

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 01/30/22**

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, Allen Kaercher, Diane Striegel, Sam Thomas, Laura Ungaro and Dave Williams were not able to attend. The following directors, representing a quorum, were in attendance:

Patty Haack	Maria Konold
Laura Beverlin Chadburn	Bruce Langson
Jakke Cline-Hicks Farley	Crystal Latham Beville

Historian Joe Thomson was also unable to attend. 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 September 19, 2021 meeting were approved.

## **Financial Reports**

- Income and Expenses since 09/19/21 were reviewed and approved.
- Income and Expenses from 09/20/21 through 01/30/22 were reviewed and approved.
- There were no unpaid expenses.

## **Budget**

The final 2021 budget review was deferred to the next meeting, along with the 2022 budget.

## **Succession Planning**

Patty and Crystal plan to review more procedures in March.

## **COMMITTEE UPDATES**

### **Fund Raising (Laura Ungaro, Jakke & Allen)**

- Jakke volunteered to join the Fund Raising Committee.
- Jakke will bring some ideas for a fund raiser, possibly at a restaurant near the LVHS campus, to the next meeting.
- Bruce will be contacting the City of Las Vegas First Friday event organizers to get information on doing a fund raiser with food trucks.

### **Membership (Jakke)**

- Jakke volunteered to replace Laura Chadburn on this committee, as Laura Chadburn requested to handle the Scholarship Mentoring program. Many thanks to Laura for handling this function for the past several years.
- A few renewals have been received since the mailing of the last Wildcat Tales newsletter.
- Jakke will contact alumni that haven’t renewed their memberships after our next meeting.
- Since the last meeting:
  - . 8 new annual memberships were received and one annual renewed as a lifetime member
  - . 12 members died
  - . 43 members renewed (32 had expired in 2020 or prior)
  - . 138 expired 09/30/21.
  - . Overall paid membership decreased from 551 to 419.
  - . We have a total of 461 members in good standing

### **Scholarships (Patty)**

- Forms for 2022 scholarships have been sent to the LVHS counselor.
- She has made them available to senior students.
- Forms were emailed to 11 2021 recipients for 2<sup>nd</sup> year scholarships
- Scholarship Review Committee will meet on Saturday, April 2
- Scholarship Review Committee members will be Patty Haack, Bruce Langson, Crystal Latham, Laura Ungaro and Dave Williams
- The board decided to not award 3<sup>rd</sup> year scholarships

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

- The committee will meet before our February meeting and provide an update at that meeting.

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

- Reunion will be on October 22, 2022
- First committee meeting will be immediately following the March 27 board meeting.

**PROGRAMS, PROJECTS AND GOALS****Class Reunions (Patty)**

- The following are the classes we know of so far that are planning reunions this year: 1952, 1957, 1962, 1967, 1972 and 1997.
- Class of 2001 will also be holding a reunion, delayed from 2021.

**Grants (Donor)**

- Since the last meeting, our donor funded \$5561.25 for class fees and materials, plus \$1600 for computers for two senior students, for a total of \$7161.25.
- Two additional request for class and dual credit fees were turned down.
- We may establish a maximum annual amount for class and dual credit fees in the future.

**Grants (LVHSAA)**

- Since the last meeting we provided grants for 9 students to go on a Mariachi trip (\$1350), and for 5 football spirit packs (\$450), for a total of \$1800.

**Historian (Joe)**

No update.

**Homeless and Needy Students (Diane)**

No update.

**LVA Legacy Project (Allen and Bruce)**

A few of our board members attended the ribbon cutting on October 7 for the renovation of the LVA auditorium (now the Performing Arts Center).

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

No update.

**Newsletters (Patty)**

Patty will determine if the school is publishing a Desert Breeze this year.

**Scholarship Mentoring (Laura Chadburn)**

- Laura Chadburn said she would like to handle this function. The board unanimously approved.
- Patty will email the list of prior scholarship recipients to Laura so she can contact them for updates on their education and contact information.

**Senior Squares Maintenance (Maria)**

Maria volunteered to do an occasional drive-by at the Las Vegas Academy to determine if any maintenance is needed for the Senior Squares and legacy plaques.

**Vehicle Donation Program (Bruce)**

No update.

**Website (Dave)**

No update.

**Wildcat Float (Bruce)**

- We continue to search for a better place to store the float.
- Crystal will check on available space at the Boyd Laundry Facility.

## **OLD BUSINESS**

### **Homecoming**

- The Wildcat Float participated in the Homecoming Parade on September 24, 2021.

### **Meeting at LVHS Twice a Year**

Since it is too late to do a Valentine Day's "meet and greet" function at the school this year, the board decided to pursue doing this in conjunction with our annual membership meeting in May. We would like to invite LVHS faculty, 2022 scholarship recipients, senior students and parents. This will be discussed further at our February meeting.

### **Yearbooks**

- Two were sold since our last meeting, for a total of \$160 for our scholarship fund.
- We have 38 duplicates available for sale.

## **NEW BUSINESS**

### **Annual Membership Meeting and Elections**

- Scheduled for Thursday, May 19 at 5 p.m. in the LVHS Auditorium.
- The Spectrum group has volunteered to perform at the beginning of the meeting.
- Allen and Maria are due for re-election this year.

### **Insurance Requirements and Renewal**

The board discussed the need for director's liability insurance, along with coverage for use of the Wildcat float. Due to a large increase in premium, the board decided not to renew the current policy which expired on 01/22/22 and to do further research on what we need. This will be discussed further at our February meeting.

### **Las Vegas Day's Parade**

- Scheduled for Saturday, May 14.
- We will decide whether or not to enter the Wildcat Float at our February meeting.

### **Old Campus On National Register Of Historic Places**

Thanks to the diligent efforts of Bob Stoldal and Senator Richard Bryan, both the City of Las Vegas and the State of Nevada approved the expansion of the historic district covering the high school to include the very important Las Vegas Auditorium. The expanded historic district nomination now goes to Washington D.C. with approval at the city and state level. The old Administration Building, Frazier Hall, Vocational and Industrial Arts Building and Auditorium will be added to the expanded historic district nomination.

## **RATIFICATION OF ACTIONS**

All actions taken since our last meeting were approved by the board.

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

The next board meeting will be on Sunday, February 27, 2022 at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association