

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 02/16/20

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, Bruce Langson, and Laura Ungaro were unable to attend. The following directors, representing a quorum, were in attendance:

Laura Beverlin Chadburn	Crystal Latham Beville
Rollie Gibbs	Jill Leone
Patty Haack	David Williams
Maria Konold	

Historian Joe Thomson was also in attendance.

President Rollie Gibbs 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 January 5, 2020 meeting were approved.

Financial Report

- The LVHSAA Income and Expense Statements and Balance Sheets as of February 16, 2020 were approved.
- There were no unpaid expenses.

2020 Budget

The 2020 Budget was approved.

Succession Planning

Crystal and Maria will schedule time to start hands-on observation and training on the functions performed by Patty.

COMMITTEE UPDATES

Fund Raising (Laura Ungaro & Allen Kaercher)

- One additional Legacy Plaque has been sold.
- Presentation of a big check for \$11,600, with coverage by the Las Vegas Review Journal, was made to the Las Vegas Academy on February 10.

Membership (Laura Chadburn)

Since the last meeting:

- No new memberships were received and two lifetime members passed away.
- 13 renewals were received. We still have 46 memberships that expired 09/30/19.
- Our overall paid membership is up to 441 (from 433), including 185 lifetime members.
- We have a total of 459 (up from 451) members in good standing.
- Laura Chadburn and Laura Ungaro are working on a plan to get class contacts more involved, concentrating on the “new” school grads (classes of 1994 and after).
- We will invite the class contacts to our Annual Membership Meeting.
- Laura Chadburn will write a letter to all class contacts.

Scholarships (Jill Leone)

- Applications for 2020 scholarships are due March 4.
- The Scholarship Committee will meet on March 21.
- Maria will pick up the applications from the school on March 10.
- Recipients will be notified before Spring Break (which begins April 4).
- Framed certificates will be presented to recipients at the Senior Awards Night on April 28.

Wildcat Reunion 2020 (Patty Haack & Rollie Gibbs)

- The first 2020 committee meeting will be held immediately following the next board meeting on March 29.
- The LVRJ reporter that covered the LVA check presentation will write an article about the reunion in August.

PROGRAMS, PROJECTS AND GOALS

Class Reunions (Patty Haack)

- Eight class reunions are scheduled for this year.
- The school will host a luncheon for the Golden Grads (class of 1970) on May 21.
- The Golden Grads will be honored as part of the LVHS Graduation ceremonies on May 22.

Grants (Jill Leone)

- Simplified procedures have been completed.
- Copies have been provided to our donor, LVHS principal and counselors and have been posted on our website.
- Several new requests were reviewed and approved.

LVHS Newsletters (Patty Haack)

Patty will determine the submission deadline for the next edition of the Desert Breeze.

Wildcat Float (Rollie Gibbs)

- The school does not have a facility available that would accommodate the float due to its height.
- We need to continue to search for a storage facility.

Updates were not given on the following items:

- **Historian Update (Joe Thomson)**
- **Homeless and Needy Students (Jill Leone)**
- **LVA Legacy Project (Bruce Langson)**
- **Memorabilia Display at Las Vegas Academy (Joe Thomson)**
- **Scholarship Mentoring (Jill Leone)**
- **Senior Squares (Rollie Gibbs)**
- **Vehicle Donation Program (Bruce Langson)**

OLD BUSINESS

LVHS Newsletters (Patty Haack)

Patty will determine the submission deadline for the next edition.

Grad Lists

- All years except 1998 are now listed on our website.
- We will borrow the 1998 yearbook from the school so we can type the grad lists for that years.
- Assistant Principal Christopher Welsh has promised to send digital listings of the 2018 and 2019 grads so we can add them to the listings on our website.

Yearbooks

- We need 18 yearbooks to complete our library.
- We have 18 duplicates available for sale.

Updates were not given on the following items:

- **Educational Trust Proposal/Bryce Harper**
- **UNLV Classes**
- **Back-Up Plan for Future Wildcat Reunions**

NEW BUSINESS

Annual Membership Meeting

The 2020 Annual Membership Meeting will be held on Wednesday, May 13, in the LVHS cafeteria.

Heldorado Parade – May 9, 2020

- The Wildcat float will be in the parade after all.
- Bruce will be taking the float to the parade since Rollie will be out of town.

Wildcat Tales Newsletter

- Will be sent by March 25 along with a letter and nomination form for the Annual Membership Meeting
- Board members were asked to contribute articles.
- Former board member Matt Shlisky will write an article.

NEXT BOARD OF DIRECTOR'S MEETING

The next board meeting will be on Sunday, March 29 at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association