

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING – 08/18/19

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Ronnie Blomgren did not attend. The following directors, representing a quorum, were in attendance:

Laura Beverlin Chadburn	Bruce Langson
Rollie Gibbs	Crystal Latham Beville
Patty Haack	Jill Leone
Allen Kaercher	Laura Ungaro
Maria Konold	Dave Williams

Historian Joe Thomson was also in attendance.

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

Minutes of Prior Meeting

The minutes of July 21, 2019 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheets as of August 18, 2009, 2019 were reviewed and unanimously approved by the board. There were no unpaid expenses.

2019 Budget

The status of the 2019 budget was reviewed. There were no significant variances.

MEETING WITH LVHS PRINCIPAL RON GUERZON

Patty met with the new LVHS Principal Ron Guerzon on August 7. Patty gave the board a recap of their discussions, including making him aware of our goals and our support of Las Vegas High School, including scholarships and grants. He expressed his total support of our efforts and promised to keep an open line of communication. He said we should be receiving some requests for assistance in the near future. He promised to encourage his staff members to join the association. Patty provided Mr. Guerzon with a copy of the LVHS History and a list of grants provided to date. After the meeting he approved the updated procedures for grants and provided an updated list of LVHS contacts for the new school year.

COMMITTEE UPDATES

Fund Raising

Allen gave an update on plans for the October 17 fund raiser to be held at the Las Vegas Academy. Save the date postcards have been mailed to over 200 people. A letter, including information about the plaques to be sold, will be mailed in September.

Membership

We gained three new annual members since our July 21 meeting. Three members passed away and we received 26 renewals. Our overall **paid** membership is up to 472 from 463 in July, including 290 annual members and 182 lifetime members. With 8 **honorary** and 21 **free** members, we have a total of 501 members in good standing (up from 492). We still have a total of 35 memberships that expired at the end of September, 2018 and have not yet been renewed. Membership applications and information about the annual Membership Challenge were included with the flyer for this year’s Wildcat Reunion. Membership applications will also be included in the packets given out at the reunion.

Scholarships

Funds have been sent to the respective schools for this year’s scholarship recipients.

Wildcat Reunion 2019

Patty gave an update on the number of reservations received to date. The Wildcat Reunion Committee met immediately following the board meeting to go over details.

PROGRAMS AND GOALS

Class Reunions

We know of 11 classes that are planning reunions this year. Laura Chadburn has sent letters to the contacts for those classes. Most will be holding them the same weekend as the Wildcat Reunion. Representatives from classes of 1959 (Bobbie Reed Poole and Doug Wells) and 1969 (Marilyn Dondero Loop) attended our Wildcat Reunion Committee Meeting following the board meeting.

Grants

No new requests have been received.

Homeless and Needy Students

Nothing to report.

LVHS Newsletters

Laura Ungaro wrote a great article, which Patty has sent to the school for publication in the next issue of the Desert Breeze.

Scholarship Mentoring

Now that the new school year is beginning, Jill will start contacting our scholarship recipients regarding the status of their continuing education and careers.

Senior Squares

Nothing to report.

Vehicle Donation Program

Nothing to report.

Wildcat Float

The float won the "Best Float in the Parade" trophy in the Summerlin Patriotic Parade on July 4. It will be participating in the Homecoming Parade on September 27.

LAS VEGAS ACADEMY

Memorabilia Display at Las Vegas Academy

Joe will be changing the display in next week. He will include the baseball trophies donated by Evelyn Tudor Roberts (1942) that were won by her son Jim Dyer (now deceased) in 1974.

HISTORIAN UPDATE

Nothing new to report.

WEBSITE AND FACEBOOK

Nothing new to report.

OLD BUSINESS

Educational Trust Proposal (Bryce Harper)

Nothing to report.

Grad Lists

We still need to borrow yearbooks from the school for 1986 and 1998 so we can type the grad lists for those years. We have borrowed the 2003 yearbook from the school and will have to type the names on a MS Word document, as there is no index – only photos. Patty sent an email to the school requesting a digital listing of the 2018 grads, but hasn't had a response yet.

LVA Legacy Project

Bruce reported that a meeting is scheduled for August 22 with Dr. Jesus Jara, CCSD Superintendent.

Mission Statement

A discussion was held on Mission Statements vs. Vision Statements. Another review of our Mission Statement will be held at our next meeting.

UNLV Classes

Laura Ungaro is planning to attend a class on Certification for Non-Profits at UNLV in October or November, and also a class on fund raising after the first of next year.

Yearbooks

We still need 18 yearbooks to complete our LVHSAA library. We have 75 yearbooks, from 1921 to 2018. Robert Bray brought the 2019 yearbook that we purchased. The 1953 yearbook recently donated to us was sold for \$300. We will make the extra yearbooks that we have available for sale at the Wildcat Reunion.

NEW BUSINESS**LVHS Homecoming Parade**

Will be held on Friday, September 27.

Wildcat Reunion "Critique" Meeting

Will be held on Saturday, September 28 at 1 p.m. at Rollie's home.

Topics for Future Meetings

The following topics will be placed on the agenda for future meetings:

- Fundraising Ideas (Laura Ungaro)
- Succession Planning
- Back-Up Plan for Future Wildcat Reunions
- Where to Store the Wildcat Float

NEXT BOARD OF DIRECTOR'S MEETING

The remaining meetings for this year were scheduled:

Sunday, October 13
Sunday, November 10

All meetings will be held 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