

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 08/15/21**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Ronnie Blomgren Wilson, Diane Striegel, Sam Thomas and Laura Ungaro were not able to attend. The following directors, representing a quorum, were in attendance:

Laura Beverlin Chadburn	Bruce Langson
Patty Haack	Crystal Latham Beville
Allen Kaercher	David Williams
Maria Konold	

Historian Joe Thomson was also in attendance. 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:

## **Minutes of Prior Meeting**

The minutes of the July 18, 2021 meeting were approved.

## **Financial Reports**

- Income and Expenses since 07/18/21 were reviewed and approved.
- The Balance Sheet for 08/15/21 was reviewed and approved.
- There were no unpaid expenses.

## **Budget**

The 2021 budget was reviewed and approved.

## **Succession Planning**

Crystal and Patty will be meeting again, on August 23. They will concentrate on the Wildcat Reunion procedures.

## **COMMITTEE UPDATES**

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

No update was given.

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

Since the last meeting:

- 19 new memberships were received, including 2 new lifetime members
- 5 members died
- 56 members renewed (8 had expired in 2020 or prior)
- Overall paid membership increased from 512 to 542
- We have a total of 595 members in good standing (up from 563)

### **Scholarships (Patty)**

- We are waiting for the \$1000 donation from a member of the class of 1981 for the “In Memoriam” scholarship.
- Patty will be sending an email to 2020 and 2021 recipients to remind them of the Wildcat Reunion.

### **Wildcat Reunion 2021 (Bruce & Patty)**

- Committee meeting was held immediately after the board meeting
- We need to let Orleans know if we are going forward with the reunion by September 25
- We plan to make a final decision at our next meeting (September 19)

## **PROGRAMS, PROJECTS AND GOALS**

### **Class Reunions (Patty)**

- Reunions are being planned by classes that had to cancel their reunions last year, plus those due for reunions this year.

- The following classes are planning reunions this year: 1950, 1953, 1954, 1955, 1956, 1960, 1961, 1965, 1970, 1971, 1974, 1975, 1976, 1981 and 2000.
- CCSD is no longer posting reunions on their website

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

No update given.

### **LVA Legacy Project (Allen and Bruce)**

No update given.

### **Website**

Nothing to report.

### **Wildcat Float (Bruce)**

Dave will add an appeal to our website and Facebook page asking if any alumni have space where the float could be stored.

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

- Historian Update (Joe)
- Homeless and Needy Students
- Memorabilia Display at Las Vegas Academy (Joe)
- Newsletters (Patty)
- Scholarship Mentoring
- Senior Squares
- Vehicle Donation Program (Bruce)

## **OLD BUSINESS**

### **Meeting at LVHS Twice a Year**

We discussed the possibility of holding a "Get to Know Your Alumni Association" with Senior students, their parents and faculty. It was decided to wait until next year and possibly make it a "Valentine's Day" function. We will discuss this further at our next meeting.

### **Wildcat Lair & Alumni Museum**

Bruce reported that the school is in favor of a new building on their campus to house the Wildcat Lair and Alumni Museum. He will research what we need to do to preserve the name "Wildcat Lair" for our use only and will give an update at the next meeting. It was decided to defer spending money for an architectural design until we are sure that the Clark County School District has approved this project.

### **Yearbooks**

Many thanks to LVHS for giving us three of the yearbooks needed to complete our library. We also received several donations from alumni since the last meeting. We now only need 6 yearbooks to complete our library (1969, 1972, 1973, 1978, 1986 and 2016). We have 37 duplicates available for sale.

## **NEW BUSINESS**

### **CCSD Website**

Dave Sheehan, who retired last year from CCSD and is in the process of creating a new website about CCSD alumni, has asked for alumni photos and information on our alumni. We referred him to our website and advised him that he can get photos from yearbooks at UNLV Special Collections as we are not able to scan photos from yearbooks at this time.

## **RATIFICATION OF ACTIONS**

All actions taken since our last meeting were approved by the board.

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

The next board meeting will be on Sunday, September 19, 2021, at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association