

# LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

## MINUTES OF BOARD OF DIRECTORS MEETING – 07/21/19

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Ronnie Blomgren and David Williams 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	

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 June 9, 2019 meeting were unanimously approved by attending board members.

### **Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheets as of July 21 09, 2019 were reviewed and unanimously approved by the board. There were no unpaid expenses.

### **2019 Budget**

The budget for 2019 was reviewed. There were no significant variances.

## **COMMITTEE UPDATES**

### **Fund Raising**

Allen gave an update on plans for the October 17 fund raiser to be held at the Las Vegas Academy. Allen will be having the postcard sent out by August 5 to approximately 200 people including attorneys, city and county government offices, and select alumni. A letter will follow the first part of September with details of the fundraiser event, plaques, pavers, etc. Allen advised that the committee decided not to do a silent auction at the event. Allen gave out copies and information for the plaques to be sold.

### **Membership**

We gained five new members (one lifetime) since our June 9 meeting. Two members passed away and we received 23 renewals. Our overall **paid** membership is up to 463 from 453 in April, including 280 annual members and 183 lifetime members. With 8 **honorary** and 21 **free** members, we have a total of 492 members in good standing (up from 482). We still have a total of 36 memberships that expired at the end of September, 2018 and have not yet been renewed. Membership applications and information about the annual Membership Challenge were included with the flyer for this year’s Wildcat Reunion. Membership applications will also be included in the packets given out at the reunion.

### **Scholarships**

Jill will verify which schools this year’s recipients will be going to so funds can be distributed in the near future.

### **Wildcat Reunion 2019**

Crystal, Maria, Miriam and Patty met again since the last board meeting to do further review and revisions to the door and raffle prize procedures. They will be doing another “walk through” on August 14. We are still waiting to make contact with the new Cheer Coach. We decided to show the channel 13 clip of the Address’ 75<sup>th</sup> wedding anniversary at the reunion. Dave has transferred it to a DVD.

The reunion critique meeting was scheduled for Saturday, September 28 at Rollie’s.

## **PROGRAMS AND GOALS**

### **Class Reunions**

We know of 11 classes that are planning reunions this year. Laura Chadburn has sent letters to the contacts for those classes. Most will be holding them the same weekend as the Wildcat Reunion. Representatives from classes of 1959 (Bobbie Reed Poole) and 1969 (Marilyn Dondero Loop) attended our Wildcat Reunion Committee Meeting following the board meeting.

### **Grants**

No new requests have been received.

### **Homeless and Needy Students**

Nothing to report.

### **LVHS Newsletters**

There is a new director at the school for the Desert Breeze, Erik McKay. Patty has sent an email asking when the deadline is for the first edition to be published in the new school year. Laura Ungaro agreed to write an article.

### **Scholarship Mentoring**

Patty will send Jill the updated list of all scholarship recipients since 2009. Jill will try to contact them to get updates regarding their continuing education and careers.

### **Senior Squares**

Nothing to report.

### **Vehicle Donation Program**

Nothing to report.

### **Wildcat Float**

The float won the "Best Float in the Parade" trophy in the Summerlin Patriotic Parade on July 4.

## **LAS VEGAS ACADEMY**

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

Joe will be changing the display in a couple of weeks. He will include the baseball trophies donated by Evelyn Tudor Roberts that were won by her son Jim Dyer (now deceased) in 1974.

## **HISTORIAN UPDATE**

Alumni Donna Hanley (1943) and Gail Andress (1944) were honored and renewed their wedding vows at the last Pioneering Las Vegas luncheon, held on July 9<sup>th</sup>, their 75<sup>th</sup> wedding anniversary.

## **WEBSITE AND FACEBOOK**

Nothing new to report.

## **OLD BUSINESS**

### **Annual Membership Meeting**

Minutes of our Annual Membership Meeting have been posted on our website. Patty will be contacting the Activities Director at the school to schedule a date for next year's meeting, hopefully in late May.

### **Educational Trust Proposal (Bryce Harper)**

Nothing to report.

### **Grad Lists**

We still need to borrow yearbooks from the school for 1986 and 1998 so we can type the grad lists for those years. We have borrowed the 2003 yearbook from the school and will have to type the names on a MS Word document, as there is no index – only photos. Patty sent an email to the school requesting a digital listing of the 2018 grads, but hasn't had a response yet.

### **LVA Legacy Project**

There was no update. The last meeting with the school board was rescheduled.

### **Mission Statement**

Laura Ungaro distributed copies of our Mission Statement with her suggested revisions. Board members will review it so we can discuss and finalize it at our next meeting.

### **UNLV Classes**

Laura Ungaro is planning to attend a class on Certification for Non-Profits at UNLV in October or November, and also a class on fund raising after the first of next year.

### **Yearbooks**

We still need 18 yearbooks to complete our LVHSAA library. We have 75 yearbooks, from 1921 to 2018. Our 2019 yearbook is at the school. Robert Bray will bring it to our next meeting. We recently received a donation of two yearbooks from the Estate of Ed Beecher (1953), including yearbooks from 1953 and 1954. We have several alumni looking for a 1953 yearbook, so we decided to offer it in a silent auction at the Wildcat Reunion. We have 12 other yearbooks available and will make them available at the reunion also.

## **NEW BUSINESS**

There was no new business.

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

The remaining meetings for this year were scheduled:

Sunday, August 18  
Sunday, October 13  
Sunday, November 10

All meetings will be held 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