

# LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

## MINUTES OF BOARD OF DIRECTORS MEETING – 02/19/17

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Lisa Ball, Allen Kaercher, Bruce Langson and Dave Williams were unable to attend. The following board members, representing a quorum, were present.

Laura Beverlin Chadburn	Jill Leone
Rollie Gibbs	Matt Shlisky
Patty Haack	Laura Ungaro

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.

### **Minutes of Prior Meeting**

The minutes of the January 18, 2017 meeting were unanimously approved by attending board members.

### **Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheet as of 02/19/17 were reviewed and unanimously approved by the board.

### **2017 Budget**

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

## **COMMITTEE UPDATES**

### **Fund Raising**

We are planning a fund raising event and tour at the new Boomtown 1905 at the Springs Preserve. Allen Kaercher is waiting for details from the Springs Preserve. The function will probably be held in April. Patty reported that we did not receive any donations to the scholarship fund since the last meeting. Laura Ungaro is taking a class on writing grants. She is planning to write a grant request for the LVHSAA. Jill will be assisting Laura in obtaining information from LVHS. Laura Chadburn mentioned a fund raiser she attended recently at a dress rehearsal of the Mystere show, which benefited a local high school. Laura U. will check into details to determine if that might be something the LVHSAA could do.

### **Membership**

We have received only one new membership since November, 2016. Over the last month, 3 members died and 6 memberships were renewed, 4 of which had expired in 2016. We currently have a total of 287 paid annual members and 165 lifetime members, plus 8 honorary members and 10 free members (2016 grads and scholarship winners), for a total of 470 members in good standing. There are 66 memberships that expired 09/30/16 that have not yet been renewed. A final reminder will be included in the next Wildcat Tales newsletter. We will continue to try to find ways to get younger classes, especially the 1970s and 1980s, involved. We might consider reduced membership or entrance fees at the Wildcat Reunion, and we will be offering payment of membership fees by credit card at the reunion. Laura U. will test our credit card reader at the Orleans.

### **Scholarships**

Jill and Matt designed a flyer about our scholarships which has been delivered to the school. Matt has scheduled pick-up of applications for April 4. The Scholarship Committee will review the applications on Sunday, April 9 at 11 a.m. Matt will return the applications to the school on April 17. Information about our Scholarship Program has been posted on our website and also on the school’s website.

### **Wildcat Reunion**

Patty has contacted the photographer recommended by Bruce and is waiting for details back from him. We will be allowing use of credit cards for the memorabilia at the reunion. The reunion committee will be meeting on March 9<sup>th</sup>.

## **LVHS LIAISONS**

Matt Shlisky, Bruce Langson and Jill Leone are the LVHSAA Liaisons with LVHS.

### **Desert Breeze and Parent/Student Newsletter Articles**

Matt's article made the front page of a recent Desert Breeze! The board voted to no longer make donations to the Desert Breeze since it is now being done electronically.

### **Grants**

Since our last meeting we donated \$500 to the LVHS JAG Program for t-shirts.

The request from the LVHS Librarian for two multi-media tables, flexible chairs and tall chairs is still pending. Patty will contact Bruce, who was getting additional information on this request, for an update so we can take final action on this request.

As part of the research being done by Laura U. for her grants class, we received a request for fees, incentives and snacks for the AP Program and for college textbooks for the Dual Enrollment Program. Jill will get additional information so the board can make a decision on these requests.

## **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 display mid-March. The new display will include photos of classes taken on the front steps of the main building.

### **Auditorium Renovation**

Joe is helping the Academy with a project for renovation of the old auditorium on the corner of 9<sup>th</sup> and Clark which is being coordinated by the dance teacher.

## **PROGRAMS AND GOALS**

### **Class Reunions**

Classes of 1952 and 1967 are planning reunion for September 22. Class of 1957 will do their reunion at the Wildcat Reunion on September 23. Class of 1962 is planning their reunion for October. We need contact names for 1982, 1987, 1992, 1997, 2002, 2007 and 2012. We do not have any LVHSAA members from those classes. Dave has posted a request for contact names for those classes on our website and on Facebook.

### **Homeless and Needy Students**

Rollie reported that one 40 foot trailer is being donated to LVHS by Art Goldstrom (class of 1953). It will be used to store supplies for the needy students. Rollie is coordinating with Jennifer Sims at LVHS and will have the trailer delivered to them next week. The board unanimously approved paying for the towing expenses.

### **Senior Squares**

Nothing to report.

### **Vehicle Donation Program**

Nothing to report.

## **HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT**

The third annual LVHSAA-LVA Juried Art Exhibit at the Las Vegas Academy will be held in October.

## **WEBSITE AND FACEBOOK**

No update.

## **OLD BUSINESS**

### **Annual Membership Meeting**

The meeting will be in the LVHS Cafeteria on Tuesday, May 9 at 6:30 p.m. Student Council Advisor Nicole Capetillo has offered to provide dinner. She has invited the Student Body Officers of the Las Vegas Academy to attend our meeting. We are looking forward to participation of the LVHS faculty, Student Council and students.

### **Grad Lists**

We need lists for 14 grad years to complete the listings on our website. These can either be scanned or typed from the index listings or senior photos in yearbooks or commencement programs. Jill will talk to Nicole about having the Student Council members help with this project.

### **Renovation of LVA Campus**

Since our last meeting, Senator Richard Bryan and Bruce Langson met with a senior Trustee of the CCSD to make them aware of our concerns about preserving the main building and gymnasium.

### **Senior Class President List**

We need this so we can try to find contacts for additional classes and hopefully get additional names and addresses to add to our annual Wildcat Reunion mailing list. Jill was able to obtain a partial list and will follow-up with the school for those we are missing.

### **Yearbook Ad**

We purchased a full-page ad in the 2017 yearbook. The ad includes an invitation to graduating seniors to join the LVHSAA for free for a year.

### **Yearbooks**

Patty reported that we now have 31 yearbooks in our LVHSAA library and 3 yearbooks available for our next yearbook auction. Jill will contact the LVHS Yearbook Advisor again to see if the school has any duplicate yearbooks that they would either donate or sell to us for our library. We sold 8 yearbooks, for a total of \$450 for the scholarship fund, in our last auction. We have paid for a 2017 yearbook and will get it at the Annual Membership Meeting.

## **NEW BUSINESS**

### **Bylaws**

Patty will be contacting our legal counsel regarding a couple of minor revisions to our Bylaws.

### **Wildcat Mascot Costume**

The board approved the purchase of a Wildcat mascot costume to be kept by the LVHSAA for use at the Wildcat Reunion, parades, class reunions, etc.

### **Wildcat Tales**

A Wildcat Tales newsletter will be sent out by March 17, including the first official notification about our Annual Membership Meeting, as required by our Bylaws. Matt and Bruce have both volunteered to write articles.

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

The next two board meetings will be held on 2:30 p.m. at Patty's on March 19 and April 23.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association