

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 09/19/21

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, Laura Beverlin Chadburn, Sam Thomas, Laura Ungaro and Dave Williams were not able to attend. The following directors, representing a quorum, were in attendance:

Patty Haack
Allen Kaercher
Maria Konold

Bruce Langson
Crystal Latham Beville
Diane Striegel

Historian Joe Thomson was also unable to attend. 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 August 15, 2021 meeting were approved.

Financial Reports

- Income and Expenses since 08/15/21 were reviewed and approved.
- The Balance Sheet for 09/19/21 was reviewed and approved.
- There were no unpaid expenses.

Budget

The 2021 budget was reviewed and approved.

Succession Planning

No update. Patty and Crystal plan to review more procedures in the near future.

COMMITTEE UPDATES

Fund Raising (Laura Ungaro & Allen)

- Allen has some ideas for 2022, to be discussed at our next meeting.
- No update given on plans for a function in conjunction with First Fridays

Membership (Laura Chadburn)

Since the last meeting:

- 10 new memberships were received, including 2 new lifetime members
- 3 members died
- 50 members renewed (8 had expired in 2020 or prior)
- Overall paid membership increased from 542 to 551
- We have a total of 605 members in good standing (up from 595)

Scholarships (Patty)

No update

Wildcat Reunion 2021 (Bruce & Patty)

Update given on number of reservations and availability of LVHS student helpers

PROGRAMS, PROJECTS AND GOALS

Class Reunions (Patty)

The following classes are planning reunions this year: 1950, 1953, 1954, 1955, 1956, 1960, 1961, 1965, 1970, 1971, 1974, 1975, 1976, 1981 and 2000. Most are planning to celebrate at the Wildcat Reunion.

Grants (LVHSAA)

The board approved \$150 each for 9 students for a Mariachi trip and \$450 each for 5 students for Football Spirit packs, for a total of \$1800.

LVA Legacy Project (Allen and Bruce)

There will be a ribbon cutting and choir concert on October 7 for the renovation of the LVA auditorium (now the Performing Arts Center).

Website

No update.

Wildcat Float (Bruce)

We are still trying to find a better place to store the float. The price where it is currently stored has increased to \$180.25 per month.

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

Discussion deferred to our next meeting.

Yearbooks

We have 37 duplicates available for sale.

NEW BUSINESS

HOMECOMING

Will be held on September 24. The parade will start at 4 p.m. The Wildcat Float will participate.

VETERANS DAY PARADE

The board approved entering and paying the \$125 entry fee. Dave will post it on Facebook.

WILDCAT REUNION CRITIQUE MEETING

Will be held on Saturday, October 23. Location to be determined.

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, October 10, 2021, at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association