



**LINCOLN LYNX ALUMNI ASSOCIATION  
ANNUAL BUSINESS MEETING MINUTES**

**Saturday, October 21, 2023, 10AM**

Northgate Public Library, 10548 5th Ave NE, Seattle

**Pending Approval**

**ATTENDEES (13):** Co-President **Jackie King '67**; Co-President, Class Rep, Totem II Editor **Monica Weber '73**; Vice President **Suzanne Lundquist '63**; 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 **James Raptis '80**; Class Co-Rep **Erlinda Morton '76**; Class Rep **Mary Johnson '40**; Class Rep **Norm Bolotin '69**; Member **Brian Seaforth '66**; Member **Edward Pepin '60**; Member **Jack Krystad '49**.

- I. **Meeting Called to Order: Jackie Bauer King ('67), Co-President**
- II. **Welcome and Roll Call**
- III. **Annual Business Meeting minutes, October 22, 2022, submitted by: Judy Armstrong Roe ('64), Recording Secretary**  
**Motion to approve the Annual Business Meeting Minutes from October 22, 2022 made by Monika Lirio seconded by Brian Seaforth. PASSED**
- IV. **LLAA Board Matters (voting by Board members only)**
  - **Discussion delayed/no action taken: \$500 Sponsorship "Auction for the Arts" Performing Arts at Lincoln**
- V. **Treasurer's Report: Jackie King** (Treasurer Lynne Emmons '72 not present)
  - **P & L Statement (hand out)** The total profit during the past year was \$1,735.71 which is less than last year partly because the All-Class Luncheon had a loss of over \$2,400. Membership dues income is down about \$3,000 in comparison to last year. LLAA finances are on a cash basis therefore if someone pays for 3 years of dues that money is applied to the month the money is received. About 20% of the current members have paid for multiple years. Most members pay dues on a year-to-year basis.
  - **Treasurer's Analysis ([click here](#))**  
After the review of the financials there were questions from Monika pertaining to the pavers. Are there any pavers remaining to be sold? How many pavers in total were sold? What was the selling price? What was the minimum order? There are about 200 pavers remaining to be sold. A total of 889 were sold. The price that was collected for each paver was \$75 but due to inflation that price would have to go up. The minimum order required by Quiring Monuments was about 40 pavers. Monika Lirio suggested the remaining block of pavers be offered to the LHS PTSA at cost price. The Paver Committee, Suzanne Lundquist and Linda Strock. reminded everyone this specific brick material (selected by the contractor/architect for the LHS remodel) is porous and reinking probably won't permanently fix the fading issues.

## VI. Website Report – Judy Roe

- **August 23<sup>rd</sup> LLAA given a 75-day notice: the LLAA website hosting service, Handmade Designs (HMD) of Nampa Idaho, is going out of the web hosting business.** HMD still offers programming support at about \$82 per hour.
- **Reviewed over 20 web hosting provider plans** and selected AccuWeb Hosting for the new web hosting provider and potentially the company which will convert the website to Wordpress.
- **The migration** to this new web hosting provider was completed on Monday October 9<sup>th</sup>
- **Improvements:** large company, website design services, Wordpress support, etc. ([click here for more information](#)).
- **LLAA Website simplification is required within the next 3 years:** outdated overly complex architecture and coding, tentative programming support from HMD (essentially a one person company). The cost for redoing the LLAA website could be \$15,000.
- **Monika Lirio** emphasized the need for a donate button and a membership button on the Home page. In addition, she mentioned that incorporating more modern features such as QR codes would attract the current generation of graduates.
- **Need volunteers** to help determine ways to simplify especially the administration functions/website/database and write up business requirements which could be given to AccuWeb. Contact [judy.g.roe@comcast.net](mailto:judy.g.roe@comcast.net) or 425-747-7199 to volunteer.

## VII. All Class Luncheon (ACL) Report: Linda Ungar Strock ('62)

- **Summary of 2023 Luncheon:** Jackie King spoke with Navi's Catering Kitchen and itemized all the issues with the food, parking, and service. The specific complaints have been described in previous Board Minutes. Navi's Catering Kitchen agreed to compensate LLAA by providing a \$3,480.75 credit towards the next ACL at the Nile Shrine Center.
- **Update on ACL: scheduled for June 8, 2024, Nile Shrine Center:** Suzanne Lundquist and Linda Strock had a follow-up meeting with Jade Foglesong, sales manager for Navi's and Michelle Nye (Navi's Program Manager). Navi's Catering has a 5-year contract with the Nile Shrine Center. A contract based on attendance of 150 alumni, menu of two entrees (salmon and chicken), salad, one side dish, and coffee was provided. Many of the listed prices have gone up a lot. For example, the charge for the ballroom and the red room has gone up to \$2,700 versus \$1,200 last year. The total cost (including the credit of \$3,480.75) is \$6,593.05. The cost for the food alone would be \$31.99 per person. This cost does not include dessert but they suggested LLAA provide sheet cakes and they would serve the cake for no extra charge.
- The ACL Committee recommends a raffle instead of a silent auction. The silent auction requires a large amount of effort, few alumni volunteer to help, and the money collected rarely matches the real value of the donated items.

