

**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**  
**MINUTES OF BOARD OF DIRECTORS MEETING – 07/10/22**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Director Maria Konold was not able to attend. The following directors were in attendance:

Laura Beverlin Chadburn	Crystal Latham Beville	
Patty Haack	Jakke Cline Hicks-Farley	Bruce Langson
Diane Striegel	Laura Ungaro	David Williams

Historian Joe Thomson and Class of 1956 alumni Larry Hahn was in attendance. President Bruce Langson opened the meeting and then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting. The following items were discussed:

**Minutes of Prior Meeting**

The minutes of the June 5, 2022 meeting were approved.

**Ratifications of Actions**

Actions taken at June 5, 2022 meeting were ratified.

**Financial Reports**

- Income and Expenses since 05/31/22 were reviewed and approved.
- The Balance sheet as of 06/30/22 was reviewed and approved.

**Replacing Board Members**

Larry Hahn (Class of 1956) was nominated and voted in as a new board member. We are now at 10 board members.

**COMMITTEE UPDATES**

**Fundraising (Laura Ungaro & Jakke Farley)**

- Jakke will still look into doing a fundraiser with Chick Fil-A or Chipotle; possibly near LVHS campus.
- Bruce will start looking into “Run A Lap” event.

**Membership (Jakke)**

Since last meeting:  
-1 deceased (Class 1968)

**Scholarships (Patty)**

-Discussion re: including Trade Schools; agreed if accredited can consider (i.e. cosmetology/massage therapist).

**Wildcat Lair & Alumni Museum (Bruce, Jakke & Crystal)**

Bruce has a \$6,000 invoice from the architect to do a rendering of the WC Lair. Principal Guerzon will be turning the invoice over to CCSD for payment. Principal Guerzon will also be discussing the WC Lair project with CCSD.

### **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)**

All donor grant money has been spent.

#### **Grants (LVHSAA)**

No updates given.

#### **Historian (Joe)**

No update given.

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

CCSD has made changes to the residential variance/affidavit procedures. As such there is not a list available yet of LVHS needy students as determination needs to be made as to who remains a LVHS student.

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

No update given.

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

No update given.

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

Laura's daughters have volunteered to mentor scholarship winners. Mitzi (doctor) will also attend the October Wildcat Reunion party and meet with the winners (in addition to volunteer for any assistance needed at the party).

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

No update given.

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

No update given.

#### **Website (Dave)**

Discussion re: finalizing credit card payment method for Wildcat Reunion party; options include Purple Pass. Jakke suggested Event Brite. Purple Pass does pass the payment fee to the buyer. Dave will be out of town until end of July then can update the website for decision made.

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

A committee meeting was held immediately after the board meeting.

### **OLD BUSINESS**

#### **Annual Membership Meeting & Elections**

It was decided to change the annual meeting to March instead of May. This will hopefully ensure more attendance from the school since May is end of year activities time.

#### **Wildcat Float (Bruce)**

Bruce will be disassembling the float; returning the trailer to Rollie; turning the float over to LVHS.

#### **Wildcat Tales (Patty)**

There has been another postage increase. Next edition will be mailed with the Wildcat Reunion flyer in July.

### **NEW BUSINESS**

#### **Bylaws Revision (Laura U.)**

Laura will review the bylaws for the necessary revision needed to change the date of the annual meeting.

#### **LVHSAA Legal work**

It was agreed that Laura Ungaro would be taking over any legal work necessary on behalf of LVHSAA as Senator Bryan has officially retired from his law firm.

#### **Future meetings**

Next board meeting will be 2:00pm Sunday, August 7<sup>th</sup>

Next reunion committee meeting will immediately follow the August 7<sup>th</sup> board meeting

September board meeting will be 2:00pm Sunday, September 11<sup>th</sup> with a reunion committee meeting immediately following

October board meeting will be 2:00pm Sunday, October 9<sup>th</sup> with a reunion committee meeting immediately following

October 19<sup>th</sup> 5:30pm Wildcat reunion stuffing meeting

November 5<sup>th</sup> Wildcat reunion critique meeting; time & location TBA