

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 09/17/09

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held in the cafeteria at Las Vegas High School (“LVHS”), 6800 E. Sahara, Las Vegas, NV immediately following the annual meeting of members of the LVHSAA. The meeting was attended by all of the Board of Directors:

Rollie Gibbs, President	Bruce Langson, Vice President
Patricia M. Haack, Secretary/Treasurer	Nancy Murray Harkess
M. G. Hollingshead	Miriam O’Donnell Pemberton
Carole Inghram Montalto	David H. Williams, Jr.
Kae Jones Bogdanovich	

The meeting was also attended by the following members:

Carmela Harris Chris (1956)
Darlene Pinter (1956)
Ronnie Vause (1965)

President Rollie Gibbs opened the meeting and had attendees introduce themselves.

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

The minutes of the August 16, 2009 meeting were unanimously approved by the Board.

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

ELECTION OF OFFICERS FOR 2009 – 2010

A motion was made, seconded, and unanimously approved to re-elect the existing officers of the LVHSAA Board:

Rollie Gibbs, President
Bruce Langson, Vice President
Patricia M. Haack, Secretary/Treasurer

LEGAL UPDATE

Patty provided all of the board members with a copy of the IRS letter approving our tax exempt status.

WILDCAT FLOAT UPDATE

Rollie Gibbs provided an update on the new float that he has built for the Wildcat. Bruce and his son Ryan will help Rollie with the electrical work next week.

A motion was made, seconded and approved unanimously to reimburse Rollie for expenses totaling \$688.73 for materials he purchased for building of the new trailer.

LVHS HOMECOMING

Patty will be getting details regarding the Homecoming the first part of next week from Jill Horton at LVHS. Dave volunteered to be the LVHSAA Coordinator for this function.

SCHOLARSHIP COMMITTEE UPDATE

Committee Chairperson Alice Van Der Meer has submitted her resignation, which was accepted by the board. President Rollie Gibbs appointed Bruce Langson to chair this committee going forward.

EXPIRING MEMBERSHIPS

There are approximately 86 members whose memberships will be expiring at the end of September, 2009. Patty will send e-mails to those with e-mail addresses. Ronnie Vause and Bruce Langson volunteered to make phone calls to those that do not have e-mail addresses. Patty will e-mail them a list next week. Bruce suggested mentioning lifetime memberships when the calls are made.

RECAP OF WILDCAT REUNION

Patty provided a recap of the Wildcat Reunion. Of the 404 people that pre-paid, approximately 39 did not attend. A total of 114 people paid at the door, including 66 that had not RSVP'd. Including 10 guests and the 8 student volunteers, we had 497 people in attendance. We made \$1564 for the scholarship fund, including \$200 in donations (for the free DVD) and \$1364 from the sale of raffle tickets. We netted a total of \$874 from the sale of ads in the program. Alumni donated a total of \$2733 for future mailings. Overall, we collected \$2483 more than our expenses, which will go towards next year's printing and mailing expenses.

NEW BUSINESS

We received an e-mail from a member asking if the LVHSAA would consider giving scholarships to children of alumni, even though they are not attending LVHS. The board unanimously agreed that this would not be appropriate, since Article II of our Bylaws clearly states that we will "provide educational scholarships to students of Las Vegas High School". Bruce will communicate this decision to the inquirer.

Bruce suggested that we make telephone calls or send e-mails to those alumni that attended the Wildcat Reunion that have not yet joined the LVHSAA. It was agreed that this is a great idea, but that we would wait until the end of October to give everyone a chance to send in the application that was included with the packets given out at the reunion.

CELEBRATION POTLUCK BBQ

It was decided that we would have a celebration potluck BBQ at Rollie's house on October 10th for the board, members of the Wildcat Reunion Committee, and volunteers that helped us at the Wildcat Reunion. It will be held on Saturday, October 10th at 5 p.m.

NEXT BOARD OF DIRECTOR'S MEETING

The next Board of Director's Meeting will be held on Sunday, January 10, 2010 at 2 p.m. at Patty Haack's home. This meeting will be posted on the LVHSAA website and 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