

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 07/23/17

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Lisa Ball, Allen Kaercher and Jill Leone 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

Historian Joe Thomson and guest Maria Konold (class of 1981) were also in attendance.

President Rollie Gibbs opened the meeting and then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting.

Preservation and Renovation of the Las Vegas Academy Main Building and Gymnasium

Bruce reported that the LVHSAA was approved for a \$46,000 grant and has received the funds from the Las Vegas Centennial Commission for the feasibility study for updating the historic buildings. The architectural firm doing the feasibility study will be here the week of July 31 for 4-5 days. We expect their report approximately 3 weeks after that. Senator Richard Bryan, Bob Stoldal and Bruce met recently with CCSD Trustee/Vice President Dr. Linda Young to express their concern about communication from the CCSD on this project. Laura Ungaro raised a question as to whether the auditorium on 7th and Clark is included in the CCSD plans. It is not believed to be; however, Bruce will ask Senator Bryan to write a letter to CCSD to confirm that it is not included. Bruce will give a brief update on this project at the Wildcat Reunion.

Board Member Resignation

Board member Jill Leone resigned from the board due to the illness of her sister in New Jersey. Jill was a tremendous asset to the board and we will miss her a lot.

New Board Member

Maria Konold expressed her desire to join the LVHSAA Board of Directors. She was nominated by President Rollie Gibbs and elected by unanimous vote of the board. We are happy to welcome Maria!

Minutes of Prior Meeting

The minutes of June 25, 2017 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 07/23/17 were reviewed and unanimously approved by the board.

2017 Budget

The 2017 Budget was reviewed and unanimously approved by the board.

COMMITTEE UPDATES

Fund Raising

The board decided to hold a silent auction for the Roy Purcell painting of the three historic school buildings at the Wildcat Reunion. We will send a letter, with a photo of the painting, to a select group of alumni and possibly also hand out flyers at the Wildcat Reunion. Allen will draft the letter. We will also add the painting to the continuous side show for the Wildcat Reunion. Patty reported that we had \$1785 in scholarship fund donations since our June meeting.

Membership

Laura Chadburn recently sent a letter to class contacts regarding the Membership Challenge. We gained five new members since the last meeting (classes of 1950, 1960, 1974, 1977 and 1993). 29 renewals were received. We currently have a total of 309 paid annual members and 166 lifetime members, plus 8 honorary members and 27 free members, for a total of 502 members in good standing. There are 50 memberships that expired 09/30/16 that have not yet been renewed.

Scholarships

All acceptance letters have been received and funds have been sent to the schools. Patty recently heard from one of our 2011 scholarship recipients who graduated from UNLV and is now going to pharmaceutical school in Colorado.

Wildcat Reunion

The next committee meeting will be on July 27. Flyers were sent to over 5300 alumni the last week of June. The board decided to invite four Student Council members from the Las Vegas Academy as our guests. Patty will notify Jolene Mitchell at LVA.

LVHS LIAISONS

Bruce Langson is the LVHSAA Liaisons with LVHS.

Parent/Student Newsletter Articles

Laura Ungaro volunteered to write an article for the next issue.

Grants

Bruce will be installing the plaques on the tables and chairs that we purchased for the LVHS library. Patty presented proposed revisions to our procedures and form for use by students, teachers and administrators to request grants from the LVHSAA. The primary change is that **all** future requests must be approved by Principal Debbie Brockett before being sent to the LVHSAA. The board agreed on a few minor changes to the procedure. The procedures and form will be made available on the LVHSAA website. We will ask the school to add a link to the procedures and form on their website also.

Homeless and Needy Students

Nothing to report.

LAS VEGAS ACADEMY LIAISONS

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

Memorabilia Display at Las Vegas Academy

Nothing to report.

PROGRAMS AND GOALS

Class Reunions

Classes of 1952, 1953, 1956, 1957, 1960, 1967, 1972, 1977 and 1997 are all planning reunions for September 22. Class of 1962 is planning their reunion for October. Dave will put a post on Facebook asking for information on class contact names and reunions for classes of 1982, 1987, 1992, 2002, 2007 and 2012.

Senior Squares

Nothing to report.

Vehicle Donation Program

Bruce is preparing the vehicle that was donated recently for sale.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

The third annual LVHSAA-LVA Juried Art Exhibit at the Las Vegas Academy will be held on October 20. Details have still not yet been worked out.

WEBSITE AND FACEBOOK

No update.

OLD BUSINESS

Grad Lists

We recently received lists for 2015 through 2017 from Jackie Snowden, LVHS. She has promised to have someone type the remaining lists that we are missing.

July 4 Summerlin Patriotic Parade

The Wildcat Float was in the parade on July 4. Judge Lloyd D. George was the "celebrity" alumni. The float won a trophy for "Best of Floats" in the parade and the LVHS Band won "Best Band".

Yearbooks

Principal Debbie Brockett has approved the donation of 37 duplicate yearbooks for the LVHSAA library. We are waiting for word from Yearbook Director Tasheena Greenawalt as to when we obtain them. We currently have 8 duplicate yearbooks available for auction.

NEW BUSINESS

Bylaws

Patty is waiting for a response from our legal counsel regarding a couple of minor revisions to our Bylaws.

Education Trust Proposal

Bruce suggested that we contact Bryce Harper, a 2010 alumni, about setting up an education trust fund. Patty suggested that before we do anything, we should check with Debbie Brockett to see what Bryce is already doing for the school.

Homecoming

Homecoming will be on October 13. We are hoping to have a LHSAA membership sign-up table at the homecoming game. The Wildcat float will be participating in the parade.

NEXT BOARD OF DIRECTOR'S MEETING

The next two meetings are scheduled for Sunday, September 3, 2017 and Sunday, October 22.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association