- Edward Pepin suggested lowering the ticket price by having LLAA pay for the cost of the room rental.
- Edward Pepin also suggested defraying the costs of the ACL by seeking sponsors. In exchange, the sponsors would receive advertising in the ACL programs. Later he indicated this is his preferred suggestion of the two suggestions that he provided. Jackie King stated this idea has to be run through the AOI, By-Laws, LLAA Treasurer to ensure this does not violate the LLAA tax exempt status.

**VIII. Totem II Report: Monica Fosmire Weber ('73), Editor** - reported the next issue will be published early November. Due to her computer needing repairs and her numerous other commitments the Totem II issue is a little late.

**IX. Scholarship Committee Report: Monika Aiken Lirio ('79)**

- Deadline is April 15, 2024 for 2024 application forms (must be postmarked by that date).
- The Scholarship Committee will meet about 1 week after that date.
- Monika Lirio will supply the revised 2024 scholarship application form and 2024 guidelines to Jackie King and Judy Roe for posting to the LLAA website soon.
- **Volunteers are always welcome: please contact [monikalirio@hotmail.com](mailto:monikalirio@hotmail.com).**

**X. Merchandise Report: Jackie King** (Jan Gerk '74 & Bev Washburn '57 not present)

Jan Gerk is a snowbird this year but may be more available next year. The Board has communicated with Jan. She is now more aware of the requirement to proactively provide merchandise at class get togethers. Hopefully there will be more merchandise sales this coming year.

**XI. Historian/Archivist Report: Jackie King** (Verna Rossevelt '66 not present) Verna Rossevelt recently had a COVID shot and is running a temperature. She has been meeting with an LHS journalist to discuss LHS history. If someone wishes to visit the Alumni Room at LHS please first contact Verna at [joeandverna@me.com](mailto:joeandverna@me.com).

**XII. Membership Report: Jackie Bauer King ('67)**

- Database Records:

	<u>2022</u>	<u>2023</u>	
<b>Active Members</b>	<b>1,092</b>	<b>965</b>	<b>(129)</b> Does not include the 'LF'
Free (2022 & 2023 Grads)	11	155	
Lifetime Members	47	45	
Former Members	2,359	2,445	+86
Temporary Members	7,911	7,833	
Missing Lynx	6,883	7,023	(includes 166/2022 & 230/2023 LHS Grads)*
No Contact	178	177	
<b>Deceased</b>	<b>9,055</b>	<b>9,418</b>	<b>+363</b>
<b>Total</b>	<b>27,538</b>	<b>28,066</b>	<b>+528</b>

**\*NOTE** Missing Lynx includes the 2022 and 2023 LHS graduates who are in the database but there is no contact information for them.

- Membership Comparison 2017-2021-2023 ([click here](#)) Even though Jackie King and Monica Weber as Presidents have done a better job of contacting all alumni (not just members) via email, membership has dropped. Jackie emphasized the importance of each class rep contacting their own people more regularly. There was acknowledgement that the Board and class reps could have more social gatherings.

### **XIII. Class Rep Reports**

- See the next issue of Totem II for this information.

### **XIV. Introduction of President Elect: James Raptis ('80)**

- **Monica Fosmire Weber ('73)** – Incumbent Co-President and previous President was introduced as quite action oriented and willing to take on multiple roles over the years such as Class Rep '73 and Totem II editor. She served as a high school teacher prior to retiring about one year ago.

### **XV. Voting for candidates - James Raptis ('80) (voting can be done by all active LLAA members)**

- Pass out paper ballots
- Collect and count ballots
- James will count the votes and report to meeting.

**Motion to Approve Monica Weber as LLAA President for a term of two years January 2024 thru December 2025 made by Linda Strock seconded by Suzanne Lundquist.**

**PASSED. Counts: 12 AYE 0 NAY 1 Abstain**

### **XVI. Closing Remarks**

**XVII. Thank You's** Edward Pepin '60 expressed appreciation for the efforts of his classmates Gail Moody Larson (previous Class Rep for '60 who passed away in 2020) and current Class Rep Wally Green. Jack Krystad '49 thanked Jackie King for her many years of efforts in multiple LLAA positions. Jackie has also offered to continue serving LLAA in various support roles. Suzanne Lundquist presented thank you cards and gifts to Jackie King and Monica Weber.

### **XVIII. Meeting Adjourned**

Refreshments: Goodies provided by Monika Lirio and Jackie King. Suzanne Lundquist arranged for coffee and extras from Starbucks. **THANK YOU!!**

**SAVE THE DATE: Next Board Meeting via ZOOM Saturday, November 18, 2023 at 10AM**