

## **LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 06/25/17**

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

|                         |               |
|-------------------------|---------------|
| Laura Beverlin Chadburn | Bruce Langson |
| Rollie Gibbs            | Matt Shlisky  |
| Patty Haack             |               |
| Allen Kaercher          |               |

Historian Joe Thomson was also in attendance. Guests in attendance included Maria Konold Soto-Henry (class of 1981) and Cristina Sa, JAG Director and Assistant Cheer Coach at LVHS.

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

### **Preservation and Renovation of the Las Vegas Academy Main Building and Gymnasium**

Bruce Langson gave an update on the preservation efforts. Bruce was interviewed on KNPR Radio on June 20. The interview was 16 minutes long and Bruce did a great job of explaining the scope of the project and our concerns. There will be a public meeting on this project on Monday, June 26 in the LVA Auditorium with the CCSD and representatives of each of the architectural firms that will be submitting proposals. The Las Vegas Centennial Commission meeting was rescheduled from June 12 to June 28. Bruce will be making a presentation to request a grant to fund a feasibility study for updating of the historic buildings. The LVHSAA will continue to stay involved with the LVA and CCSD on this project.

### **Board Member Resignation**

Board member Matt Shlisky submitted his resignation. We are extremely sad to lose Matt. He has been on the board since inception in 2008 and has done a fantastic job of coordinating our scholarship program with LVHS plus writing articles for the Desert Breeze, Parent/Student Newsletter and Wildcat Tales. He has always made himself available to help wherever needed. We will miss you and can’t thank you enough, Matt. We wish you the very best!

### **Minutes of Prior Meeting**

The minutes of the April 23, 2017 meeting were unanimously approved by attending board members.

### **Financial Report**

The LVHSAA Income and Expense Statements and Balance Sheet as of 06/25/17 were reviewed and unanimously approved by the board.

### **2017 Budget**

The 2017 Budget was reviewed and unanimously approved by the board.

## **COMMITTEE UPDATES**

### **Fund Raising**

The board decided to hold an auction for the Roy Purcell painting of the three historic school buildings at the Wildcat Reunion. We will send a flyer, with a photo of Allen and the painting, to a select group of alumni and possibly also hand them out at the Wildcat Reunion. Allen will draft something for the flyer. Rollie will check on an auctioneer. We will also add the painting to the continuous side show for the Wildcat Reunion. Patty reported that we had \$178 in scholarship fund donations since our March meeting.

### **Membership**

Laura Chadburn recently sent a letter to class contacts regarding the Membership Challenge. We received two new memberships since the last meeting – one from class of 1987 and one from class of 1991. Nine renewals were received. We added 8 free members, our 2017 scholarship winners. We currently have a total of 300 paid annual members and 167 lifetime members, plus 8 honorary members and 26 free members, for a total of 493 members in good standing. There are 54 memberships that expired 09/30/16 that have not yet been renewed.

### **Scholarships**

We are still waiting for acceptance letters from several of this year's recipients. Jill was not able to attend the meeting and will give a report on the Senior Awards Night at our next meeting.

### **Wildcat Reunion**

The next committee meeting will be on July 27. Flyers will be mailed to over 5300 alumni by the end of June. Patty will be meeting with the photographer recommended by Laura Ungaro.

## **LVHS LIAISONS**

Bruce Langson and Jill Leone are the LVHSAA Liaisons with LVHS.

### **Parent/Student Newsletter Articles**

Nothing to report.

### **Grants**

The LVHSAA paid for 20 sets of caps and gowns for less fortunate students. The librarian forwarded an invoice for the media tables and chairs that we funded. We will be ordering plaques for them saying "Donated by the LVHS Alumni Association".

### **Homeless and Needy Students**

Nothing to report.

## **LAS VEGAS ACADEMY LIAISONS**

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

### **Memorabilia Display at Las Vegas Academy**

Joe changed the display recently. It is mostly photographs of classes taken on the front steps of the main building. We will add memorabilia for those classes celebrating significant reunions this year prior to the Wildcat Reunion.

## **PROGRAMS AND GOALS**

### **Class Reunions**

Classes of 1952, 1953, 1956, 1957, 1960, 1967, 1972, 1977 and 1997 are all planning reunions for September 22. Class of 1962 is planning their reunion for October. Dave will put a post on Facebook asking for information on class contact names and reunions for classes of 1982, 1987, 1992, 2002, 2007 and 2012.

### **Senior Squares**

Nothing to report.

### **Vehicle Donation Program**

Thanks to Maria Konold Soto-Henry, who recently donated a car. Bruce will be preparing it for sale.

## **HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT**

The third annual LVHSAA-LVA Juried Art Exhibit at the Las Vegas Academy will be held on October 20. Details have not yet been worked out.

## **WEBSITE AND FACEBOOK**

No update.

## **OLD BUSINESS**

### **Annual Membership Meeting**

The Annual Membership Meeting was held in the LVHS Cafeteria on Tuesday, May 9, followed by the Annual Board Meeting. Many thanks to Janet Tyler and the Spectrum group for their wonderful performance to start off our meeting, and to Student Council Advisor Nicole Capetillo, who provided us with a great dinner! We were pleased to have several members of the Student Council present at the meeting and also representatives from the Las Vegas Academy Student Council. Board members Laura Beverlin Chadburn, Laura Ungaro and David Williams were re-elected. Rollie Gibbs, Bruce Langson and Patty Haack were re-elected to their current positions at the annual board meeting.

### **Grad Lists**

We recently received lists for 2015 through 2017 from Jackie Snowden, LVHS. She has promised to have someone type the remaining lists that we are missing.

### **Homecoming**

No update.

### **Senior Class President List**

Jill is working on getting these for us.

### **Yearbooks**

Principal Debbie Brockett has approved the donation of 37 duplicate yearbooks for the LVHSAA library. We are waiting for word from Yearbook Director Tasheena Greenawalt as to when we obtain them.

## **NEW BUSINESS**

### **Bylaws**

Patty is waiting for a response from our legal counsel regarding a couple of minor revisions to our Bylaws.

### **Football Program Ad**

Patty provided copy and Football Coach Eric Capetillo has promised to put a full page ad in the LVHS football program for the LVHSAA.

### **Homecoming**

The Wildcat float will be in the Homecoming Parade on October 13.

### **July 4 Summerlin Patriotic Parade**

The Wildcat Float will be in the parade on July 4. Judge Lloyd D. George has agreed to ride the float with us again. The LVHS cheerleaders and band are also going to be participating.

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

The next two meetings are scheduled for Sunday, July 23, 2017 and Sunday, September 3, 2017.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer  
LVHS Alumni Association