



Tumwater High School Alumni Association
Meeting Minutes
February 4, 2014, 6:30 PM,
Tumwater High School Library

1. Board Attendees: Jim Ishihara (64) President, Pam (Wagner) Sapp (69) Treasurer, Vicki McKinnon (65) Membership Chair, Louisa Shimimoto (75) Activities Chair.,
 - a. Absent: Bill Curtis (62) Vice-president, Janet Ishihara (65) Secretary, Jared Burbidge (86) Communications Chair.
 - b. Guest Attendees: Rock Boardman, (64), Dan Parsons (65), Kevin Campbell (87)
2. Meeting was called to order by Jim Ishihara, President at 6:40 PM.
3. Secretary : dispensed with the reading of the minutes.
4. Treasurer's report by Pam.

Operating Account:

11/01/13	Operating Account Beginning Balance	\$4,338.14
	<u>Deposits</u>	
	General Membership dues	\$ 700.00
	<u>Expenses</u>	
	Nelson Ins	\$ 163.65
	US PO (postage/renew post box)	\$ 105.60
	Dept. of Rev (annual Rev.tax)	\$ 1.74
	Transfer to Savings (40% of membership fee)	<u>\$ 280.00</u>
1/31/14	Ending Balance	\$4,487.15
	"Scholarship" Fund	\$ 500.00
	Savings Account:	
10/31/13	Balance	\$ 2,603.22

5. Membership Chairperson Report: Renewal notices mailed out to current members concurrently with email renewal notices. Membership spreadsheet handed out. Pam mentioned her grandson needs to do a voluntary project and since we'd like to seek out class reps from several classes, she'll have him compile a list of senior class officers starting with 2008 and prior years. Also, if possible obtain contact information.
6. Activities Chairperson Report: The following is summarized:
 - a. Homecoming: Date yet to be determined. Still planning for a chili feed.
 - b. Family Fun Run: Need to reestablish contact with Rich Brown if this event is to proceed.
 - c. Golf Tournament: The annual golf tournament fund raiser is scheduled for June 14, 2014 at Tumwater Valley Golf Course. Kevin to have Cathy modify tournament signup sheet. Jim to modify sponsor form. Jim to email/mail sponsor and signup sheets to potential sponsors and potential golfers.
 - d. 4th of July Parade: Would like to incorporate an alumni band and an alumni car show. So far prior contacts have not resulted in an alum willing to lead the effort. Also, need to form a committee for the parade to develop our entry.
7. Communications Chairperson Report: No report.
8. Old Business:



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- a. THSAA Newsletter: Rock took any last minute corrections/additions and will complete within the week. Jim will distribute to the class coordinators, and Kim Marquette for further distribution. There is also a need to distribute a short one page newsletter about April once dates for homecoming and specifics on the golf tournament are finalized.
 - b. IRS Non-Profit Status: No change in status; still awaiting assignment of a reviewer. Per last check in December, IRS has assigned applications submitted in May 2012; our application was submitted December 2012, so we have several months to go before our application gets assigned to a reviewer.
9. New Business: Alumni Veteran's Corner: Louisa suggested we reestablish an acknowledgement for our military veterans which was started during the 50th Anniversary Celebration. The veteran's board that was at the 50th was lost so all the data that was on it is non-existent. Rock suggested we get feedback via a newsletter note and have folks email their input (name, THS class, branch of service, years of service, rank, campaign) to Rock.
10. Next Board Meeting: March 4, 2014, 6:30 PM at THS
11. Meeting adjourned at 8:30 PM. m/s/p.