

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING – 04/29/18

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Allen Kaercher, Maria Konold and Laura Ungaro were unable to attend. The following board members, representing a quorum, were present.

Laura Beverlin Chadburn
Rollie Gibbs

Patty Haack
Bruce Langson

LVHS Principal Debbie Brockett, Historian Joe Thomson and Crystal Latham Beville, Class of 1981, were also in attendance.

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 March 11, 2018 meeting were unanimously approved by attending board members.

Replacement of Board Members

We still have two open positions on the LVHSAA Board. A motion was made and unanimously approved to elect Crystal Latham Beville to one of the open positions. Jill Leone, who resigned due to family issues, may be re-joining the board soon. We have another candidate that we will be considering at our next meeting, which would bring the total board members to 11.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 04/29/18 were reviewed and unanimously approved by the board. There were no unpaid expenses.

Patty reviewed the research she did on CD and checking account interest rates. The board agreed it was not worth making a change at this time.

2018 Budget

The 2018 budget was reviewed and unanimously approved by the board. There were no significant variances.

COMMITTEE UPDATES

Fund Raising

Rollie, Bruce and Allen met recently at the Las Vegas Academy to scope out the space for Allen’s proposed fund raiser which will probably be held in 2019. Allen was not able to attend our board meeting, so further discussion on his proposed fund raiser was deferred until our next meeting. Patty reported that we made \$1776 for the scholarship fund since our March meeting - \$1381 in donations, \$245 in memorabilia sales and \$150 in yearbook sales.

Membership

We gained 4 new members (3 lifetime and 1 annual) and 26 renewals since the last meeting. Two members passed away during the last month. We currently have a total of 280 paid annual members and 177 lifetime members, plus 8 honorary members and 19 free members, for a total of 484 members in good standing. We still have 52 memberships that expired at the end of last September. We discussed ideas on how to increase membership. Bruce and Maria will be calling some of the members whose memberships have expired. Debbie Brockett advised that there are 27 LVHS staff members that are LVHS alumni. She will provide a list of names so we can contact them about joining the LVHSAA.

Scholarships

We received a total of 52 applications and awarded a total of \$20,000 to ten students. We made a few changes to our procedures to make the review process easier next year. Letters have been sent to each recipient, and we will be presenting framed certificates to the ten recipients at Senior Awards Night on May 1.

LVHS LIAISONS

Bruce Langson is the LVHSAA Liaison with LVHS.

LVHS Newsletters

Debbie Brockett will check into LVHS publications and let us know what is published, how often, and who to submit articles to in the future.

Grants

Since the March meeting, we paid for 23 caps and gowns and donated \$1400 to assist students in need.

Homeless and Needy Students

Debbie advised that she will be sending a new request soon to assist homeless/needy students.

LAS VEGAS ACADEMY LIAISONS

Joe Thomson is the LVHSAA Liaison with the Las Vegas Academy.

Memorabilia Display at Las Vegas Academy

Joe will be changing the memorabilia display in the near future. Patty will be asking those classes with milestone reunions this year for memorabilia to display by early September.

PROGRAMS AND GOALS

Class Reunions

Classes of 1950, 1953, 1956, 1958, 1963, 1968, 1978 and 1983 have started planning for reunions in 2018.

Senior Squares

Nothing to report.

Vehicle Donation Program

The vehicle donated recently has been sold. Bruce is waiting for payment in full from the buyer. We also have a donated boat trailer for sale.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

Joe hopes to set a date by August.

WEBSITE AND FACEBOOK

No update.

OLD BUSINESS

Educational Trust Proposal (Bryce Harper)

Debbie agreed with Bruce's proposal to send a letter to Bryce Harper regarding the establishment of a trust fund or endowment.

Grad Lists

We still need grad lists for classes of 1986, 1998 and 2003. Crystal volunteered to ask CCSD if they have information on the classes we are missing. If not, we will borrow the yearbooks from LVHS.

Homecoming

The "tentative" homecoming date has been changed to September 21. Debbie will let us know once the date is final.

LVA Legacy Project

Nothing new to report.

Yearbook (2018)

The 2018 yearbook will be available on May 15.

Yearbooks

We still need 19 yearbooks to complete our LVHSAA library.

NEW BUSINESS**Annual Membership Meeting & Board Elections**

The annual meeting and elections will be held in the LVHS East Sahara cafeteria at 5:45 p.m. on Thursday, May 10. We will be starting early so the Spectrum can do a performance first, as they are doing a concert at 6 p.m. the same night.

Parades

We have paid the registration fees for the Summerlin Patriotic Parade (July 4) and Veterans Day Parade (November 11). Marti Dunne Covic, class of 1967 has volunteered to find float riders for the Veterans Day Parade.

WILDCAT REUNION COMMITTEE

Members of the Wildcat Reunion Committee met immediately following the board meeting. It was agreed that, even though our price has increased by \$2 per person, we will not increase the price for attendance this year.

NEXT BOARD OF DIRECTOR'S MEETING

The next meetings are scheduled for Sunday May 20 and June 24.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association