

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 02/27/22

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, Crystal Latham Beville and Sam Thomas were not able to attend. The following directors, representing a quorum, were in attendance:

Laura Beverlin Chadburn	Bruce Langson
Jakke Cline Hicks-Farley	Diane Striegel
Patty Haack	Laura Ungaro
Maria Konold	David Williams

Historian Joe Thomson was also in attendance. 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 January 30, 2022 meeting were approved.

Financial Reports

- Income and Expenses since 01/31/22 were reviewed and approved.
- The Balance Sheet as of 02/27/22 was reviewed and approved.
- There were no unpaid expenses.

Budget

The final 2022 budget was reviewed and approved.

Succession Planning

Patty and Crystal plan to review more procedures in March.

COMMITTEE UPDATES

Fund Raising (Laura Ungaro, Jakke & Allen)

- 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)

- Patty will send the list of memberships that expired in 2021 and have not been renewed to Jakke who will try to contact them since the last meeting:
 - . 100 expired 09/30/21
 - . 4 new annual memberships were received and one annual renewed as a lifetime member
 - . 3 members died
 - . 42 members renewed (32 had expired in 2020 or prior)
 - . Overall paid membership increased from 419 to 452
 - . We have a total of 494 members in good standing

Scholarships (Patty)

- Maria announced that she will provide a \$2000 scholarship this year. Specifics will be provided later.
- Forms were emailed to 11 2021 recipients for 2nd year scholarships. One application has been received.
- This year’s applications will be picked up on March 23
- Scholarship Review Committee will meet on Saturday, April 2 at 11 a.m.

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

- The committee will provide an update at the next 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, 1962, 1967, 1972, 1997, and 2012. Class of 2001 is also holding a reunion, delayed from 2021.

Grants (Donor)

- We might establish a maximum annual amount for class and dual credit fees in the future.
- No new requests have been received.

Grants (LVHSAA)

- No new requests have been received.
- Laura Ungaro will check into availability of grants from other organizations for students. She volunteered to write the grant requests.

Historian (Joe)

No update.

Homeless and Needy Students (Diane)

No update.

LVA Legacy Project (Allen and Bruce)

No update.

LVA Liaison & Memorabilia Display (Joe)

No update.

Newsletters (Patty)

Diane will determine what newsletters are being published at LVHS this year.

Scholarship Mentoring (Laura Chadburn)

- 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 drove by the Las Vegas Academy campus recently and all is well with the Senior Squares monument.

Vehicle Donation Program (Bruce)

No update.

Website (Dave)

No update.

Wildcat Float (Bruce)

A discussion was held on the future of the float. Since Bruce had to leave early, the discussion will be continued at our next 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.

OLD BUSINESS**“Meet and Greet” Meeting at LVHS**

A “meet and greet” with LVHS faculty, LVHS seniors and parents will be held in conjunction with our Annual Membership Meeting in May. Diane will send a message to parents on the Infinite Campus. This will be discussed further at our next meeting.

Yearbooks

- We have 39 duplicates available for sale.
- Diane will let us know if the school needs any of the duplicates.

NEW BUSINESS

Annual Membership Meeting and Elections

- Scheduled for Thursday, May 19 at 5 p.m. in the LVHS Cafeteria.
- A separate mailing of a letter and nomination form will be done this year rather than combining it with a Wildcat Tales newsletter.
- The Spectrum group has volunteered to perform at the beginning of the meeting.
- Allen and Maria are due for re-election this year. Allen will not be re-running but will continue to participate on the Fund Raising Committee.

Insurance Requirements and Renewal

The need for Director's Insurance was discussed. The board decided not to renew the current policy.

Las Vegas Day's Parade

- It is too late to enter the float this year.

Wildcat Tales Newsletter

The next edition will be sent after the annual board elections.

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, March 27, 2022 at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association