

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 06/05/22**

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

Laura Beverlin Chadburn  
Patty Haack

Crystal Latham Beville  
David Williams

Historian Joe Thomson was also in attendance. Patty Haack conducted the meeting. The following items were discussed:

## **Minutes of Prior Meeting**

The minutes of the May 1, 2022 meeting were approved.

## **Financial Reports**

- Income and Expenses since 05/01/22 were reviewed and approved.
- The Balance Sheet as of 05/30/22 was reviewed and approved.
- The board approved reviewing financials as of the end of each month in the future, rather than as of the meeting date.
- There were no unpaid expenses.

## **Budget**

Review of the 2022 budget was reviewed and approved. There were no significant variances.

## **Succession Planning**

Patty and Crystal plan to meet on June 20 at 11 a.m. to review Wildcat Reunion procedures.

## **Board of Directors Replacements**

It was agreed that we will add one more Director to the board. Larry Hahn (1956) will be nominated at our next meeting.

## **COMMITTEE UPDATES**

### **Fund Raising (Laura Ungaro and Jakke)**

- It was agreed that we will not pursue a fund raiser at the First Friday events at this time.
- Jakke was not able to attend, but will give an update at our next meeting on the possibility of doing a fund raiser at a restaurant in the Summerlin area rather than near the LVHS campus, possibly at the Chick-fil-A..
- Bruce was not present to give an update on the possibility of a fund raising “Run a Lap” event.

### **Membership (Jakke)**

Since the last meeting:

- We have 4 new members (2 free 2022 grads, our mascot as a honorary member, and one new annual member)
- We received 20 renewals (17 were memberships that had expired)
- 2 members died
- Overall paid membership increased from 481 to 498
- We have a total of 551 members in good standing, including 53 free memberships
- Patty reported that she and Bruce attended the LVHS End of the Year Teacher Luncheon and handed out membership applications, plus free stylus pens and lapel pens

### **Scholarships (Patty)**

- Patty will be sending checks for this year’s scholarships to UNLV and CSN within the next week
- Letters and copies of the checks will be sent to each recipient.
- Senator Bryan hosted a luncheon recently for this year’s scholarship recipients. All eight attended.
- Laura Chadburn volunteered to host something for next year’s recipients.
- We agreed to again discuss the possibility of awarding scholarships for trade school in the future.

### **Wildcat Lair & Alumni Museum (Bruce, Jakke and 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.

### **Grants (Donor)**

We used the remainder of our donor's funds and granted a request in the amount of \$982 for AP and Class fees since the last meeting.

### **Grants (LVHSAA)**

We contributed \$439.29 from our LVHSAA grant funds toward the \$982 grant for AP and Class fees. At our February meeting, Laura Ungaro volunteered to check into availability of grants from other organizations for students. She also volunteered to write the grant requests. Laura was not able to attend this meeting.

### **Historian (Joe)**

No update given.

### **Homeless and Needy Students (Diane)**

No new requests.

### **LVA Legacy Project (Bruce)**

No update given.

### **LVA Liaison & Memorabilia Display (Joe)**

Joe will be updating the memorabilia display at LVA during the summer and prior to the Wildcat Reunion.

### **Scholarship Mentoring (Laura Chadburn)**

The letter that Laura designed be sent in the near future to previous LVHSAA scholarship recipients. It will contain a QR code. Dave has an email address that will be used for update responses.

### **Senior Squares Maintenance (Maria)**

No update given.

### **Vehicle Donation Program (Bruce)**

No update given.

### **Website (Dave)**

Dave recently updated the Wildcat Reunion information on our website and also added a message about yearbooks available for donations to our scholarship fund. Crystal volunteered to set up an Instagram account for the LVHSAA.

### **Wildcat Reunion 2022 (Bruce & Patty)**

A committee meeting was held immediately after the board meeting. It was agreed that we will show the 7 minute long video with Senator Bryan at this year's reunion.

## **OLD BUSINESS**

### **Annual Membership Meeting and Elections**

- Held on Thursday, May 19 at 5 p.m. in the LVHS Cafeteria.
- Maria Konold was re-elected to the board. Details are in the minutes of that meeting.
- It was suggested that we hold the next annual meeting earlier in the year. Patty will check into this possibility.

### **"Meet and Greet" Meeting at LVHS**

A "meet and greet" with LVHS faculty, LVHS seniors and parents, Student Council and some of our 2022 scholarship recipients was held in during the first hour of the Annual Membership Meeting.

**Wildcat Float (Bruce)**

We have paid storage costs through the end of June, 2022. The board voted to not pay any additional storage costs going forward. Diane will put us in touch with the Facilities Manager so we can check into possible locations for the wildcat to be located at the school. The trailer will be returned to Rollie Gibbs and the benches will be returned to Bruce.

**Yearbooks**

- A total of 8 yearbooks were donated recently, thanks to LVHS and one anonymous donor.
- Four have been sold recently already.
- We have 45 duplicates available for sale.

**NEW BUSINESS****Golden Grads**

The school honored Dave's class of 1972 as Golden Grads with a luncheon and graduation ceremony. Dave has written a detailed article, which will be published in the next Wildcat Tales newsletter, to encourage future classes to participate in this event.

**Wildcat Tales Newsletter**

The next edition will be sent to members as part of the Wildcat Reunion mailing in July. Crystal volunteered to write an article about using Instagram.

**RATIFICATION OF ACTIONS**

All actions taken at this meeting will be ratified at the next meeting since we did not have a quorum present.

**NEXT BOARD OF DIRECTORS and WILDCAT REUNION COMMITTEE MEETINGS**

The next two board meetings will be on Sunday, July 10 and Sunday, August 7 at 2 p.m. at Patty's home, both followed by the Wildcat Reunion Committee meeting at approximately 3:15 p.m.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association