**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION**

**MINUTES OF BOARD OF DIRECTORS MEETING – 11/17/14**

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Seven out of nine board members were present, plus Historian Joe Thomson. Board members Jeff Harmon and Matt Shlisky were unable to attend. The following board members were present:

 Rollie Gibbs Kae Jones Bogdanovich

 Patty Haack Bruce Langson

 Michael Hogan David Williams

 Carole Inghram Montalto

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

**Minutes of Prior Meeting**

The minutes of the September 28, 2014 meeting were unanimously approved by attending board members.

**Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheets as of 11/17/14 were reviewed and unanimously approved by attending board members. Expenses since the last meeting were reviewed and approved. There were no unpaid expenses. Anticipated expenses are discussed below.

**2014 Budget**

The status of the 2014 budget was reviewed and unanimously approved by the board. The board approved buying new tires for the Wildcat float. This will be included in the 2015 budget.

**COMMITTEE UPDATES**

**Fund Raising**

The possibility of a golf tournament was discussed. Bruce will find out if the school has a golf team. An Ice Cream Social and Classic Car Display in the Spring at the Las Vegas Academy was discussed. Michael has a source for the ice cream and will contact the Academy about holding it in front of the school. Bruce suggested tying it to an Academy event. Jonnie Wright Joaquin, class of 1962, has volunteered to help with fund raising. Michael will contact her before our next meeting.

**Membership**

Patty reported that we as of the end of September we had 458 paid members plus 21 non-paid members for a total of 459 members in good standing. 102 memberships expired as of 09/30/14, taking the total of members in good standing down to 377. We will continue to try to find ways to increase membership, especially from younger classes.

**Scholarships**

No update.

**Wildcat Reunion**

Committee meetings will begin in March.

**LVHS LIAISONS**

Matt Shlisky and Bruce Langson are the LVHSAA Liaisons with LVHS. Their main contacts are the Dean of Students, Student Council Advisor and Senior Counselors.

**Desert Breeze and Parent/Student Newsletter Articles**

Patty will ask Bency Manglicmot, Dean of Students at LVHS, to add Matt to the mailing list for the Parent/Student newsletter.

**Grants**

The requests from two teachers were granted. Matt delivered the supplies to both classes on October 21. No additional requests have been received.

**Homecoming Activities and Parade**

Our Wildcat float led the Homecoming Parade on October 17. Grand Marshall Coach Warren Okelberry and his wife rode on the float along with several LVHS students.

**Mentoring Program**

No update.

**LAS VEGAS ACADEMY LIAISONS**

Carol Inghram Montalto and Joe Thomson are the LVHSAA Liaisons with the Las Vegas Academy.

**Art Contest for Las Vegas Academy Students**

Joe will contact the art teachers at the Academy by mid-January to discuss an art contest and sale. This will also be discussed as part of our budget planning for 2015.

**LVA Alumni Association**

Carole has still not been able to make contact with anyone from the Academy’s Alumni Association.

**Memorabilia Display**

Carole is still waiting for a reply from the LVA Community Relations person who will seek approval from the Clark County School District for us to provide one or two display cases to the Academy for LVHS memorabilia. We need to know the number and sizes of display cases so we can include them in our budget planning for 2015.

**PROGRAMS AND GOALS**

**Class Reunions**

As far as we know, all reunions for 2014 have been held. We are starting to gather information for 2015.

**Helldorado 2015**

No update.

**Homeless Students**

Carole will follow-up with Mrs. Brockett for a name of a faculty member in charge of their homeless program.

**Senior Squares**

Rollie has completed the touchup painting of the monument.

**Vehicle Donation Program**

There has been no activity.

**HISTORIAN UPDATE**

No update.

**WEBSITE AND FACEBOOK**

Dave Williams continues to keep our website updated on an almost daily basis.

**OLD BUSINESS**

**LVHS Auditorium Renovation Project**

We collected a total of $4095 for this project along with reservations for the Wildcat Reunion. We are waiting for details from Jenna Horton Rhoades on exactly how the funds will be used. It was suggested that the LVHSAA pay the contractors directly.

**Nevada Pre-Paid Tuition Program**

More research is still needed. Discussion was deferred to our next meeting.

**Sesquicentennial Parade**

The Wildcat float was in the Nevada Day Parade on October 31. Federal Judge Lloyd George was our celebrity alumnus on the float.

**Summerlin Patriotic Parade – July 4, 2015**

The board voted unanimously to enter the Wildcat float in the Summerlin parade on July 4, 2015. We will send in our application and $50 entrance fee. We need to start working on getting commitments from alumni to ride on the float.

**Pewter Plates**

It has been determined that there are thirty LVHS plates and four of the original Las Vegas School on 4th Street. They were originally sold in 1977 for $40 each. The board unanimously approved purchasing all of them for $760 which is $22.35 each. We will offer them to alumni for a minimum donation of $100 in the Wildcat Tales newsletter which will be going out in November. Proceeds will go to our scholarship fund. Any not sold may be used as raffle or door prizes, or thank you gifts.

**Wildcat Mascot Costume**

Bruce found a “furry” Wildcat Mascot costume on the internet for $180. The board approved spending a maximum of $200 to purchase the costume which will be presented to the school.

**NEW BUSINESS**

**Wildcat Tales Newsletter**

Our next newsletter will be sent out by the end of November.

**NEXT BOARD OF DIRECTOR’S MEETING**

The next board meeting will be on Monday, January 12, 2015 at 6:30 p.m. at Patty’s home.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer

LVHS Alumni Association