



Lincoln Lynx Alumni Association
Board of Directors Regular Meeting
October 26, 2024 –Seattle Public Library Northgate Branch

Pending Approval

ATTENDEES (8): President, Class Rep, Totem II Editor **Monica Weber '73**; 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 Co-Rep, Scholarship Committee Chair **Monika Lirio '79**; Class Rep, Nominating Committee Chair **James Raptis '80**; Class Rep **Jim Philbrick '75**; Member **Don Ford '49**. The required quorum of 10 was not reached.

A. Call to Order

1. Welcome, sign in
2. Flag Salute

B. Adoption of the Agenda-the agenda was accepted.

C. Approval of Minutes

1. **June 22, 2024** ([click here](#))-since there was no quorum these Minutes could not be approved.

D. Reports

1. Class Rep Reports/Announcements

- **Linda Strock '62** mentioned one classmate has been admitted to memory care and Linda wondered if membership status should be set to no contact. The Board agreed this should be done.
- **Steve LaVergne '60** looks forward to their upcoming meet and greet at [Ivar's Salmon House](#). Wally Green is organizing the event. Ron Clinkenbeard '74 has held events there.
- **Monika Lirio '79** described their reunion which was held at the [Shoreline Elks](#) with [Chipotle](#) doing the catering. One classmate who lives in isolated Onalaska, Lewis County, was happy to see others from her class during the reunion and is eager for them to visit her.
- **Monica Weber '73** helped plan her class's annual kegger party which occurred last summer at a lake. She has attended various events with classmates from Hamilton Middle School.
- **Jim Philbrick '75** reached out to classmates via Facebook. Their 50th reunion is being planned by Peter Rennie.
- **James Raptis '80** announced he is now head wrestling coach at Nathan Hale High School which has enrollment of about 1,000 students. His brother, Alex '81, had a house fire last summer. James and Mike Squibb '76 are helping Alex clean up the mess.
- **Judy Roe '64** attended the 60th reunion at [McMenamins Anderson Restaurant/Hotel](#) in Bothell. A total of 108 attended. Some of the money from the residual has been contributed to the LLAA Scholarship Fund and there are plans for future '64 functions.

2. Treasurer's Report – September financials (Treasurer Lynne Emmons not present)

Monica Weber indicated the financials are in great shape.

3. Membership Report – Jackie King ([click here for her report](#)).

4. Scholarship Committee Report – Monika Lirio explained the new additional David L. Morgan Trustee Scholarship will be different from the existing scholarship primarily in being needs based.

5. Luncheon Status Report – Linda Strock paid \$500 to reserve a room at [Aurora Borealis Restaurant](#) in Shoreline for the 2025 June 7 All Class Luncheon. The staff is very accommodating and prices (food and drink drop from \$5,000 to \$3,000) are considerably less than the Nile Shrine Center.

6. Annual Meeting on November 23 (10:30AM Seattle Public Library Northgate Branch)

- a. **Election of Vice President and Treasurer** Jim Philbrick '75 has agreed to run for the position of Vice President. He will provide his autobiography.

b. Reports

1. **Luncheon - Linda Strock** (see also item 5) will report the 2024 All Class Luncheon results and describe the new venue for 2025.
2. **By-Laws Revisions - Monica Weber** said the changes are for “housekeeping purposes”. She will explain the revisions.
3. **David L. Morgan Scholarship** Monika Lirio and Monica Weber will present this.

7. Totem II Report - Monica Weber plans to send the next Totem II to the press by Sunday evening 10/27/2024.

E. Old Business

1. **Storage unit status - Monica Weber** and others cleared out the storage locker in June and as a result this saves LLAA about \$434 per month. Merchandise is being stored at Monica's home.
2. A new Merchandise Chair is needed.

F. New Business

1. By-Laws Addendum 2 Scholarship Guidelines revisions – page 20

- *The applicant must be a graduating senior of Lincoln High School of Seattle and/or a lineal descendant of a graduate of Lincoln High School of Seattle, Washington.
- * Lineal descendant applicants need not be residents of the State of Washington but must be a current graduating senior from an accredited high school.
- *Applicants must have an official (computer) copy of SAT/ACT scores obtained prior to the deadline date and must provide the official (computer) copy of SAT/ACT scores to the Committee in the one package of materials submitted with the application.
- *Applicants must provide all required information and materials in one package, sent by U.S. mail and postmarked no later than APRIL 15th, to be considered for a scholarship award. NO EXCEPTIONS. No email applications will be accepted. Only original copies of all items are to be included in the application packet. Incomplete application packages will be automatically disqualified.

2. By-laws Addendum 1 Additional Positions (approved at March 23, 2024 meeting)

A.1.14 The *Membership Committee Chair* shall:

- Send email and/or written notice of membership dues past and future expiration dates for current members on no less than a quarterly basis (Jan, March, June, September, December).
- Promote membership renewals/new members in *Totem II*, website, postcard mailings, etc.
- Promote new LLAA members from the current alumni database and new Lincoln High School graduates.
- Support Class Representatives in ways to renew and add new members to the LLAA.
- Report monthly membership statistics at Board Meetings.
- The President shall appoint a Chairperson. Such an appointment shall be confirmed by the Board of Directors.
- Upon appointment, the Membership Committee Chair shall serve as a member of the Executive Committee with full voting rights.

3. Proposal to increase 2025 Budget Line Item for Meeting Expense from \$300 to \$1000

No motion was taken since a quorum was not present. Request for approval delayed until January 2025 Board meeting.

- a. **Rationale - Monica Weber** is requesting more money for the care and feeding of volunteers. Executive Committee meetings are now breakfast meetings.

4. Language for David L. Morgan Needs-Based Scholarship

- a. Under construction pending word from financial aid organization.
- b. Other than documentation of financial need, requirements are the same.
- c. For a graduating Lincoln senior only; one awarded annually

G. Comments for the good of the order. Jim Philbrick asked: do the scholarship awards also apply to graduates who wish to attend trade schools. Monica Weber replied yes and indicated a [ASVAB](#) score could be used in that situation. In addition he suggests that dues could be increased from \$20 since many Lincoln High students are more affluent and a higher price gives the appearance of being more valuable. Monica Weber explained that another reason alumni did not join LLAA is the AOI 'fiftieth anniversary' stipulation: for many years the classes from the 70's were not included in LLAA communications.

Respectfully submitted by: Judy Armstrong Roe '64, LLAA Recording Secretary