**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS MEETING – 02/23/14**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Six out of nine board members were present, plus Historian Joe Thomson.

Rollie Gibbs

Patty Haack

Carole Inghram Montalto

Danny Lee

Sandy Pettit Backus

David Williams

President Rollie Gibbs opened the meeting. Rollie then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting.

**Minutes of Prior Meeting**

The minutes of the January 19, 2014 meeting were unanimously approved by attending board members.

**Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheets as of 02/22/14 were reviewed and unanimously approved by attending board members. It was discussed and decided to leave our CD at the Bank of Nevada until the end of this year. Joe Thomson will research and report at the next meeting on a State of Nevada College Savings Plan.

**2014 Budget**

The proposed budget for 2014 was reviewed, adjusted and unanimously approved by the board.

**COMMITTEE UPDATES**

**Class Reunions**

Patty gave an update on known 2014 class reunions. Several classes will be celebrating at the Wildcat Reunion. Patty will send a complete list to Dave for posting on the LVHSAA website.

**Fund Raising**

The date of May 3, 2014 has been confirmed for the Goldstrom Museums tour. Sheri Goldstrom will provide a flyer which will be send out with the next edition of the Wildcat Tales. Extra copies will be available for distribution to friends and families. Sandy gave a report on her research of Wreaths Across America. The board voted to not participate in that program. Sandy is still trying to reach Bruce Kirkpatrick, class of 1947, about fund raising ideas.

**Scholarships**

Chairman Matt Shlisky reported that we will have applications by April 11 and need to review them and get back to the school by April 21. The Scholarship Committee will meet at 5 p.m. on Wednesday, April 16, to review them and select the recipients.

**Wildcat Reunion**

The first meeting of the 2014 committee will be held on March 13. Reunion dates have been scheduled at Orleans through 2017

**GRANTS**

There has not been any activity.

**HISTORIAN UPDATE**

There was no update.

**MEMBERSHIP**

Patty reported that we currently have 381 paid members (up by one since January). We have 46 memberships that expired as of 09/30/13. Two renewals were received and two members passed away during the last month. A dues reminder will be included in the next Wildcat Tales newsletter.

**MENTORING PROGRAM**

There has not been any activity.

**VEHICLE DONATION PROGRAM**

There has not been any activity.

**WEBSITE AND FACEBOOK**

Dave has added several classes from the 2000s to the Class Lists page of our website.

**OLD BUSINESS**

**Annual Membership Meeting**

The Annual Membership Meeting will be held at the East Sahara campus on May 7, 2014 at 6 p.m. This is a change of date (from May 29) and is the only Thursday evening that the LVHS Cafeteria is available in May. Required notification will be sent with the next Wildcat Tales in early March. Three board members (Sandy Pettit Backus, Danny Lee and Dave Williams) are up for re-election. Sandy and Danny have decided not to re-run, so we will need two new members.

**Art Contest at Las Vegas Academy**

This is still on hold until we learn more about the Academy’s alumni association. Dave has not received a response from the Academy’s Alumni Association. Sandy may be able to find a contact at the Academy and will report at the next meeting.

**Desert Breeze Article**

Matt has submitted an article for publication in the next Desert Breeze.

**Goals for 2014**

The list of LVHSAA goals for 2014 was reviewed. Our progress on each goal will be reviewed at each future meeting.

**Helldorado 2014**

The next Helldorado Parade will be on May 17, 2014 at 5 p.m. Joe is searching for historic photos for the truck, including one of a Kangaroo Court. Rollie is working on adding the “hoosegow” to the Wildcat float. We will ask Judge Lloyd D. George if he will be available to ride the float again this year. Patty will also contact Richard Bryan and Bruce Woodbury about riding the float.

**Parent/Student Newsletter**

Matt has submitted an article for publication in the next issue.

**Wildcat Tales**

The next edition will be mailed in early March. Carole has written an article about In Memoriam donations. Sandy will submit an article about fund raising.

**NEW BUSINESS**

**Memorabilia at LV Academy**

Patty will contact Principal Scott Walker to determine how much space is available for memorabilia and if he has discussed this with LVHS Principal Debbie Brockett.

**Senior Squares**

Rollie will be touching up the paint on the Senior Squares monument in the next week or so.

**Yearbooks Sold & Donated**

Three yearbooks have been sold for a total of $115. Duane Foremaster (1954) is donating two yearbooks.

**NEXT BOARD OF DIRECTOR’S MEETING**

The next board meeting will be on Sunday, March 23, 2014 at 2 p.m. at Patty’s home.

Any corrections to these minutes will gladly be accepted at the next meeting.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer

LVHS Alumni Association