

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING – 09/11/22

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Jakke Cline Hicks-Farley’s home. Directors Bruce Langson, Laura Beverlin Chadburn, Maria Konold Soto-Henry and Larry Hahn were not able to attend. The following directors were in attendance:

Crystal Latham Beville
Laura Ungaro
Diane Striegel

Jakke Cline Hicks-Farley
David Williams

Class of 1956 alumni Kae Bogdanovich was in attendance. Director Crystal Beville opened and conducted the meeting. The following items were discussed:

Patty Haack update

Kae Bogdanovich present at meeting as Patty’s representative. Kae is in contact with Patty’s cousin Gail. Patty is back in the hospital. Kae will continue to collect the LVHSAA mail from Patty’s house and turn over to Crystal to handle the mail as related to the reunion party.

Minutes of Prior Meetings

The minutes of the July 10, 2022 and August 7, 2022 meetings were approved.

Resignation of Board Member

Crystal informed that Maria Konold Soto-Henry has submitted her resignation as a board member effective immediately. Maria will continue to participate on the Reunion committee and with other duties as needed with Patty’s absence and continuing in the future. There are nine (9) remaining board members. Decision made to find/nominate another board member after October/reunion party complete.

Financial Reports

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

PATTY’S ABSENCE/REASSIGNMENT OF TASKS/DUTIES

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

1. The new LVSHAA email address has been created and added to website. Dave and Jakke are monitoring/responding to emails received.
2. Laura U. will provide a cell phone/phone # to be used as LVHSAA phone. Dave will have possession of the phone and be responsible for handling calls.
3. Joe attempted to obtain LVHSAA P.O. box at Smoke Ranch & Tenaya post office. Joe needs a properly signed LVHSAA check to pay for/obtain the P.O. box.

4. Bruce will work with/coordinate with Jakke and Dave to update signers for LVHSAA and Wildcat Reunion check accounts. Need to also confirm with bank that Rollie Gibbs has been removed as a signer.
5. Future LVHSAA and reunion related meetings will be held at Jakke's house.
6. All LVHSAA related items/inventory currently located at Patty's house can be stored at Jakke's house (storage room) if necessary.

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.

Wildcat Reunion (Party)

82 reservations (alumni & guests) received; including 13 Purple Pass/credit card reservations

14 reservations for 1956/1957 reunion luncheon

4 program ads purchased

Discussion re: tasks to work on in September – programs; prepare name badges; confirm photo booth (Crystal to determine vendor and contact); contact Orleans banquet contact (Jakke to do & on behalf of 1956/1957 October 21st luncheon)

Discussion re: party "host"/contact (at party) if Patty unable to attend party

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)

Diane will obtain the list of current homeless and needy students. Discussion re: non-profit Communities in School now on campus (gives out items to homeless/needy students).

LVA Legacy Project (Bruce)

No update given.

LVA Liaison & Memorabilia Display (Joe)

No update given.

Scholarship Mentoring (Laura Chadburn)

No update given.

Senior Squares Maintenance (Maria)

No update given.

Vehicle Donation Program (Bruce)

No update given.

Website (Dave)

Updated for new LVHSAA email address. New LVHSAA phone # and address/P.O. box will be updated when set up.

Wildcat Reunion 2022

A committee meeting was held immediately after the board meeting.

OLD BUSINESS**Wildcat Float**

Float has been relocated to LVHS campus.

NEW BUSINESS**Future meetings**

Next board meeting will be 2:00pm Sunday, October 9th with a reunion committee meeting immediately following; location Jakke's house

October 19th 5:30pm Wildcat reunion stuffing meeting; location Jakke's house

November 5th Wildcat reunion critique meeting; time & location Jakke's house

Diane also informed that LVHSAA board meetings can be held at the LVHS campus.