

Lincoln Lynx Alumni Association **Board of Directors Regular Meeting Minutes** March 22, 2025 – Seattle Public Library Northgate Branch and ZOOM Link

Pending Approval

ATTENDEES (15): President, Class Rep, Totem II Editor Monica Weber '73; Former President, Membership Chair, Scholarship Chair Jackie King '67; Vice President, Class Rep Jim Philbrick '75; Treasurer, Class Rep Lynne Emmons '72; Recording Secretary, Website Chair, Scholarship Scribe Judy Roe '64; Class Rep, All Class Luncheon Liaison, Database Chair Linda Strock '62; Class Co-Rep, Financial Secretary Monika Lirio '79; Class Rep, Archivist/Historian Verna Rossevelt '66; Class Rep James Raptis '80; Class Rep Norm Bolotin '69; Class Co- Rep Tim Barr '74; Class Rep Paul Limb '71; Class Rep Dixie Hughes '57; Class Rep Yvonne Swanstrom '51; Class Rep Jan Lopes '74.

A. Call to Order

- 1. Welcome, sign in, introductions
- 2. Flag Salute

B. Adoption of the Agenda

Motion to approve the Agenda made by James Raptis seconded by Verna Rossevelt. PASSED. C. Approval of January 25, 2025 Board Minutes (February meeting was cancelled) Motion to approve the January 25, 2025 Board Minutes made by Linda Strock seconded by James Raptis. PASSED.

D. Reports

1. Class Rep Reports

- Lynne Emmons is not certain however the class of '72 may meet this summer at Taki Tiki restaurant in Edmonds
- Paul Limb '71 is meeting with classmates this afternoon to plan a get together. It will be at Cheryl Miller's house, which is near Granite Falls.
- Verna Rossevelt '66 and 13 classmates recently had their quarterly lunch at lvar's Salmon House. They have begun to plan their 60th reunion.
- Monika Lirio '79 and classmates recently met at Aurora Borealis Restaurant in Shoreline.
- Judy Roe's class of '64 is providing information for the class of '65 which plans to have their 60th reunion at the same location as the class of '64. The class of '64 had a successful gathering at McMenamins Anderson School in Bothell in 2024.
- Norm Bolotin '69 relishes seeing other alumni not only from his class but from other classes. He is trying to get the signup sheet from previous get togethers.
- Yvonne Swanstrom '51 sent out messages to her class and received a few replies. Three of her grandchildren have received LLAA scholarships.
- Jim Philbrick's class of '75 is planning multiple events for their 50th reunion which will be August 15-17: Friday event will be at Magnuson Café and Brewery, Saturday will be at Ballard Elks Sunset Bay Lodge, and Sunday's event may be a picnic at a Seattle park (TBD). He expressed gratitude to Sue Riney and John Schaedler who are planning the events.
- James Raptis '80 is the head wrestling coach at Nathan Hale High School. His teams sent 2 girls and 3 boys to the state wrestling events.
- Monica Weber's class of '73 has an annual BBQ and kegger each summer. Location is undetermined. They may also have a 70th birthday party.
- Dixie Hughes' class of '57 will enjoy a picnic together on September 11th at Edmonds City Park. Sadly her class recently lost the previous LLAA Merchandise Chair Bev Washburn.
- 2. Treasurer's Report Lynne Emmons pointed out that scholarship donations are down by a couple thousand dollars in comparison to previous years and all accounts are in good shape.

- **3. Financial Secretary's Report Monika Lirio** goes often to the Wallingford Post Office to pick up mail and has been regularly entering dues payments and scholarship donations into the database.
- 4. Membership Report (click here) Jackie King
- **5.** Scholarship Donations Judy Roe noted that the scholarship donations for January and February are less than the past 3 years because the usual \$2,000-\$3,000 annual donation from the Loomis Foundation in Kirkland was not received this year.
- 6. Scholarship Committee Report (<u>click here</u>) Jackie King reported that no applications have been received yet. There were various suggestions indicating ways to further advertise the scholarship program since school staff do not appear to be promoting it (e.g. LHS website was not updated as assured). She recommended moving the due date for the applications from April 15th to May 1st. Monica Weber explained that while LLAA requires completion of a handwritten application, many other scholarship programs are offered through <u>Washboard</u>, an online scholarship clearing house, but this would not work for us because of the specificity of our recipients (i.e. lineal descendants of Lincoln graduates).
- 7. Luncheon Committee Report Linda Strock is disappointed that <u>Aurora Borealis</u> is charging extra for many items including linen napkins, tables, table clothes, and chairs (not mentioned during the original meetings). Also, the costs for the food items now exceed original estimates. Furthermore, the maximum capacity is 224. Several people from the Board are going to the restaurant today to negotiate.
- 8. Totem II Report Monica Weber and Jackie King are both working on the editing due to Monica not having the use of one hand. It will be sent to the press the first week of April.

E. Special Orders

1. Approval of Scholarship Committee member appointments – Jackie appointed Linda Strock, Monica Weber, Jim Philbrick and reported others have been asked. Monica pointed out that Jim is already an ex officio member by virtue of being VP according to the by-laws. James Raptis volunteered to be on the committee. It was agreed that the approval would wait until the April meeting because the deadline would be extended.

F. Old Business

1. Audit Report (<u>click here</u>) – Jackie King along with Jim Philbrick attended the audit meeting with Treasurer Lynne Emmons. Jackie is pleased that she can now review the books online prior to the meeting.

G. New Business

1. Proposal to subsidize the All-Class Luncheon ("A Sentimental Journey") Motion to approve subsidizing the June 7, 2025 LLAA All-Class Luncheon from the LLAA budget made by Lynne Emmons seconded by Verna Rossevelt to ensure the registration fee can be \$38 via check and \$40 via PayPal/credit card. PASSED.

2. Proposal to move the scholarship application deadline to May 1, 2025 Motion to approve moving the 2025 LLAA scholarship application deadline from April 15, 2025 to May 1, 2025 made by Linda Strock seconded by Jim Philbrick. PASSED. H. Comments for the good of the order

• Monica Weber visited Class Rep Ginny Munn '56 in Coupeville. Ginny had a stroke during January. She is now in an assisted living residence, Oak Harbor, WA.

Reminder, the next Board meeting is 10:30AM Saturday <u>April 26, 2025</u> at the Northgate Branch of the Seattle Public Library and ZOOM link

Respectfully submitted by Judy Roe, LLAA Recording Secretary