

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 04/18/21

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, Maria Konold, Sam Thomas and Laura Ungaro were not able to attend. The following directors, representing a quorum, were in attendance:

Laura Beverlin Chadburn	Bruce Langson
Rollie Gibbs	Crystal Latham Beville
Patty Haack	David Williams

Historian Joe Thomson was also present. 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:

Board Member Resignation

Rollie Gibbs announced that he has decided to not re-run for the board and submitted his resignation in hope that we will be able to get some younger members on the board. The board reluctantly accepted Rollie’s resignation. He also resigned from the Wildcat Reunion Committee.

Minutes of Prior Meeting

The minutes of the February 21, 2021 meeting were approved.

Financial Reports

- Income and Expenses since 02/21/21 were reviewed.
- The Balance Sheets for 02/21/21 was reviewed and approved.
- There were no unpaid expenses.

Budget

The 2021 budget was reviewed and unanimously approved by the board.

Succession Planning

Crystal and Patty will be meeting on April 21 to review additional procedures.

COMMITTEE UPDATES

Fund Raising (Laura Ungaro & Allen)

Bruce and Laura C. will meet with the lessor of Laura’s property on Main Street to get permission to use their parking lot for a fund raiser with food trucks and to schedule a date in conjunction with the City of Las Vegas First Friday Events.

Membership (Laura Chadburn)

Since the last meeting:

- The school sent our letter offering free memberships to all 2021 seniors
- 14 new memberships were received (5 annual paid members and 9 free 2021 grads).
- 1 members died
- 10 members renewed
- Overall paid membership increased from 489 to 498.
- We have a total of 547 members in good standing.

Scholarships (Patty)

- Scholarship Review Committee met on March 5
- Scholarships awarded to 12 grads, totaling \$17,000
- Includes a \$1000 “In Memory” scholarship to be funded by a 1981 alumni
- Second year scholarships were awarded to all 7 of our 2020 recipients, totaling \$14,000
- Total awarded was \$30,000 from LVHSAA plus \$1,000 for the “In Memory” donor (since inception \$190,000)
- Framed certificates, letters and gift cards will be delivered to the school for distribution at the April 27 Senior Awards Night

Wildcat Reunion 2021 (Patty)

- Will be held on Saturday, October 16
- Announcement will be included in the next Wildcat Tales newsletter.
- We are waiting for updates from Orleans on table restrictions, masks, buffet, and pricing
- Committee meeting was held immediately after the board meeting

PROGRAMS, PROJECTS AND GOALS

Class Reunions (Patty)

- Reunions are being planned by classes that had to cancel their reunions last year, plus those due for reunions this year.
- So far we've heard from 1953, 1954, 1955, 1956, 1960, 1961, 1965, 1970, 1971, 1981 and 2000.
- Reunions will be posted on our website as we hear about them.

Grants (LVHSAA and Donor) (Jill)

We recently donated \$2200 for caps and gowns.

LVA Legacy Project (Allen and Bruce)

The bronze plaques still have not been installed in the front of the Performing Arts Center (auditorium).

Senior Squares

If any of our board members are near the school in the evening, they will check to see if the light has been repaired or replaced.

Website

Dave will add an announcement about the 2021 Wildcat Reunion at the top of the Home Page and will update the class reunion page.

Wildcat Float (Bruce)

- We have made the school aware that we will be happy to take the float to the school for any occasion.
- We are still looking for a place to store the float.

Updates were not given on the following topics:

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| - Historian Update (Joe) | - Newsletters (Patty) |
| - Homeless and Needy Students | - Scholarship Mentoring |
| - Memorabilia Display at Las Vegas Academy (Joe) | - Vehicle Donation Program (Bruce) |

OLD BUSINESS

Free Memberships for LVHS Staff

Sam will look into this further and report at our next meeting.

Meeting at LVHS Twice a Year

We are hoping to do this after school opens in the fall. We discussed the possibility of a "Get to Know Your Alumni Association" function with refreshments. This will be discussed further at our next meeting.

Teacher of the Year

Patty will be contacting Assistant Principal Alvin Dizon regarding selection and presentation.

Wildcat Lair

Bruce and Patty will schedule a meeting with Principal Ron Guerzon in the near future to discuss the idea of an alumni building in the far corner of the school parking lot. A report will be given at our next meeting.

Wildcat Tales Newsletter

The next edition will be sent by April 27. A letter and nomination form for our annual board election will be included.

Yearbooks

- We now have 26 yearbooks available for sale.
- We need 13 yearbooks to complete our library.

NEW BUSINESS

Graduation date has been rescheduled for June 2. 1970 and 1971 Golden Grads will be included, but there will not be a Golden Grad luncheon due to COVID-19 restrictions.

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, May 23, 2021 at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association