

**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION
MINUTES OF ANNUAL MEMBERSHIP MEETING
May 09, 2017
Las Vegas High School Cafeteria – 6:30 p.m.**

The annual meeting of members of the Las Vegas High School Alumni Association (“LVHSAA”) was held in the cafeteria at Las Vegas High School, 6500 E. Sahara Avenue, Las Vegas. The following board members were present:

Rollie Gibbs, President
Patty Haack, Secretary/Treasurer
Bruce Langson, Vice President
Laura Beverlin Chadburn

Jill Leone
Matt Shlisky
Laura Ungaro
David Williams

Historian Joe Thomson was also in attendance. Board members Lisa Ball and Allen Kaercher were unable to attend.

The meeting was also attended by the following LVHSAA members and alumni:

Jill Barnard (1965)
Senator Richard Bryan (1955)
Catherine Blackman Hammelrath (1953)
Carole Inghram Montalto (1956)
Kae Jones Bogdanovich (1956)

Naomi Lytle Gibbs (1954)
Dale Mapel (1965)
Ronnie Vause (1965)
Georgeann Wright Ray (1978)

We were honored to also have members of the LVHS Student Council and five members of the Las Vegas Academy Student Council in attendance, along with 2017 scholarship recipient Gianna Mata and 2017 Close-Up Program participants Mackenzie Floyd and Francesca Taitague.

LVHS Student Council Advisors Nicole Capetillo and Danielle Anthony provided attendees with a fantastic dinner served by the STUCO members, allowing the board and students an opportunity to interact and have casual conversations for an hour before the meeting started. We were extremely pleased with the great discussions that took place, with the LVHS and LVA students in attendance asking the board members many questions about the history of Las Vegas High School and the city of Las Vegas.

The Las Vegas High School Spectrum group started off the meeting with a wonderful performance. We are looking forward to their performance at the Wildcat Reunion in September.

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

Scholarships

The LVHSAA awarded eight scholarships this year for \$2000 each. Since inception, we have awarded 49 scholarships totaling \$91,000. One of our scholarship recipients, Gianna Mata, was in attendance.

Close-Up Program

Students Mackenzie Floyd and Francesca Taitague, whom the LVHSAA helped sponsor for the 2017 Close-Up Program, were in attendance and gave a brief recap of their experience.

Annual Election of Board of Directors

The LVHSAA Bylaws require 10% of the membership for a quorum for the transaction of business at any meeting of the members, and that valid proxies are counted in the number of votes made on any action. As of the date of the mailing of ballots, we had a total of 452 paid members and needed a minimum of 45 members to vote, either in person or by mailed-in proxy, for the election of the board. We received 193 (41%) proxy votes.

Congratulations were given to the three board members (Laura Beverlin Chadburn, Laura Ungaro and David Williams) that were up for re-election and were unanimously re-elected to the board for three year terms.

Financial Reports

Patty Haack gave a report on all income and expenses since inception of the LVHSAA in 2008. The major portion of our income since inception includes \$118,552 in membership dues, \$13,334 from raffle ticket sales at the Wildcat Reunions, \$16,860 in sales from donated vehicles, plus \$59,858 in donations to the Scholarship Fund. The major expenses since inception were \$5777 for the Wildcat float, \$24,625 in grants to the school and students, \$75,000 for scholarships. The association currently has a balance of \$77,157 in their interest-bearing checking account and \$20,544 in a CD. The LVHSAA currently has a total of \$97,591 in assets and \$16,000 in liabilities (for the 2017 scholarships not yet disbursed), with a net worth of \$81,591. The association's 2017 budget was also reviewed.

A motion was made, seconded, and unanimously passed by attending members to approve the financial reports.

Membership

The LVHSAA currently has 465 paid members and 26 honorary and free memberships, for a total of 491 members in good standing. Laura Beverlin Chadburn will be overseeing our third annual Membership Challenge.

Approval of Minutes

Minutes of the May 17, 2016 Annual Membership Meeting were reviewed. A motion was made, seconded, and unanimously passed to approve the minutes.

Preservation of Historic Buildings on LVA Campus

Bruce Langson gave a brief recap of the LVHSAA efforts to assure the preservation of five of the historic buildings currently used by the Las Vegas Academy. The association will be requesting a grant from the City of Las Vegas Centennial Commission to pay for a feasibility study on the possibility of upgrading and continued use of those buildings. This will be given to the Clark County School District for use in their planning for upgrading and expansion of the Las Vegas Academy campus.

