

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING – 06/24/18

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. All board members were present:

Laura Beverlin Chadburn	Bruce Langson
Rollie Gibbs	Crystal Latham Beveille
Patty Haack	Jill Leone
Allen Kaercher	Laura Ungaro
Maria Konold	David Williams

Historian Joe Thomson was also in attendance, along with guests Ronnie Blomgren Wilson (1969), Cristina Sa (LVHS Cheer Coach) and Miriam O’Donnell Pemberton (1955).

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 April 29, 2018 meeting were unanimously approved by attending board members.

Replacement of Board Members

At the May 10, 2018 annual board meeting, Jill Leone was nominated and unanimously approved by the board to return to her position on the board. At the April 29, 2018 board meeting, the board approved adding one additional member to the board. Today a motion was made, seconded, and unanimously approved to add Ronnie Blomgren Wilson to the board, giving us a total of 11 board members. Ronnie will join Laura Ungaro and Allen Kaercher on our Fund Raising Committee.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 06/24/18 were reviewed and unanimously approved by the board. There were no unpaid expenses.

2018 Budget

The 2018 budget was reviewed and unanimously approved by the board. There were no significant variances.

COMMITTEE UPDATES

Fund Raising

Allen Kaercher presented some ideas for fund raising. Allen, Laura Ungaro and Ronnie Wilson will meet in the near future to work on details and will present their ideas at our next meeting. Patty reported that we made \$313.57 for the scholarship fund since our April meeting - \$300 from the sale of a donated board trailer plus \$8.57 from Amazon Smile and the sale of one license frame.

Membership

We gained 3 new members (1 free 2018 grad and 2 annual members) and received 6 renewals since the last meeting. Four members passed away during the last month. We currently have a total of 282 paid annual members and 175 lifetime members, plus 8 honorary members and 20 free members, for a total of 485 members in good standing. We still have 50 memberships that expired at the end of last September. Debbie Brockett advised that there are 27 LVHS staff members that are LVHS alumni. She will provide a list of names so we can contact them about joining the LVHSAA.

Scholarships

Senator Richard Bryan graciously hosted a luncheon at the Outback in Henderson for the 2018 scholarship recipients. Only five were able to attend. Patty is sending a letter and email to all 10 of the 2018 recipients, reminding them about the Wildcat Reunion and that they can each attend, along with one additional person, as our guests. We plan to have them introduce themselves and state where they are going to school and what their goals are.

LVHS LIAISONS

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

LVHS Newsletters

We are waiting to hear from Principal Debbie Brockett about what newsletters will be published next school year and who to submit articles to in the future.

Grants

Since the April meeting, we donated \$1500 to assist LVHS students - \$700 for cheer costs for a needy student and \$800 for Walmart gift cards for four needy students.

Homeless and Needy Students

Laura Ungaro met someone from the Urban League who said they would like to help the needy LVHS students. Jill will contact some of the LVHS counselors to get information on their needs. Laura will invite her Urban League contact to attend our next meeting. Patty will send Laura LVHS statistics from the internet.

LAS VEGAS ACADEMY LIAISONS

Joe Thomson and Maria Konold are the LVHSAA Liaisons with the Las Vegas Academy.

Memorabilia Display at Las Vegas Academy

Joe changed the memorabilia display recently. He plans to change it again in mid-August. Maria donated some memorabilia from her father, Ted Konold, class of 1956. Class of 1957 also donated some items. Patty will be asking those classes with milestone reunions this year for memorabilia to display by early September.

PROGRAMS AND GOALS

Class Reunions

Classes of 1948, 1950, 1953, 1958, 1963, 1968, 1978, 1983 and 1998 will be having reunions in 2018. Class of 2003 is not having a 15 year reunion. Class of 1956 had a 80th Birthday Party (reunion) on April 28.

Senior Squares

Nothing to report.

Vehicle Donation Program

Bruce is still waiting for payment in full from the buyer of the donated vehicle. He recently sold the boat trailer (donated by Walter Dowd, class of 1972) for \$300.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

Joe and Maria met with Kelly Mable at the LVA. They are hoping to set a date for the art show in November. They are waiting to hear back from Kelly.

Joe will be doing a couple of presentations for his Pioneering Las Vegas meetings on LVHS themes, possibly on the Rhythmettes on September 11.

WEBSITE AND FACEBOOK

Dave added information recently about the Summerlin July 4 Patriotic Parade and Wildcat Reunion.

OLD BUSINESS

Educational Trust Proposal (Bryce Harper)

Bruce will make changes to the letter he drafted to be sent to Bryce Harper. We will forward it to Debbie Brockett for review. Debbie is going to get Bryce's mailing address for us.

Grad Lists

We still need grad lists for classes of 1986, 1998 and 2003. Jill will pick up the yearbooks at LVHS.

Homecoming

The final homecoming parade and game date has been set for October 12. Jill volunteered to make arrangements to have an LVHSAA membership table at the game. Laura Chadburn volunteered to help man the table. Allen has a 1928 Model A Ford available if they would like to use it in the parade.

LVA Legacy Project

Bruce reported that he and Senator Richard Bryan attended a meeting a couple of weeks ago, and that the architects are currently working with the Las Vegas Academy staff. There are no funds currently allocated by CCSD for repairs. A report is due from CCSD next week regarding preservation. Senator Bryan is adamant that there should be no new construction until repairs are done.

Senior Awards Night

Jill attended the LVHS Senior Awards night on May 1. She gave a brief talk about the LVHSAA and presented framed certificates to our 2018 scholarship recipients.

UNLV Classes

The LVHSAA sponsored Laura Ungaro to attend several classes recently given by UNLV on non-profit organizations and fund raising. She said the classes have been very information and emphasized succession planning and governance. Laura will be attending an additional class and will share more about the classes with us at a future meeting.

Yearbook (2018)

Jill volunteered to pick up our 2018 yearbook at the school.

Yearbooks

We still need 19 yearbooks to complete our LVHSAA library.

NEW BUSINESS

Fund Raising Presentation by United Way CEO

One of the classes that Laura Ungaro attended at UNLV was taught by the local CEO of United Way, who volunteered to attend one of our board meetings. After much discussion, the board decided to pass on this offer at this time.

Summerlin July 4 Patriotic Parade

Rollie is preparing the float for the parade. Cristina said she will have at least 10 cheerleaders to ride or walk with the float. Federal Judge L. D. George (class of 1948) will be our celebrity alumni on the float again.

Scholarship Mentor

Laura Chadburn suggested that the board have a Scholarship Mentor, to help us stay in touch with our scholarship recipients to learn how they are progressing and offer assistance where possible. The board agreed that this is a good idea. Jill and Cristina Sa volunteered to help with this.

Mission Statement

It has been ten years since we wrote the LVHSAA Mission Statement. We have definitely broadened our horizons since then. Bruce suggested that we review and update it, and volunteered to prepare a draft for presentation at our next meeting.

Bone Game

Cristina advised us that the next Bone Game with Rancho High School will be on August 17 – right after the start of the new school year.

WILDCAT REUNION COMMITTEE

Members of the Wildcat Reunion Committee met immediately following the board meeting.

NEXT BOARD OF DIRECTOR'S MEETING

The next meetings are scheduled for Sunday July 22 and Sunday August 19, 2018.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association