

**LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING – 08/16/09**

The meeting was held at the home of Dave Williams. It was attended by the following directors:

Rollie Gibbs
Patty Haack
Carole Inghram Montalto
Kae Jones Bogdanovich
Nancy Murray Harkess
Miriam O'Donnell Pemberton
Dave Williams

Directors Mickey Hollingshead and Bruce Langson were not in attendance.

The meeting was also attended by:

Alice Van Der Meer
Carey Burke

President Rollie Gibbs opened the meeting.

The minutes of the May 31, 2009 meeting were unanimously approved by the Board.

The Treasury and Budget reports were reviewed and unanimously approved by the Board.

LEGAL UPDATE

Patty reported that the IRS sent back our 501(c)3 application for tax exempt status for additional information. The required information will be submitted next week by our attorney and approval is expected within the next 60 days.

A resolution was made and approved by the Board that relatives of members of the Scholarship Selection Committee will not be eligible for scholarships under the LVHSAA program. The resolution was unanimously approved and thereby adopted.

COMMITTEE UPDATES

Class Reunions: Patty reviewed the known upcoming class reunions. All have been posted on the LVHSAA website.

Fund Raising: Nancy reported that the Fund Raising Committee held their first meeting. She reviewed a list of ideas for "fun(d)" raising that they came up with. It was decided that we would print a form to be placed in the packets given out at the Wildcat Reunion to ask alumni which activities that might be interested in.

Membership: Larry Sheeler's resignation as Membership Chairman was accepted by the Board. It was decided to not replace him at this time. Patty reported that quite a few of the memberships expiring September 30th have not yet been renewed. We will discuss a plan at the next meeting to contact those that have not renewed by then.

Scholarships: Alice reported that she delivered the checks for the two winners to UNLV. The two winners will be asked to attend the Wildcat Reunion as our guests.

Wildcat Reunion: Reservations are coming in. A committee meeting for the reunion was held immediately following this Board Meeting.

ANNUAL MEMBERSHIP MEETING

Patty reminded attendees of the Annual Membership Meeting to be held on Thursday, September 17th in the LVHS Cafeteria. This is an important meeting for all Directors to attend, as we will be electing Directors and Officers for 2009-2010. We have already received more than enough proxy ballots to have a quorum at the meeting.

WEBSITE & FACEBOOK UPDATE

Dave reported that Woody Woodward's alumni website has expired and is not being renewed. Dave said we have been getting a lot of activity on Facebook for the Wildcat Reunion

WILDCAT FLOAT UPDATE

Rollie reported he is building a permanent trailer for the Wildcat, which will be completed in time for the Homecoming on October 9th.

NEXT BOARD OF DIRECTORS MEETING

The next board meeting will be held immediately following the Membership Meeting on September 17th in the LVHS Cafeteria. This meeting is open to all members of the LVHSAA.

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

Respectfully submitted,

Patty Haack, Secretary/Treasurer
LVHS Alumni Association