

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING – 08/07/22

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Patty Haack, Maria Konold, Diane Striegel and Larry Hahn were not able to attend. The following directors were in attendance:

Laura Beverlin Chadburn	Crystal Latham Beville
Jakke Cline Hicks-Farley	Bruce Langson
Laura Ungaro	David Williams

Historian Joe Thomson and Class of 1956 alumni Kae Bogdanovich were in attendance. President Bruce Langson opened the meeting and then asked Director Crystal Beville, to conduct the remainder of the meeting. The following items were discussed:

Minutes of Prior Meeting

The minutes of the July 10, 2022 meeting were not prepared. They will be prepared and approved at the September 11, 2022 board meeting.

Financial Reports

Financial reports were not updated since the July 10, 2022 meeting. They will be updated and presented at future meetings.

PATTY’S TEMPORARY ABSENCE

Kae Bogdanovich present at meeting as Patty’s representative due to meeting being held at Patty’s house.

Discussions took place re: Patty’s temporary absence and reassignment of her duties on temporary or permanent basis.

1. Discussion re: Patty personal mail/email addresses and phone number currently being used as contact information for LVHSAA. Patty has arranged with the post office/mailman to deliver her mail to neighbor Mahlon Brown. Kae will be picking up the mail from Mahlon and then turning over LVHSAA mail to Crystal for processing of Wildcat Reunion party and related mail. Decision made to create a new LVHSAA email address (Dave to create new gmail account). Dave will forward LVHSAA emails from Patty email to Jakke who will monitor and respond to emails.
2. Discussion re: creating new phone number for LVHSAA. Laura U. has an available phone line/number and phone that can be used for LVHSAA. Need decision on who would be responsible for keeping phone, answering and responding to calls/inquiries.
3. Discussion re: obtaining P.O. box for LVHSAA. LVHSAA mail would then need to be forwarded from Patty’s home address. Joe volunteered to obtain the P.O. box at the Smoke Ranch & Tenaya post office (as Joe currently has 2 other P.O. boxes there that he regularly picks up mail at). Discussion re: size of box to obtain.

4. Bruce will work with Jakke to get her added as a signature on the LVHSAA bank account (2 signatures required for checks).
5. Discussion re: future meeting locations. Larry Hahn had previously volunteered his home; will follow up with him at September meeting. Rollie's house could still be available for some meetings (i.e. post reunion critique meeting). Jakke volunteered her home for meetings.

COMMITTEE UPDATES

Fundraising (Laura Ungaro & Jakke Farley)

No update given.

Membership (Jakke)

No update given. Membership information will have to be updated and reported at future meeting.

Scholarships (Patty)

No update given.

Wildcat Lair & Alumni Museum (Bruce, Jakke & Crystal)

No update given.

PROGRAMS, PROJECTS AND GOALS

Class Reunions (Patty)

The following are the classes we know of so far that are planning reunions this year: 1952, 1962, 1967, 1972, 1997 and 2012. Class of 2001 is also holding a reunion, delayed from 2021.

Any inquiries received about class reunions will be referred to the LVHSAA website.

Grants (Donor)

All donor grant money has been spent.

Grants (LVHSAA)

No updates given.

Historian (Joe)

No update given.

Homeless and Needy Students (Diane)

No update given.

LVA Legacy Project (Bruce)

No update given.

LVA Liaison & Memorabilia Display (Joe)

There are currently renovations going on at LVHS Main Hall. Joe will update the memorabilia display when he can gain access to Main Hall.

Scholarship Mentoring (Laura Chadburn)

No update given.

Senior Squares Maintenance (Maria)

No update given.

Vehicle Donation Program (Bruce)

No update given.

Website (Dave)

Discussion re: finalizing credit card payment method for Wildcat Reunion party; if can obtain information needed to set up Purple Pass – will go with Purple Pass. If cannot obtain information for Purple Pass, will do PayPal. Dave to follow up on this and update website accordingly.

Wildcat Reunion 2022 (Bruce)

- The 2022 Wildcat Reunion party flyer was finalized, given to the printer and mailed out.
- Decision made to use Purple Pass for credit card payments on website. Dave will finalize set up and update on website.
- A committee meeting was held immediately after the board meeting.

OLD BUSINESS**Wildcat Float (Bruce)**

Bruce disassembled the float and returned the trailer to Rollie. Bruce will be contacting LVHS Vice Principal the week of August 8th to coordinate delivery of the float to the school.

Wildcat Tales (Patty)

Wildcat Tales was mailed with the Wildcat Reunion flyer in July.

NEW BUSINESS**Bylaws Revision (Laura U.)**

Laura will create new bylaws re: unavailability of board members (notification to board members; reassignment of duties, etc).

Future meetings

Next board meeting will be 2:00pm Sunday, September 11th with a reunion committee meeting immediately following; location TBA

October board meeting will be 2:00pm Sunday, October 9th with a reunion committee meeting immediately following; location TBA

October 19th 5:30pm Wildcat reunion stuffing meeting; location TBA
November 5th Wildcat reunion critique meeting; time & location TBA