Review of LVHSAA Accomplishments in 2016 and Since Inception (2008) and Future Plans/Goals

Patty Haack and Bruce Langson gave recaps of LVHSAA support provided to LVHS students and faculty, which totaled \$19,084 plus \$16,000 for scholarships since May, 2016, for a total of \$34,485 in support and \$91,000 for scholarships since inception. Included were caps and gowns for less fortunate students, teacher grants for supplies, sponsorships for the Close-Up Program and Yearbook Camp, bus passes for needy students a trailer and storage units for supplies for needy students, t-shirts for the JAG program and media tables and chairs for the library. The LVHSAA will continue their support for these and other worthy programs in the future.

Rollie Gibbs talked about the on-going maintenance of the Senior Squares monument. He also talked about the Wildcat Float being in the July 4, 2016 Summerlin Patriotic Parade and November 11 Veterans Day Parade. The float will be in those parades again this year, along with the LVHS band and cheerleaders. The Wildcat float will also participate in the 2017 Homecoming Parade.

Joe Thomson gave a brief recap of the second annual Juried Art Show at the Las Vegas Academy, sponsored by the LVHSAA in an effort to raise the awareness of LVA students of the historic significance of their school. Plans are to do this again in late 2017.

Matt Shlisky talked about the support given to LVHS for the Desert Breeze, Parent/Student Newsletter and yearbook. LVHSAA will be continuing this support in the future.

Laura Ungaro reviewed the LVHSAA fund-raising efforts through donations, sale of memorabilia, yearbook auctions and ads in the annual Wildcat Reunion program. Laura is working on additional fund-raising programs going forward.

Bruce Langson gave a review of the LVHSAA Mentoring Program, Grants Program, and Vehicle Donation Program, all of which will be continued in the future.

Dave Williams talked about the LVHSAA website and facebook page.

Patty Haack gave a review of the 2016 Wildcat Reunion which honored alumni from classes of 1946 through 1950. There were 548 attendees from classes of 1937 through 2016 – a 79 year span. A total of \$6000 was made for the scholarship fund from the raffle and donations for memorabilia. She also talked about the 2017 Wildcat Reunion, which will honor alumni from the classes of 1951 through 1955.

Patty also talked about the Wildcat Tales newsletter which is sent to all LVHSAA members twice annually.

Bruce Langson reviewed the following list of future goals.

FUTURE PLANS/GOALS

Bruce Langson

- * Provide scholarships for LVHS deserving graduating students
- * Increase total dollar amount of scholarships awarded annually
- * Support LVHS students and faculty with grants and donations
- * Provide assistance for homeless and needy students
- * Maintain relationship with the Las Vegas Academy
- * Work with Las Vegas Academy and Clark County School District to assure the preservation and renovation of the historic buildings on their campus
- * Increase LVHSAA membership, concentrating on younger classes
- * Hold at least one fund-raising event annually for the Scholarship Fund
- * Coordinate program for donations of vehicles and other items of value to benefit the LVHSAA Scholarship Fund.
- * Collect memorabilia, maintain computerized listing of donated memorabilia, and maintain display at LV Academy
- * Collect and maintain library of all LVHS yearbooks
- * Maintain senior squares monument at old LVHS (Las Vegas Academy)
- * Coordinate annual Wildcat Reunion for all alumni
- * Maintain Wildcat Alumni database
- * Provide information to class contacts to assist in planning their reunions.
- * Maintain the LVHS Alumni website
- * Participate in the Summerlin Patriotic (July 4), Veterans and Homecoming parades
- * Sponsor Art Contest at Las Vegas Academy in 2017
- * Publish Wildcat Tales Newsletters semi-annually
- * Establish an Alumni Museum for LVHS memorabilia
- * Establish a fund for a "Wildcat Lair" at LVHS
- * Establish an FM Radio Station for LVHS students

Ratification of Corporate Actions

A motion was made and seconded, and unanimously approved by all attending members that all activities and transactions reported by the LVHSAA Board of Directors and reflected on the books and records of the LVHSAA to date are deemed to have been taken in the best interest of the corporation and are hereby ratified, affirmed and approved.

2017 Annual Membership Meeting

The next Annual Membership Meeting will be held on Tuesday, May 8, 2018 in the LVHS Cafeteria.

A motion was made and approved to adjourn the meeting at approximately 7:30 p.m.

Any corrections to these minutes will gladly be accepted. Please note that these minutes will be reviewed and approved at the next Annual Membership Meeting.

Respectfully submitted,

Patty Haack, Secretary/Treasurer
LVHS Alumni Association