

# **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

## **MINUTES OF BOARD OF DIRECTORS MEETING – 09/20/20**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Allen Kaercher’s office. Directors Laura Beverlin Chadburn, Ronnie Blomgren Wilson, Jill Leone, Sam Thomas and Laura Ungara were unable to attend. The following directors, representing a quorum, were in attendance:

Rollie Gibbs	Bruce Langson
Patty Haack	Crystal Latham Beville
Allen Kaercher	David Williams
Maria Konold	

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 12, 2020 meeting were approved.

### **Financial Reports**

- The Income and Expenses since the last meeting were reviewed and approved.
- There were no unpaid expenses.
- The board approved the purchase of a new keyboard for Patty’s computer.
- There were no significant budget variances.

### **Succession Planning**

Crystal and Patty met on August 7 and reviewed procedures new memberships, renewals, and deceased alumni. They will be meeting again on October 8.

## **COMMITTEE UPDATES**

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

- Allen will be meeting with the LV Academy again soon to discuss plans for a possible fund raiser in conjunction with the dedication of the auditorium renovation

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

Since the last meeting:

- 55 new memberships were received (including 8 lifetime), 6 members passed away, 146 memberships were renewed (including 14 that expired in prior years and 6 that renewed as lifetime members).
- Overall paid membership increased from 483 to 524.
- We have a total of 554 members in good standing.

### **Scholarships (Jill)**

- Patty is following up with CSN to get our funds returned for a student that decided to go to NSC instead.
- The board approved letting one of our recipients, who enrolled for only three quarters rather than full time, keep her scholarship.

### **Wildcat Reunion 2020 (Patty)**

We have a new contact at Orleans for next year’s reunion. Catering contract has been signed.

## **PROGRAMS, PROJECTS AND GOALS**

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

- All class reunions except class of 1954 have been cancelled for this year.

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

- The school will be sending a request soon to assist students that owe CSN Dual Credit tuitions.
- Patty will check on the grant given earlier this year for the cheerleader trip to Disneyland.

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

- Bruce reported on recent discussions regarding the neon sign on the renovated auditorium.

### **Senior Squares (Rollie)**

Rollie will follow-up with the school to be sure the light is working.

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

- Maria offered the possibility of storing the float on the property at her family's house downtown on Casino Center Drive
- Bruce will check into costs and what we would need to securely store the wildcat there.

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

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

## **OLD BUSINESS**

### **Homecoming**

- Originally scheduled for September 25
- Patty will check with the school to see if it will be happening this year, and if so, when.

### **Yearbooks**

We now have the 2020 yearbook in our library.

## **NEW BUSINESS**

### **Postage Costs**

Even though our costs have increased, the board decided to not raise the price we are charging for postage for the mailing of memorabilia.

Bruce presented the following suggestions for consideration by the board. These will be discussed further at our next meeting:

- logo patches available to sell
- meet at the school twice a year (i.e. the annual meeting each May and one in the fall)
- take the float to the school
- Put photos on the website
- Website and Facebook. Dave will follow-up on these suggestions:
  - . birthday wishes
  - . things in history and in Las Vegas during the current month
- Have a "Teacher of the Year"
  - . Patty will discuss possibility with LVHS Principal
  - . Do before Christmas each year
  - . Give monetary award
  - . Use plaque email for voting (Maria and Crystal will set-up)
- Alumni Hall of Fame. Dave to think about where we could add this to our website.

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

The next board meeting will be on Sunday, October 25 at 2 p.m. at Allen's office.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association