

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

## **MINUTES OF BOARD OF DIRECTORS MEETING – 01/13/19**

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

Laura Beverlin Chadburn	Bruce Langson
Ronnie Blomgren Wilson	Crystal Latham Beville
Rollie Gibbs	Jill Leone
Patty Haack	Laura Ungaro
Allen Kaercher	David Williams

There were no guests 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 November 4, 2018 meeting were unanimously approved by attending board members.

### **Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheets as of 12/31/18 and 01/13/19 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.

### **2019 Proposed Budget**

The proposed budget for 2019 was reviewed. Several changes were made. The final 2019 budget will be reviewed and approved at the next meeting.

## **COMMITTEE UPDATES**

### **Fund Raising**

Allen Kaercher met recently with Jolene Mitchell at the Las Vegas Academy to review plans for an LVHSAA fund raiser to be held there. It may be held in the fall in the auditorium (now known as the Performing Arts Center). In addition to LVHS alumni, Allen plans to invite members of the Bar Association and Legal Foundation. Laura Chadburn volunteered to have her daughter design a flyer. The event might also include speakers and entertainment by students of LVHS and/or the LVA. Allen will present a written proposal at our next meeting. Patty will research the price of bronze plaques and also determine the date of the Old Time Reunion so we don’t conflict with their event.

Laura Ungaro proposed a possible fund-raising idea where merchants would give a discount to alumni. Laura will get together with Jill and Laura C. to discuss this idea further and will give a report at our next meeting.

### **Membership**

We did not gain any new members since our last meeting. A total of 5 members passed away, and we received 39 renewals, so our overall paid membership is up to 366 from 332, including 185 annual members and 181 lifetime members. With 8 honorary and 11 free members, we have a total of 385 members in good standing. We still have a total of 124 memberships that expired at the end of September and have not yet been renewed. A reminder postcard will be sent soon. Patty will be sending a letter to the LVHS staff member alumni, inviting them to join the LVHSAA.

### **Scholarships**

We will be providing our scholarship application information to the school by February 1. Applications will be due to us by March 1. Jill will pick up the applications from the school during the week of March 4. Jill, Bruce, Laura Ungaro, Dave, Crystal and Patty volunteered to be on the Scholarship Review Committee which will meet on Wednesday, March 13 at 11 a.m. at Patty’s. Jill will present our scholarships to the students at the Senior Awards Night on April 30, 2019. The board approved the total amount of \$24,000 to be awarded for scholarships this year.

## **Wildcat Reunion 2019**

The 2019 Wildcat Reunion will be on September 21. Due to conflicts at the Orleans, reunions will be in October starting in 2020. Contacts with Orleans have been signed through 2021. The first 2019 committee meeting will be on March 31, immediately following the Board Meeting. Our vendor provided us with 500 name badge holders at no charge due to the poor condition of those received last year. We have sold all of the baseball hats and have ordered 24 more.

## **PROGRAMS AND GOALS**

### **Class Reunions**

Classes of 1953, 1956, 1959, 1964, 1969, 1979, 1989 and 1999 have starting planning their 2019 reunions. We have not heard from 1949, 1954, 1974 1984, 1994 or 2004 and don't have contact names for some of those classes. Almost 50 2009 grads have sent us their names and addresses, but we haven't heard if they are planning their own reunion.

### **Grants**

The LVHSAA recently donated \$4000 to the school to help buy uniforms for their new Mariachi Band program, and we paid for yearbooks for ten needy students. We will be paying for caps and gowns for needy students again this year. A new request from the Travel Club Advisor was reviewed and denied. There were no other additional requests for assistance at this time.

### **Homeless and Needy Students**

No update.

### **LVHS Newsletters**

Laura U. wrote an ad for the LVHSAA which was published in the December issue of the Desert Breeze. The Desert Breeze Advisor, Julie Wilde, is sending us some copies of that issue. Patty will forward Julie the article that Laura wrote last year that never got published, with hopes that it will be published in the next edition.

### **Senior Squares**

Nothing to report.

### **Vehicle Donation Program**

No update.

### **Wildcat Float**

Rollie recently replaced wiring on the float. Rollie advised that the float needs refurbishing. Patty will research possibilities and pricing on-line. This will be discussed at our next meeting.

## **LAS VEGAS ACADEMY**

### **Juried Art Show**

The LVA Juried Art Exhibit has been deferred until Spring.

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

No update.

### **Performing Arts Center Beautification Project**

The board agreed to include a flyer about this project in our March Wildcat Tales mailing. LVA will provide the flyers.

### **Printing**

LVA has a print shop and will be able to do printing for us on smaller jobs. Patty will determine pricing.

## **HISTORIAN UPDATE**

No update.

## **WEBSITE AND FACEBOOK**

Nothing new to report.

## **OLD BUSINESS**

### **Educational Trust Proposal (Bryce Harper)**

No update.

### **Grad Lists**

We still need grad lists for classes of 1986, 1998 and 2003 to complete the listings on our website. We will borrow those yearbooks from the school so we can type the grad lists. Jill will pick up the yearbooks from LVHS. Patty will contact the school to get the 2018 grad list.

### **Homecoming**

We need to determine the date of the 2019 homecoming game.

### **LVA Legacy Project**

No update.

### **Mission Statement**

Laura Ungaro volunteered to work on this.

### **Nevada State Tax Exemption**

After thorough consideration of the benefits to the association, Senator Bryan and Patty decided to withdraw our application.

### **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**

Laura Ungaro reported that the classes she has attended on non-profits and fund raising will be very helpful to her as the Fund Raising chairperson of the LVHSAA. She will be attending another class in the near future.

### **Urban League**

An update will be given at the next meeting.

### **Yearbooks**

We still need 18 yearbooks to complete our LVHSAA library. Two duplicates were sold recently.

## **NEW BUSINESS**

### **Annual Membership Meeting**

The Annual Membership Meeting will be held in the LVHS Cafeteria on May 8 at 6 p.m.

### **NEXT BOARD OF DIRECTOR'S MEETING**

The next meetings are scheduled for Sunday, February 17, 2019 and Sunday, March 31.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association