

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

## **MINUTES OF BOARD OF DIRECTORS MEETING – 07/22/18**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Vice President Bruce Langson was unable to attend. The following directors were in attendance:

Laura Beverlin Chadburn	Maria Konold
Ronnie Blomgren Wilson	Crystal Latham Beville
Rollie Gibbs	Jill Leone
Patty Haack	Laura Ungaro
Allen Kaercher	David Williams

Historian Joe Thomson was also in attendance, along with guest Cristina Sa, LVHS Cheer Coach.

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 24, 2018 meeting were unanimously approved by attending board members.

### **Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheet as of 07/22/18 were reviewed and unanimously approved by the board. The board approved the purchase of a file cabinet for LVHSAA records. 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, and suggested that we consider doing something with the back side of the Senior Squares Monument, maybe selling pavers and possibly a bronze plaque with names of donors. Crystal and Maria volunteered to work with Allen. This will be discussed further at our next meeting. Patty reported that we made \$1575 in donations to the scholarship fund since our June meeting – donations received along with Wildcat Reunion reservations.

### **Membership**

We gained 10 new members (3 lifetime and 7 annual members) and received 25 renewals, including 2 that renewed as lifetime members) since the last meeting. Two members passed away during the last month. We currently have a total of 290 paid annual members and 180 lifetime members, plus 8 honorary members and 20 free members, for a total of 498 members in good standing. We still have 46 memberships that expired at the end of last September. Debbie Brockett will be providing a list of LVHS staff members that are alumni so we can contact them about joining.

### **Scholarships**

A letter and email was sent to each of the 2018 recipients asking them to attend the Wildcat Reunion in September.

## **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**

No new requests were received since the June meeting.

### **Homeless and Needy Students**

After school starts in August, Jill will contact some of the LVHS counselors to get information on their needs. Laura Ungaro will invite her Urban League contact to attend our next meeting.

### **LAS VEGAS ACADEMY LIAISONS**

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

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

Patty will be sending an email to the contacts for those classes with milestone reunions this year asking 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 1989 is already starting plans for their 2019 reunion.

#### **Senior Squares**

Nothing to report.

#### **Vehicle Donation Program**

Bruce is still waiting for payment in full from the buyer of the donated vehicle.

### **HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT**

There will be nothing to report until after school begins in August. Joe and Maria previously met with Kelly Mable at the LVA. They are waiting to hear back from her about a possible date in November.

### **WEBSITE AND FACEBOOK**

Nothing new to report.

### **OLD BUSINESS**

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

The letter drafted by Bruce has been sent to Debbie Brockett for review. Debbie is going to get Bryce's mailing address for us after school starts.

#### **Grad Lists**

We still need grad lists for classes of 1986, 1998 and 2003. We will borrow those yearbooks from the school so we can type the grad lists. Jill will pick up the yearbooks from LVHS.

#### **Homecoming**

The homecoming parade and game will be on October 12. Jill and Laura Chadburn have volunteered to man an LVHSAA membership table at the game.

#### **LVA Legacy Project**

No update given.

#### **Mission Statement**

Bruce has volunteered to draft changes to our Mission Statement. We hope to review the suggested revisions at our next meeting.

#### **Scholarship Mentor**

Jill and Cristina have volunteered to help us stay in touch with the scholarship recipients. Patty will provide them a list of past recipients.

### **Summerlin July 4<sup>th</sup> Parade**

The Wildcat Float won second place for best float and the LVHS marching band won as the best band. Rollie picked up the trophies. We will present the band's trophy to them at the Wildcat Reunion.

### **UNLV Classes**

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

### **Yearbook (2018)**

Jill picked up the 2018 yearbook purchased by the LVHSAA and brought it to the meeting.

### **Yearbooks**

We still need 19 yearbooks to complete our LVHSAA library.

## **NEW BUSINESS**

### **Nevada State Sales Tax Exemption**

Patty suggested that, once our Mission Statement is revised, we should resubmit our application for Nevada State Sales Tax Exemption. Board members concurred.

## **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 August 26 and October 14.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association