

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 01/21/18

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Director Laura Ungaro was unable to attend. The following board members, representing a quorum, were present.

Laura Beverlin Chadburn
Rollie Gibbs
Patty Haack
Allen Kaercher

Maria Konold
Bruce Langson
David Williams

Historian Joe Thomson was not able to attend. One guest was 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 December 10, 2017 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 12/30/17 and 01/21/18 were reviewed and unanimously approved by the board. There were no unpaid expenses.

Our CD just matured. Patty agreed to look into the possibility of how we can get a better rate and will report at our next meeting.

2017 Budget

The 2017 Budget was reviewed and unanimously approved by the board.

2018 Budget

The proposed 2018 budget was reviewed and unanimously approved by the board.

COMMITTEE UPDATES

Fund Raising

Allen presented a proposal for a fund raiser to be held at the Las Vegas Academy. It would be called “Have You Seen Your History Lately?” and would include presentation of the Roy Purcell original painting of the historic high school buildings in Las Vegas. Board members will review the details and discuss the proposal at our next meeting. Patty reported that we made \$835 for the scholarship fund since our December 10 meeting, including sale of one yearbook, 2 hats and 3 t-shirts.

Membership

We gained 3 new annual members since the last meeting. One member passed away during the last month. Reminder postcards were sent out to members whose memberships expired 09/30/17 resulting in 54 renewals, including two renewed as lifetime members. We currently have a total of 254 paid annual members and 169 lifetime members, plus 8 honorary members and 9 free members, for a total of 440 members in good standing. We still have 79 memberships that expired at the end of September.

Scholarships

Patty is trying to determine who our LVHS contact will be this year.

Wildcat Reunion

The 2018 Wildcat Reunion will be held on September 29. The first committee meeting will be held on Thursday, March 22 at 6:30 p.m.

LVHS LIAISONS

Bruce Langson is the LVHSAA Liaison with LVHS.

LVHS Newsletters

The new contact at LVHS for newsletters is Eleanor Boone. They are doing an on-line newsletter and are no longer doing the Desert Breeze. We can submit an article any time.

Grants

Bruce will be installing the plaques on the tables and chairs that we purchased for the LVHS library.

A \$1500 check was sent to the school for bus passes, as approved at our last meeting. We have not received an update on the cheerleader requests, so no funds have been disbursed. Patty will follow-up with Principal Debbie Brockett. No new requests have been received.

Homeless and Needy Students

We donated \$1000 to a homeless family with three LVHS students in late December.

LAS VEGAS ACADEMY LIAISONS

Joe Thomson is the LVHSAA Liaison with the Las Vegas Academy.

Memorabilia Display at Las Vegas Academy

Joe will be changing the memorabilia on display in February.

PROGRAMS AND GOALS

Class Reunions

Classes of 1950, 1953, 1956, 1958, 1968 and 1978 have already started planning for reunions in 2018. Dave will put the word out on facebook to ask if additional reunions are being planned.

Senior Squares

Nothing to report.

Vehicle Donation Program

The vehicle donated recently is ready to sell.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

Joe will be in touch with the LVA to schedule a date for this year. Maria volunteered to work with Joe on this project.

WEBSITE AND FACEBOOK

No update.

OLD BUSINESS

Educational Trust Proposal (Bryce Harper)

Discussion was deferred to our next meeting.

Grad Lists

Now that we have more yearbooks, we can type some of the lists ourselves as time allows. We will need to borrow two yearbooks from the school (1986 and 1998) to complete this project. Maria volunteered to go to the school and make copies of the pages we need, so we can type the lists ourselves.

LVA Legacy Project

Bruce reported that they are currently waiting for concept drawings from the architects. Nothing else is happening at this time that we are aware of. Bruce will be staying involved with the project even though the committee has been disbanded. He will be contacting LVA Principal Scott Walker about the possibility of a special project for preservation.

LVHSAA Board Meeting Dates

After considering existing and potential board members who work during the week, and the traffic in getting to the meetings on weekday evenings, it was decided to continue meeting on Sunday afternoons.

LVHSAA Insurance

Allen presented a summary for proposed Directors & Officers and Employment Practices Liability insurance. The board approved purchasing the insurance. The estimated annual premium is \$1500.

Replacement of Board Members

We still have two openings on our board.

Wildcat Lair

Discussion was deferred to our next meeting.

Yearbooks

We still need 19 yearbooks to complete our library. The extra 1933 yearbook, which was in poor condition, was sold for \$50.

NEW BUSINESS**Homecoming**

We will contact the school to determine the next homecoming date.

Magnetic Signs for Float Dignitaries

We will look into the purchase of either banners or magnetic signs to identify the dignitaries that ride on the Wildcat float. Patty will ask Judge L. D. George if he still has the magnetic signs that we used previously.

Request from LVA Graduate

We recently received a request from a graduate of the LV Academy for a write-up for a feature film. Maria will contact her and report at our next meeting.

Yearbooks

The board approved \$85 for the purchase of a 2018 yearbook for our library. It was decided that we will not put an ad in the 2018 yearbook.

There was no other new business.

NEXT BOARD OF DIRECTOR'S MEETING

The next meeting is scheduled for Sunday, February 18, 2018.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association