

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 12/10/17

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

Laura Beverlin Chadburn
Patty Haack
Allen Kaercher

Maria Konold
Bruce Langson
Laura Ungaro

Historian Joe Thomson was also in attendance.

Vice President Bruce Langson opened the meeting and then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting.

Minutes of Prior Meeting

The minutes of October 22, 2017 meeting were unanimously approved by attending board members.

Financial Report

The LVHSAA Income and Expense Statements and Balance Sheet as of 12/10/17 were reviewed and unanimously approved by the board. There were no unpaid expenses.

2017 Budget

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

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

Bruce reported that an architectural firm has been selected by CCSD and that they are in the process of drawing the master plan. Bruce will be staying involved with the project even though the committee has been disbanded.

COMMITTEE UPDATES

Fund Raising

Allen proposed doing a fund raiser next fall (possibly called “Have You Seen Your History Lately?”) at the old school to dedicate the Roy Purcell painting. He plans to visit the school soon to check out space for the painting and fund raiser and will send Patty an email with his proposal details. Patty reported that we made \$2,376 for the scholarship fund since our October 22 meeting, including an “in memoriam” donation and sale of a mug, hat and 5 t-shirts.

Membership

We have not gained any new members since the last meeting. Three members passed away during the last month. 17 memberships were renewed, including one as a lifetime member. We currently have a total of 196 paid annual members and 167 lifetime members, plus 8 honorary members and 9 free members, for a total of 380 members in good standing. We still have 109 memberships that expired at the end of September. A reminder was included in the recent newsletter, plus a postcard reminder will be sent to those still not renewed by December.

Scholarships

Nothing to report.

Wildcat Reunion

Committee meetings will begin in late March, 2018.

LVHS LIAISONS

Bruce Langson is the LVHSAA Liaison with LVHS.

LVHS Newsletters

Patty is trying to determine if the school is publishing newsletters this year.

Grants

Bruce will be installing the plaques on the tables and chairs that we purchased for the LVHS library.

Two new requests were received from Debbie Brockett – one for \$1500 for bus passes and one for \$500 each to assist three cheerleaders once they have raised the difference between \$500 and the total they owe. Both requests were approved by the board.

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 will be changing the memorabilia on display in February.

PROGRAMS AND GOALS

Class Reunions

As far as we know, all 2017 class reunions have been held. Class of 1950, 1953, 1958 and 1978 have already started planning for reunions in 2018.

Senior Squares

Nothing to report.

Vehicle Donation Program

The vehicle donated recently is ready to sell.

HISTORIAN UPDATE & LVHSAA-LVA JURIED ART EXHIBIT

Joe will be in touch with the LVA to schedule a date in 2018.

WEBSITE AND FACEBOOK

No update.

OLD BUSINESS

Educational Trust Proposal (Bryce Harper)

Discussion was deferred to our next meeting.

Grad Lists

Now that we have more yearbooks, we can type some of the lists ourselves as time allows. We will need to borrow two yearbooks from the school (1986 and 1998) to complete this project.

LVHSAA Insurance

Allen will determine what else is needed from the LVHSAA in order to get a quote for insurance.

Veterans Day Parade and Future Parades

The Wildcat Float was in the Veterans Day Parade on Saturday, November 11, with Federal Judge L. D. George as our "celebrity" alumnus. The LVHS band and cheerleaders were unable to participate this year. A discussion was held on how to get more help for Rollie and Bruce in the future, and also how to get more alumni and LVHS students to participate. Allen promised to get some fighter jet pilots from Nellis AFB to ride the float in the 2018 Veterans Day Parade.

Wildcat Lair

Bruce presented his idea of the LVHSAA raising funds to build a Wildcat Lair building on the corner of Sahara and Treeline Drive, and the possibility of CCSD deeding the land to us and then leasing it back once from us once the building is completed. This would be a multi-purpose building, primarily a teaching facility, and would include a media center, recreational area for students, and an LVHS alumni center and museum. A motion was made and approved by a 4 to 2 vote for Bruce to contact Jeanne Hamrick (who helped raise funds for the new Gorman High School) and ask her to submit a proposal to us outlining the process and costs to undertake this major project.

Wildcat Tales Newsletter

The Wildcat Tales Newsletter #18 was sent out on November 27.

Yearbooks

We still need 19 yearbooks to complete our library. We have received one bid for the 1933 yearbook.

NEW BUSINESS**Board Meetings**

A discussion was held on the possibility of changing the LVHSAA Board Meetings to an evening during the week rather than Sunday afternoons. After considering existing and potential board members who work during the week, and the traffic in getting to the meetings on weekday evenings, it was decided to continue meeting on Sunday afternoons.

Homecoming

We will contact the school to determine the next homecoming date.

There was no other new business.

NEXT BOARD OF DIRECTOR'S MEETING

The next two meetings are scheduled for Sunday, January 21 and Sunday, February 25, 2018.

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

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association