan '50); and 23 were each awarded \$2,000 scholarships. Of the 24 recipients of the awards 19 are LHS graduates and 5 are lineal descendants of LHS graduates. The total amount that was awarded was \$61,000.

Monica Weber mentioned that some complaints were received regarding the requirement for a SAT score. The requirement, which is posted several months prior to the scholarship application due date, will remain. Students and parents are urged to plan in advance so the SAT test which costs \$60 can be completed on time.

D. New Business

Motion to Approve 2026 All Class Luncheon Proposal (Nile Shriners June 6, 2026, per person cost \$45 cash \$48 credit card or \$55 at door or late payment, \$1,800 room rental to be paid by LLAA) made by Linda Strock seconded by Judy Roe. PASSED James Raptis requested an extra fee be imposed on non-members. This extra fee for non-members is under consideration for next year. Several emphasized they want to advertise the fact that donations to help pay for the luncheon are needed. Others expressed concerns about the Nile Shriners tendency to overbook events and cause crowding in the facility and parking area. Linda Strock has reminded the Nile Shriners that we need to have this problem addressed for the upcoming luncheon.

E. Special Orders

1. Election of President for 2026-2028

Motion to Approve Monica Weber as LLAA President for a term of two consecutive years beginning January 2026 made by Tim Barr seconded by Linda Strock Counts: 17 AYE 0 NAY 1 ABSTAIN (counts from Nomination Committee Chair, James Raptis) PASSED

Monica Weber (who expressed concern that additional candidates did not come forward) listed her experience/qualifications: this will be her 3rd term as LLAA president, she has been president of Snohomish teachers union, she has taught high school and has served on several boards.

F. Comments for the Good of the Order - Monica Weber announced the November 22, 2025 Board meeting is cancelled. The next Board meeting will be in January, 2026 exact date TBD.

Respectfully submitted by Judy Roe '64, LLAA Recording Secretary