**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS MEETING – 03/23/14**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Seven out of nine board members were present, plus Historian Joe Thomson. Also in attendance were alumni Michael Hogan (class of 1984) and Jeff Harmon (class of 1969).

 Rollie Gibbs

 Patty Haack

 Carole Inghram Montalto

 Kae Jones Bogdanovich

Bruce Langson

Matt Shlisky

David Williams

President Rollie Gibbs opened the meeting. Rollie then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting.

**Minutes of Prior Meeting**

The minutes of the February 23, 2014 meeting were unanimously approved by attending board members.

**Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheets as of 03/23/14 were reviewed and unanimously approved by attending board members. Expenses since the last meeting were reviewed and approved.

Joe Thomson gave an update on the State of Nevada College Savings Plan. He recommended that board members review information on the internet. Discussion was deferred until the next meeting.

**2014 Budget**

The 2014 budget was reviewed and unanimously approved by the board. A modification to combine the budget for caps and gowns into the budget for Grants was unanimously approved by the board.

**COMMITTEE UPDATES**

**Class Reunions**

Patty gave an update on known 2014 class reunions. Several classes (30s, 40s, 54, 59, 64, 69, 79 and 04) will be celebrating at the Wildcat Reunion. Class of 1984 is having their reunion on August 16. All have been posted on the LVHSAA website. We have not heard from classes of 1974, 1989, 1994 and 1999.

**Fund Raising**

Flyers for the Goldstrom Museums tour on May 3 were sent with the last Wildcat Tales newsletter. Additional copies are being distributed by board members.

**Scholarships**

Chairman Matt Shlisky reported that we will have applications by April 11 and need to review them and get back to the school by April 21. The Scholarship Committee will meet at 5 p.m. on Wednesday, April 16, to review them and select the five recipients.

**Wildcat Reunion**

The next meeting of the 2014 committee will be held on April 10. Nancy Pracejus Craft resigned from the committee due to family obligations. Nancy Murray Harkess has agreed to assume her responsibilities. Principal Debbie Brockett has promised to find a recent graduate to join the committee.

**GRANTS**

There has not been any activity.

**HISTORIAN UPDATE**

There was no update.

**MEMBERSHIP**

Patty reported that we currently have 386 paid members (up by 5 since February), plus 15 non-paid members for a total of 401 members in good standing. We have 44 memberships that expired as of 09/30/13. Eight renewals were received and two new members joined during the last month. A dues reminder was included in the latest Wildcat Tales newsletter.

**MENTORING PROGRAM**

Bruce Langson will design a flyer to cover our Grants and Mentoring Programs. He also will check into what mentoring programs are currently available at the school.

**VEHICLE DONATION PROGRAM**

Bruce Langson is working on a public service announcement to be given to local radio stations.

**WEBSITE AND FACEBOOK**

Dave continues to keep our website up-to-date on a daily basis.

**OLD BUSINESS**

**Annual Membership Meeting**

The Annual Membership Meeting will be held at the East Sahara campus on May 7, 2014 at 6 p.m. The required letter to all paid members, along with bios of candidates and ballot forms, will be sent by April 18. Ballots are due back by April 30.

**Art Contest at Las Vegas Academy**

This is still on hold until we learn more about the Academy’s alumni association. The Principal’s office at the Academy gave Patty a contact name and phone number for their alumni association. She is trying to reach that person.

**Desert Breeze Article**

Matt will ask for a copy and will verify that his article was published.

**Goals for 2014**

The list of LVHSAA goals for 2014 was reviewed. Our progress on each goal will be reviewed at each future meeting.

**Helldorado 2014**

The next Helldorado Parade will be on May 17, 2014 at 5 p.m. Joe is searching for historic photos for the truck, including one of a Kangaroo Court. Rollie is working on adding the “hoosegow” to the Wildcat float. We will ask Judge Lloyd D. George if he will be available to ride the float again this year. Patty will also contact Richard Bryan and Bruce Woodbury about riding the float.

**Memorabilia at LV Academy**

Patty contacted Principal Scott Walker who advised that there is no space currently available at the Academy to accommodate memorabilia. We discussed the possibility of providing a cabinet to house memorabilia at the Academy, since they often have visitors that went to LVHS there before it became the Academy. This will be discussed with their alumni association once contact is made and will also be discussed at our next meeting.

**Parent/Student Newsletter**

Matt submitted an article for publication but it did not appear in the last issue. Matt will check into this.

**Senior Squares**

Rollie will be touching up the paint on the Senior Squares monument in the near future.

**Wildcat Tales**

The latest edition was mailed in early March. The next edition will be published in late September.

**Yearbooks Sold & Donated**

Duane Foremaster (1954) is donating two yearbooks and Naomi Gibbs has donated two yearbooks.

**NEW BUSINESS**

**Parent Teacher’s Association**

Matt will determine if LVHS has a PTA, and if so who the contact person is.

**NEXT BOARD OF DIRECTOR’S MEETING**

The next board meeting will be on Sunday, April 27, 2014 at 2 p.m. at Patty’s home.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer

LVHS Alumni Association