

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 03/11/18

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

Rollie Gibbs
Patty Haack
Maria Konold

Bruce Langson
Laura Ungaro
David Williams

Historian Joe Thomson and Crystal Latham Beville, Class of 1981, were 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 January 21, 2018 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 03/11/18 were reviewed and unanimously approved by the board. There were no unpaid expenses. Patty reported that a check sent to LVHS was lost, so we had to put a “stop payment” on it and send a replacement check.

Patty did some research on CD rates. It appears that in order to get a better rate we may need to invest a high amount, for a longer term. Dave recommended checking on Capital One rates, which Patty will do and report on at our next meeting.

2018 Budget

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

COMMITTEE UPDATES

Fund Raising

Allen was not able to attend our board meeting, so further discussion on his proposed fund raiser was deferred until our next meeting. Rollie, Bruce and Allen will be meeting at the Las Vegas Academy next week to scope out the space for Allen’s proposed fund raiser which will probably be held in 2019. Patty reported that we made \$167 for the scholarship fund since our January meeting, mostly from memorabilia sales.

Membership

We gained 3 new members (one lifetime and 2 annual) and 20 renewals since the last meeting. Two members passed away during the last month. We currently have a total of 274 paid annual members and 171 lifetime members, plus 8 honorary members and 9 free members, for a total of 462 members in good standing. We still have 61 memberships that expired at the end of September. A reminder will be included in the Wildcat Tales newsletter being sent out next week. We discussed ideas on how to increase membership. Bruce and Maria volunteered to call some of the members whose memberships have expired.

Scholarships

Megan Mitchel-Dunkelberger, Senior Counselor, is our LVHS contact this year. She is coordinating collection of the applications for our scholarships with the other Senior Counselors. Our flyers have been posted and distributed at the school. Applications are due by March 16. Jill Leone has offered to help, even though she is not on our board. She will pick up the applications on March 23, giving the counselors a week to review them for completeness. Our scholarship committee will review them and decide on the recipients on April 4. We are planning to present the recipients with framed certificates at the Senior Awards night, May 1.

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. It was decided that future meetings will be combined with our board meetings since all the board members are on the committee and there are only a few committee members that are not on the board.

LVHS LIAISONS

Bruce Langson is the LVHSAA Liaison with LVHS.

LVHS Newsletters

Laura U. wrote a nice article and it was sent to the school contact on February 8. We have not received a newsletter since, so don't know if it was published. If not, it is now too late since the scholarship application deadline is March 16.

Grants

Bruce recently installed the plaques on the tables and chairs that we purchased for the LVHS library.

The cheerleader request was cancelled by Debbie Brockett. A new request to send seven members of the Key Club to a conference was approved and a check sent to LVHS. No additional requests have been received.

Homeless and Needy Students

Nothing to report.

LAS VEGAS ACADEMY LIAISONS

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

Memorabilia Display at Las Vegas Academy

Patty will send an email to contacts for those classes having significant reunions this year asking for memorabilia to display at the Academy.

PROGRAMS AND GOALS

Class Reunions

Classes of 1950, 1953, 1956, 1958, 1963, 1968, 1978 and 1983 have 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 and is listed on Craig's List.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

Joe and Maria are meeting with the Academy contact next week to determine a date.

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 three yearbooks from the school (1986, 1998 and 2003) to complete this project. Crystal volunteered to ask CCSD if they have information on the classes we are missing.

Homecoming

The "tentative" homecoming date is October 5, 2018.

LVA Legacy Project

We recently received this update from the Las Vegas Academy: A lead architect has been selected. They are developing a Master Plan Proposal which will be turned into the Construction Department at CCSD and then voted on by the School Board. This proposal is a contract for their services to design the new campus. Once the contract is approved, work will begin on the design of the campus with input from all stakeholders.

LVHSAA Insurance

Directors and Officers and Employment Practices Liability insurance has been purchased for the LVHSAA.

Magnetic Signs for Float Dignitaries

Judge L. D. George does not want signs on the float identifying him for security reasons. We can order magnetic signs for other dignitaries in the future if desired.

Replacement of Board Members

This was deferred to our next meeting.

Request from LVA Graduate

Maria interviewed the LVA graduate and did a nice write-up of the interview. It will be included in the next Wildcat Tales in October.

Yearbook (2018)

A check has been sent to LVHS for the purchased of a 2018 yearbook for the LVHSAA library.

Yearbooks

We still need 19 yearbooks to complete our library

NEW BUSINESS

Annual Membership Meeting & Board Elections

The annual meeting and elections will be held in the LVHS East Sahara cafeteria at 5:45 p.m. on Tuesday, May 8. We will be starting early so the Spectrum can do a performance first, as they are doing a concert at 6 p.m. the same night.

Parades

We will be sending in the registration fees for the Summerlin Patriotic Parade (July 4) and Veterans Day Parade (November 11). Marti Dunne Covic, class of 1967 has volunteered to find float riders for the Veterans Day Parade.

Wildcat Tales #19

The newsletter is complete and will be mailed next week. It includes notice of the annual meeting and a form to nominate board members.

NEXT BOARD OF DIRECTOR'S MEETING

The next meetings are scheduled for Sunday, April 29 and Sunday, May 20.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association