

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING – 08/28/16

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

Lisa Ball	Jill Leone
Laura Beverlin Chadburn	Matt Shilsky
Rollie Gibbs	Laura Ungaro
Patty Haack	

Historian Joe Thomson was 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 the July 17, 2016 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 08/28/16 were reviewed and unanimously approved by the board.

2016 Budget

The 2016 Budget was reviewed and unanimously approved by the board.

COMMITTEE UPDATES

Fund Raising

Laura Ungaro reported that Allen Kaercher is working with Roy Purcell on doing a painting of the 7th Street campus that might be auctioned off at a future Springs Preserve event. Patty reported that we have received a total of \$2220 in alumni donations to the Scholarship Fund since July.

Membership

Since our last meeting we gained 8 new paid members, including 2 new lifetime members, and had 49 memberships renewed, including 6 that had expired in 2015 and prior. We currently have 339 paid annual members and 156 lifetime members, for a total of 495 paid members. We have a total of 534 members in good standing which includes 39 honorary and free memberships. One member passed away since our last meeting.

We will have the Membership Challenge and trophy again this year at the Wildcat Reunion. Matt will work with Laura Chadburn at the membership sign-up table at the reunion.

Scholarships

Matt will contact the school to determine which counsellor he will be working with for the 2017 scholarship applications. We would like to have the 2016 scholarship winners at the Wildcat Reunion so they can introduce themselves and thank the attendees. So far only one has made a reservation. Matt will contact the others this week to encourage their attendance. One of our 2016 winners changed from UNLV to CSN at the last minute. The funds had already been sent to UNLV, so another check was sent to CSN and Patty is following with UNLV to get a return of the funds sent to them.

Wildcat Reunion

We currently have over 300 reservations, about 20 more than at this same time last year. The board approved letting the Student Council have their own table to sell t-shirts and hats at the reunion.

LVHS LIAISONS

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

Desert Breeze and Parent/Student Newsletter Articles

Matt will contact Tasheena Greenawalt about doing an article in the near future.

Grants

No update.

LAS VEGAS ACADEMY LIAISONS

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

Memorabilia Display at Las Vegas Academy

Joe is preparing the display for the September 24th dedication. It will contain mostly memorabilia from classes of 1956 and 1966. The dedication will be held at 10:30 a.m. and will be conducted by Rollie and Joe. Judge L. D. George, Senator Richard Bryan, LVHS Principal Debbie Brockett and LVA Principal Scott Walker are all planning to attend. Joe is working on having TV and newspaper coverage. A photo of the cabinet will be included in the Wildcat Reunion slide show and also in the handout program.

PROGRAMS AND GOALS

Class Reunions

2016 reunion information for classes of 1950, 1953, 1954, 1956, 1960, 1961, 1966, 1976, 1986, 1996, 2001 and 2006 has been posted on our website and on the CCSD website.

Vehicle Donation Program

A 2002 GMC pick-up was recently donated. Matt and Rollie are working on getting it ready to sell.

HISTORIAN UPDATE

The second annual LVHSAA-LVA Juried Art Exhibit at the Las Vegas Academy is scheduled for October 21, 2016, from 6 to 8 p.m. Joe is designing a flyer to be included in the Wildcat Reunion attendee packets. We will also include information in the Wildcat Reunion handout program and slide show.

WEBSITE AND FACEBOOK

No update.

OLD BUSINESS

Amazon Smile Program

We will ask Dave to add a banner to our website to make the link more visible.

LVHS Assistance/Grants Needed

Jill will contact some of the LVHS teachers about grants or assistance that the LVHSAA could provide.

LVHS Auto Shop Supplies

Matt and Jill will follow-up on this.

Guidestar

No update.

LVHSAA Sponsored Local and State Government Program for Students

Jill provided an overview of the PAL Program, which is designed to bridge the gap between education and the business world and focuses on student career readiness. She will ask one of the PAL teachers, Robert Bray, about the participation of local and state government in the program.

Veteran's Day Parade

Matt will take care of entering the Wildcat float in the Veteran's Day Parade, which will be on Friday, November 11. We will put information on the Wildcat Reunion handout program and slide show about the parade and ask for alumni military veterans to ride the float.

Yearbooks

Patty reported that, thanks to recent alumni donations, we now have 21 yearbooks in our LVHSAA library, and 8 yearbooks available for our next yearbook auction. Jill will follow-up with Tasheena Greenawalt, the LVHS Yearbook Advisor, to see if the school has any duplicate yearbooks that they would either donate or sell to us for our library.

NEW BUSINESS

Homecoming

The Homecoming Parade is scheduled for Friday, October 7 (*correction from meeting*) at 5 p.m. We will put something in the Wildcat Reunion program and/or slide show to encourage alumni to participate.

Spirit T-Shirt Sponsorship

We were asked by the Student Council Advisor to purchase an ad on their spirit t-shirts. The board decided not to do so at this time.

NEXT BOARD OF DIRECTOR'S MEETING

The next two board meetings have been scheduled: Sunday, October 16 and Sunday, November 13 – both at 2:00 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