

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING – 10/25/20

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

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|-------------------------|------------------------|
| Laura Beverlin Chadburn | Bruce Langson |
| Rollie Gibbs | Crystal Latham Beville |
| Patty Haack | Laura Ungaro |
| Allen Kaercher | David Williams |

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 September 20, 2020 meeting were approved.

Financial Reports

- Donations received in place of the Wildcat Reunion were reviewed.
- Income and Expenses since the last meeting were reviewed and approved.
- There were no unpaid expenses.
- There were no significant budget variances.

Succession Planning

Crystal and Patty will be meeting again on October 30 to review procedures for preparing the financial reports.

COMMITTEE UPDATES

Fund Raising (Laura Ungaro & Allen)

- Allen will be meeting with the new LV Academy contact in the near future. Allen presented several ideas for fund raising events for next year. Bruce and Crystal both volunteered to be part of the team to plan the events.
- Laura C. presented a proposal for a fund raising event that could be held in conjunction with the city of Las Vegas First Friday events, using food trucks in the parking lot of her family’s property on South Main Street. The idea will be pursued next year.

Membership (Laura Chadburn)

Since the last meeting:

- 7 new memberships were received (including 1 lifetime), 2 lifetime members passed away, and 20 memberships were renewed
- Overall paid membership increased from 524 to 529.
- We have a total of 559 members in good standing.

Scholarships (Jill)

Patty finally got the funds back from CSN for the student that changed school. The funds have been sent to NSC.

Wildcat Reunion 2020 (Patty)

Not discussed.

PROGRAMS, PROJECTS AND GOALS

Class Reunions (Patty)

Class of 1954 held a reunion on October 17. No other class reunions are planned for this year.

Grants (LVHSAA and Donor) (Jill)

- Patty verified that the funds we gave earlier this year for the cheerleader trip to Disneyland are being held in a separate account.
- We purchased desks recently for 12 needy students that didn’t have desks to do their schoolwork on at home.
- We will be funding a request for CSN Dual Credit tuitions in the near future.

LVA Legacy Project (Bruce)

Bruce gave an update on recent discussions regarding the neon sign on the renovated auditorium. Dave has added some current photos of the renovated auditorium (Performing Arts Center) to the LVHSAA website. We will be notified when the bronze plaques are installed.

Senior Squares (Rollie)

Rollie has informed the LV Academy that the light was not working on the Senior Squares.

Website

Dave updated our Website (lvhsaa.com) recently and added a section at the top of the home page for "Latest News". He will add Happy Birthday wishes for each month at the top of the home page, starting in November.

Wildcat Float (Bruce)

- We will make the school aware that we will be happy to take the float to the school for any occasion.
- Bruce will meet with Maria about the possibility of storing the float on her family's property near Casino Center Drive and Charleston. A discussion was held about the possibility of turning the house into a "Wildcat Lair" clubhouse and museum. Bruce will research the possibility of applying for a grant from the Las Vegas Centennial Commission

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)

OLD BUSINESS

Alumni "Hall of Fame"

The possibility of presenting this award at an event was discussed. We will discuss this further at our next meeting.

Logo Patches

We will not pursue this suggestion.

Meeting at LVHS Twice a Year

We will look into this possibility after the first of next year.

Homecoming

Football coach Erick Capetillo will let us know when Homecoming is scheduled. It may be March, 2021.

Teacher of the Year

We hope to do this next year, with students doing the voting. Teachers will be given a monetary award to be used for their classroom as needed. We will have Jill develop a plan a contact at the school. Laura Ungaro also volunteered to help develop this program.

Wildcat Tales Newsletter

The board voted to send this to everyone on our mailing list rather than just to LVHSAA members. It will be sent out by the end of November.

Yearbooks

We will be purchasing a 2021 yearbook.

NEW BUSINESS

There was no new business.

NEXT BOARD OF DIRECTOR'S MEETING

The next board meeting will be on Sunday, January 10, 2021 at 2 p.m. at a location to be determined.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association