

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

## **MINUTES OF BOARD OF DIRECTORS MEETING – 07/17/16**

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

Laura Beverlin Chadburn	Bruce Langson
Rollie Gibbs	Laura Ungaro
Patty Haack	Dave Williams
Allen Kaercher	

Historian Joe Thomson was 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 the June 5, 2016 meeting were unanimously approved by attending board members.

### **Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheet as of 07/17/16 were reviewed and unanimously approved by the board.

### **2016 Budget**

The 2016 Budget was reviewed and unanimously approved by the board.

### **Addition of New Board Member**

A motion was made and unanimously approved to add another member to our board. Jill Leone, who taught at the 7<sup>th</sup> Street campus and just retired from LVHS, is currently on vacation but will be at our next meeting. Welcome to our board Jill!

## **COMMITTEE UPDATES**

### **Fund Raising**

Laura Ungaro and Allen Kaercher are working on setting up fund raisers at the Mob Museum and Springs Preserve. A suggestion was made to have Roy Purcell, a well-known western history and landscape artist, do a painting of the 7<sup>th</sup> Street campus to auction at the Springs Preserve event. Allen will look into this idea. Patty reported that we received a total of \$2865 in alumni donations to the Scholarship Fund since June.

### **Membership**

Since our last meeting we gained 4 new paid members and 2 free members (2016 graduates), and had 2 expired memberships renewed. We currently have 329 paid annual members and 153 lifetime members, for a total of 482 paid members. We have a total of 521 members in good standing which includes 39 honorary and free memberships. No members passed away since our last meeting.

Laura Chadburn sent an email and Membership Challenge flyer to all known class contacts to encourage membership. We’ll also have the Membership Challenge and trophy again this year at the Wildcat Reunion. The flyer, with the Membership Application on the reverse, was included in the Wildcat Reunion mailing.

### **Scholarships**

There was nothing new to report on scholarships. The 2017 Scholarship Committee will meet before we receive the 2017 applications to review and revise the selection criteria if needed.

### **Wildcat Reunion**

The next 2016 committee meeting will be on Thursday, August 4. The flyer was mailed on June 24 to 5128 alumni. We have currently received 96 reservations. Reservations are due by September 10, 2016.

## **LVHS LIAISONS**

Matt Shlisky and Bruce Langson are the LVHSAA Liaisons with LVHS. It was decided that we would ask Jill Leone to also be our Liaison with LVHS. Their main contacts are the Dean of Students, Student Council Advisor and Senior Counselors.

### **Desert Breeze and Parent/Student Newsletter Articles**

No update.

### **Grants**

No update.

## **LAS VEGAS ACADEMY LIAISONS**

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

### **Memorabilia Display at Las Vegas Academy**

Joe and Carole Inghram Montalto borrowed some memorabilia from the school and Nevada State Museum and Joe has placed it in the display cabinet. Joe will update the display in August to prepare for the September 24<sup>th</sup> dedication. It will contain mostly memorabilia from classes of 1956 and 1966. The dedication will be held at 10:30 a.m. and will be conducted by Rollie and Joe. Flyers have been sent to members of classes of 1956 and 1966. Joe will look into having TV and newspaper coverage. A photo of the cabinet will be included in the Wildcat Reunion slide show and also in the hand-out program. Additional memorabilia has recently been donated by several alumni. Joe has taken responsibility for storage of the memorabilia.

## **PROGRAMS AND GOALS**

### **Class Reunions**

2016 reunion information for classes of 1950, 1953, 1954, 1956, 1961, 1966, 1986 and 2006 has been posted on our website and on the CCSD website. We are waiting for information for classes of 2001 and 2006.

### **Vehicle Donation Program**

A 2002 GMC pick-up was recently donated. Rollie and Bruce are looking into repair costs.

## **HISTORIAN UPDATE**

Joe has scheduled the next Art Show at the Las Vegas Academy for October 21, 2016, from 6 to 8 p.m. He will design a flyer to be included in the Wildcat Reunion attendee packets and provide it to Patty for printing in the near future. We will also include it in the Wildcat Reunion slide show.

## **WEBSITE AND FACEBOOK**

Dave continues to do daily updates as needed.

## **OLD BUSINESS**

### **LVHS Assistance/Grants Needed**

Discussion was deferred to our next meeting.

### **LVHS Auto Shop Supplies**

Discussion was deferred to our next meeting.

### **Guidestar**

Dave has set-up the LVHSAA on the Guidestart website, which is used to verify the status of non-profit organizations.

### **LVHSAA Sponsored Local and State Government Program for Students**

Discussion was deferred to our next meeting.

### **Summerlin Patriotic Parade**

The Wildcat Float won second prize for best float. Rollie accepted a certificate and trophy on behalf of the LVHSAA. Next year the float and band will be entered as one parade entry, with only one entry fee.

### **Yearbooks**

We've received several yearbook donations for the LVHSAA library. Patty has contacted Tasheena Greenawalt, the LVHS Yearbook Advisor, who is checking to see if the school has any duplicates in the library that they will either sell or donate to us. We currently have 13 yearbooks in our library, and 3 yearbooks available for auction.

## **NEW BUSINESS**

### **Amazon Smile Program**

We recently received a \$5 donation from this program. Whenever anyone purchases anything through the Amazon Smile Program, they can designate a charity to receive .05% of each purchase. Dave has put this on our LVHSAA website so anyone can "click here" and go right to the Amazon Smile website.

### **Annual Membership Meeting**

It was decided to hold the annual meeting at LVHS again, rather than at the Las Vegas Academy, so the LVHS staff and students can participate again. They have reserved the Cafeteria for us for May 9, 2017 at 6 p.m.

### **Veteran's Day Parade**

Rollie suggested that we enter the float in the Las Vegas Veteran's Day Parade on November 11. We will check into fees, etc. and whether the band and cheerleaders would also like to participate.

### **Wildcat Reunion Review Meeting**

The meeting and dinner, to be attended by the Wildcat Reunion Committee and LVHSAA Board, was scheduled for Thursday, September 29, at 5 p.m. at Rollie's.

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

The next two board meetings have been scheduled: Sunday, August 14, 2016 and Sunday, October 16 – both at 2:00 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