

# LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

## MINUTES OF BOARD OF DIRECTORS MEETING – 10/13/19

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Laura Beverlin Chadburn, Bruce Langson, Maria Konold and Laura Ungaro were unable to attend. The following directors, representing a quorum, were in attendance:

Ronnie Blomgren Wilson	Crystal Latham Beville
Rollie Gibbs	Jill Leone
Patty Haack	David Williams
Allen Kaercher	

Historian Joe Thomson was not 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 August 18, 2019 meeting were unanimously approved by attending board members.

### **Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheets as of October 13, 2019 were reviewed and unanimously approved by the board. The board approved renewing our Carbonite backup for \$194.37 for 4 years.

### **2019 Budget**

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

## **COMMITTEE UPDATES**

### **Fund Raising**

Allen gave an update on plans for the October 17 “Have You Seen Your History Lately” fundraiser to be held at the Las Vegas Academy. He has spoken to several groups to make them aware of the event. It was decided to have LVHSAA brochures and Membership Applications available at the event.

### **Membership**

We gained seven new members since our August 18 meeting (4 annual and 3 lifetime). Two members passed away and we received 51 renewals. Our overall **paid** membership is up to 483 from 472 in August, including 298 annual members and 185 lifetime members. With 8 **honorary** and 21 **free** members, we have a total of 512 members in good standing (up from 501). We still have 33 memberships that expired at the end of September, 2018 plus 152 expired at the end of September, bringing the total number of members in good standing down to 349. Reminder postcards will be sent in the near future to those with memberships that expired in 2018 and 2019.

### **Scholarships**

A request was received from a 2018 recipient recently requesting funds for the 2019 – 2020 school year. She was advised that we will be considering 2<sup>nd</sup> year scholarships in the future.

### **Wildcat Reunion 2019**

Wildcat Reunions through 2022 have been scheduled with the Orleans. The board approved sending a gift to Lexi and the catering staff at the Orleans. The “close runner-up” membership Wildcat awarded to the class of 1953 has been named “Lucky” and has become a world traveler on a tour to France, Spain and Portugal with Hank Rilling of that class.

## **PROGRAMS AND GOALS**

### **Class Reunions**

Nothing to report.

### **Grants**

No new requests have been received.

### **Homeless and Needy Students**

Nothing to report.

### **LVHS Newsletters**

Laura Ungaro's article still has not been published and had to be updated to remove reference to the Homecoming parade which has already been held. We have been advised that it will be published soon and will be in a magazine format.

### **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**

Patty will check with CCSD regarding a storage facility.

## **LAS VEGAS ACADEMY**

### **Memorabilia Display at Las Vegas Academy**

No report given.

## **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 will contact the school to ask for digital listings of the 2018 and 2019 grads so we can add them to the listings on our website.

### **LVA Legacy Project**

The CCSD board has approved the issue of a bid proposal for repair to the Performing Arts Center (the old auditorium).

### **LVHS Homecoming Parade**

The Wildcat Float participated in the September 27 Homecoming Parade.

### **Mission Statement**

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 76 yearbooks, from 1921 to 2019.

**NEW BUSINESS****Back-Up Plan for Future Wildcat Reunions**

Ronnie will talk to Bill Boyd's daughter.

**Fundraising Ideas (Laura Ungaro)**

Deferred to November meeting.

**Succession Planning**

This will be a continuing topic of discussion at future board meetings. We need someone to learn all the things that Patty does for the association and Wildcat Reunion.

**Veterans Day Parade**

The Wildcat Float will be in the Veterans Day Parade on Monday, November 11. Patty will send an email with details to the board members and Dave will post them on our website and Facebook page. The LVHS band will not be participating, but some of the cheerleaders will.

**NEXT BOARD OF DIRECTOR'S MEETING**

The next board meeting will be on Sunday, November 10 at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association