

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 08/26/18

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Ronnie Blomgren Wilson and David Williams were unable to attend. The following directors were in attendance:

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

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 22, 2018 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 08/26/18 were reviewed and unanimously approved by the board. There were no unpaid expenses.

2018 Budget

The status of the 2018 budget was reviewed and unanimously approved by the board. There were no significant variances.

COMMITTEE UPDATES

Fund Raising

Allen, Ronnie, Maria and Crystal met recently with the LV Academy Principal Scott Walker regarding a proposed fund raising event for the LVHSAA, to be held at the Academy. They learned that the Academy has launched a paver campaign to beautify the exterior of the auditorium, now called the Performing Arts Center. Allen brought a poster showing an artist’s rendition of the completed project. The board agreed to display the poster on an easel, along with flyers about the project, at the Wildcat Reunion. A motion was made and approved by the board to donate \$1000 for a 12” x 12” paver in support of the project.

Membership

We gained 7 new members (all annual members) and received 37 renewals, including 1 that renewed as lifetime members) since the last meeting. One member passed away during the last month. We currently have a total of 300 paid annual members and 181 lifetime members, plus 8 honorary members and 20 free members, for a total of 509 members in good standing. We still have 45 memberships that expired at the end of last September. Debbie Brockett provided a list of 25 current staff members who are alumni. We will be contacting them about becoming LVHSAA members.

Scholarships

Jill and Cristina Sa, LVHS Cheer Coach, will be contacting our 2018 scholarship recipients about attending the Wildcat Reunion.

LVHS LIAISONS

Bruce Langson and Jill Leone are the LVHSAA Liaisons with LVHS.

LVHS Newsletters

Principal Debbie Brockett provided us with the name of the Desert Breeze advisor. We will contact her about including some articles from the LVHSAA this year. Debbie said the Desert Breeze will be printed in hard copy. Debbie also provided the name of the Parent/Student newsletter, which is done digitally. We will also contact him about including LVHSAA articles.

Grants

No new requests were received since the June meeting.

Homeless and Needy Students

No update.

LAS VEGAS ACADEMY LIAISONS

Joe Thomson and Maria Konold are the LVHSAA Liaisons with the Las Vegas Academy.

Memorabilia Display at Las Vegas Academy

Joe and Maria will be changing the display next week.

PROGRAMS AND GOALS

Class Reunions

Class of 1983 held their 35th reunion on June 23. Classes of 1948, 1950, 1953, 1958, 1963, 1968, 1978, and 1998 will be having reunions in 2018, most the night before the Wildcat Reunion. Class of 2003 is not having a 15 year reunion. Class of 1989 is already starting plans for their 2019 reunion.

Senior Squares

Nothing to report.

Vehicle Donation Program

The most recent donated vehicle was sold for \$1100. Proceeds benefited our Scholarship Fund.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

No update.

WEBSITE AND FACEBOOK

Nothing new to report.

OLD BUSINESS

Educational Trust Proposal (Bryce Harper)

Debbie Brockett provided the email address for the LVHS Baseball Coach. Bruce will send a copy of the letter that he plans to send to Bryce Harper for his review and ask him to provide an address or forward the letter to Bryce.

Grad Lists

We still need grad lists for classes of 1986, 1998 and 2003. We will borrow those yearbooks from the school so we can type the grad lists. Jill will pick up the yearbooks from LVHS.

Homecoming

The Wildcat Float will be in the Homecoming Parade on October 12. Jill has been selected as the Grand Marshall of the parade. Jill and Laura Chadburn have volunteered to man an LVHSAA membership table at the game.

LVA Legacy Project

Bruce reported that there will be a final meeting on September 7 and that the design process is almost finished. He will give an update at our next meeting.

LVHS Contact List

Jill will ask for a current list of email addresses for the LVHS staff, as they were all changed recently. Once that is received, we will update our contact list and provide copies to all board members.

Mission Statement

Bruce has volunteered to draft changes to our Mission Statement. We hope to review the suggested revisions at our next meeting. Laura Ungaro volunteered to help with his effort.

Nevada State Tax Exemption

Patty has resubmitted the LVHSAA application for Nevada State Tax Exemption.

Scholarship Mentor

Jill and Cristina have volunteered to help us stay in touch with the scholarship recipients. Patty has provided them a list of past recipients and their last known contact information.

UNLV Classes

The LVHSAA sponsored Laura Ungaro to attend several classes recently given by UNLV on non-profit organizations and fund raising. She will be attending an additional class and will share more about the classes with us at future meetings.

Yearbooks

We still need 19 yearbooks to complete our LVHSAA library.

NEW BUSINESS**2018 Yearbook**

The Wildcat Float is pictured in the 2018 yearbook!

LVHSAA Brochure Revision

Patty presented proposed revisions to the LVHSAA brochure, all of which were approved by the board. The board approved having 500 copies printed in time for the Wildcat Reunion.

Urban League

Laura Ungaro and Jill will be meeting on September 17 and report at our next meeting.

Wildcat Reunion Critique Meeting

The meeting was scheduled for Friday, October 5th at 6:30 p.m. at Rollie's home.

WILDCAT REUNION COMMITTEE

Members of the Wildcat Reunion Committee met immediately following the board meeting.

NEXT BOARD OF DIRECTOR'S MEETING

The next meeting was scheduled for Sunday, November 4, 2018.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association