



**Lincoln Lynx Alumni Association**  
**Board of Directors Regular Meeting Minutes**  
**May 24, 2025 –Seattle Public Library Broadview Branch and ZOOM Link**  
**Pending Approval**

**ATTENDEES (13):** *President, Class Rep, Totem II Editor* **Monica Weber '73**; *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* **Norm Bolotin '69**; *Class Co-Rep* **Tim Barr '74**; *Class Rep* **Paul Limb '71**; *Class Rep* **Dixie Hughes '57**; *Class Rep* **Don Ford '49**; *Class Rep* **Lloyd Kinner '52**; *Class Rep* **Michael Eriks '77**; *member and All-Class Luncheon Co-Chair* **Suzanne Lundquist '63**.

**A. Call to Order**

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

**B. Adoption of the Agenda**

Judy Roe mentioned the date in agenda Item C should be revised to April 26, 2025.

**Motion** to adopt the revised May 24, 2025 Agenda made by Monika Lirio seconded by Tim Barr.  
**PASSED.**

**C. Approval of April 26, 2025 Minutes**

**Motion** to approve the April 26, 2025 Minutes made by Monika Lirio seconded by Tim Barr.  
**PASSED.**

**D. Reports**

**1. Class Rep Reports**

- Michael Eriks '77 said 5 from his class plan to attend the All-Class Luncheon.
- Lynn Emmons '72 also has some classmates attending the luncheon.
- Dixie Hughes '57 reminded the Board that her class is having another annual reunion at Edmonds City Park on September 11, 2025.
- Paul Limb '71 indicated his class continues to plan a get together for September 6, 2025 at Cheryl Miller's house (near Granite Falls).
- Tim Barr '77 reported classmates Nancy and Jim Roma have been travelling in Europe.
- Lloyd Kinner '52 who is 91 remarked that he is "fortunate to be here".
- Monica Weber '73 is planning a get together at Shoreline Elks and is going to invite other classes from the 70's. To add to the conviviality, she is telling classmates to consider dressing in the fashion of their high school decade or a 70's TV character!
- Monika Lirio '79 keeps in touch with classmates. One received a kidney donation and then married the donor.
- Suzanne Lundquist '63 meets regularly with classmates. Louise (Edie) Grant from Massachusetts joined them recently. Suzanne's classmates plan to get together again the first Thursday of September at Channel Marker Pub and Grill.
- Norm Bolotin '69 is seeking help for planning a gathering of LHS alumni from the '60's.

**2. Treasurer's Report – Lynne** reported that membership dues are down. The CD's need to be renewed soon. To cover the money required for scholarship awards Lynne is going to move some of the money from the bank CD's to savings. She has questions regarding merchandise expenses and will review these expenses with Jackie King.

**3. Financial Secretary's Report – Monika** often goes to the Wallingford Post Office to pick up mail and has been regularly entering dues payments, scholarship donations, and ACL payments into the database.

**4. Membership Report – Jackie** (not present)

- 5. Scholarship Donations – Judy** indicated there were 27 donations totaling \$1,584 during April. Significant donations were received from the Loomis Foundation (\$2,000 to \$3,000) and the McDonald Family Foundation (\$10,000) between the years 2022-2024. Neither donation has been received this year.
- 6. Scholarship Committee Report – Monica** announced there were 29 total applicants. Five were denied awards because they did not provide SAT scores. Of the 24 recommended for awards 19 are LHS graduates and 5 are lineal descendants. Lloyd Kinner questioned the SAT requirement. Monica explained the SAT requirement is listed in the 2025 LLAA Scholarship Guidelines that was posted to the LLAA website months ago. Some students may not have known about the LLAA scholarships because Lincoln High School did not promptly post the information to their Facebook or website. An additional requirement for the 2025 David Morgan needs based scholarship is the FAFSA online report. There were 3 applicants for this award. The recommendation for the award was given to the applicant with the lowest Estimated Family Contribution/Student Aid Index which is calculated based on the information provided on the FAFSA report. The test requirement for the applicants planning to attend trade school will be added to the guidelines next year (an example aptitude test is the ASVAB).
- 7. Luncheon Committee Report – Linda** expects 120-150 attendees for the June 7<sup>th</sup> event. She will talk with Aurora Borealis management next week and give them a count of attendees. Aurora Borealis charges rent for extra tables and chairs. Caesar salad has been added to the food offerings. While some may prefer the ambiance at the Nile the cost per person could be \$65 or more per person due to increased costs. Since the Nile has requested a meeting to talk about next year's ACL Linda will meet with them. Other details regarding this year's luncheon were discussed.

#### **E. New Business**

##### **1. Approval of 2025 Scholarship Awards (24 total awards)**

Monica provided a bio for each of the recommended applicants for the 2025 LLAA scholarship awards.

**Motion** to approve awarding \$2,000 to each of the recommended 23 LLAA scholarship applicants and approve awarding \$15,000 to the one recommended LLAA David Morgan scholarship applicant for a total of \$61,000 made by Monika Lirio seconded by Linda Strock. **PASSED.**

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