

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 07/12/20**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Allen Kaercher’s office. Directors Ronnie Blomgren Wilson and Sam Thomas were unable to attend. The following directors, representing a quorum, were in attendance:

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

Historian Joe Thomson was also in attendance.

Our newly elected 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:

### **Ratification of LVHSAA Officer Elections**

At our last meeting, Rollie Gibbs submitted his resignation as President. Rollie has been President since inception of the LVHSAA in 2008. Since the meeting, by majority vote, the board elected Bruce Langson to be our new President. A motion was made and approved by unanimous vote to ratify that action. The board presented Rollie with an acrylic award as a small token of appreciation for his tremendous contributions to the LVHSAA for the past 12 years.

### **Minutes of Prior Meeting**

The minutes of June 7, 2020 meeting were approved.

### **Financial Reports**

- The Income and Expenses since the last meeting were reviewed and approved.
- There were no significant budget variances.

### **LVHS Graduations**

- Graduation ceremonies will be held at the school July 22-25, with a maximum of 50 people present at each ceremony

### **Succession Planning**

Crystal and Patty will be getting together on August 7 to start hands-on observation and training on the functions performed by Patty.

## **COMMITTEE UPDATES**

### **Membership (Laura Chadburn)**

Since the last meeting:

- No new memberships were received, two members passed away and one renewal of an expired membership was received.
- Overall paid membership remained at 453, including 183 lifetime members.
- We have a total of 483 members in good standing.

### **Wildcat Reunion 2020 (Patty Haack)**

- In view of the COVID-19 restrictions, the board decided to cancel this year’s Wildcat Reunion.
- Alternative methods to raise funds for scholarships and grants were discussed
- We will send a letter to alumni notifying them of the cancellation and asking for donations in place of what they would have spent to attend the reunion. Membership applications and memorabilia available will be included.
- Everyone donating \$50 or more will be sent a free face mask.

### **Fund Raising (Laura Ungaro & Allen Kaercher)**

- Allen will be meeting with Jolene Mitchell at the LV Academy.
- Plans will be discussed about a possible fund raiser in conjunction with the dedication of the auditorium renovation

## **PROGRAMS, PROJECTS AND GOALS**

### **Class Reunions**

- All class reunions except classes of 1953 and 1954 have been cancelled for this year.

### **Grants (LVHSAA and Donor) (Jill)**

- Allen donated hand sanitizer to the school.
- Laura Ungaro and Jill took care of getting it delivered to the school.

### **LVA Legacy Project**

- Bruce will be meeting with CCSD next week.

### **Wildcat Float (Rollie Gibbs)**

- The float has been moved to a storage facility.
- The monthly rental is \$170.
- We will continue to look for a better place to store the float in the future.

### **Updates were not given on the following topics:**

- Class Reunions (Patty Haack)
- Historian Update (Joe)
- Homeless and Needy Students (Jill)
- LVA Liaison (Joe)
- Memorabilia Display at Las Vegas Academy (Joe Thomson)
- Newsletters (Patty)
- Scholarship Mentoring (Jill Leone)
- Senior Squares (Rollie Gibbs)
- Vehicle Donation Program (Bruce Langson)
- Website (Dave Williams)

## **OLD BUSINESS**

### **Class Lists**

- We now have class lists for all classes (1913 through 2020) on our website.

### **Updates were not given on the following topics:**

- UNLV Classes (Laura Ungaro)
- Yearbooks (Patty)

## **NEW BUSINESS**

### **Homecoming**

- There probably won't be a homecoming parade this year. It was scheduled for September 25, 2020

### **Old Timer's Reunion (October 4)**

- The board will reserve an "LVHSAA" table at the Old Timer's Reunion.
  - LVHSAA attendees will pay for their own tickets.
- Note:** Since the meeting, the Old Timer's Reunion was cancelled for this year.

## **NEXT BOARD OF DIRECTOR'S MEETING**

The next board meeting will be on Sunday, September 20 at 2 p.m. at Allen's office.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association