



Tumwater High School Alumni Association
Meeting Minutes
April 8, 2014, 6:30 PM,
Rivers Edge Restaurant

1. Board Attendees: Jim Ishihara (64) President, Bill Curtis (62) Vice-president,
2. Absent: Janet Ishihara (65) Secretary, Pam (Wagner) Sapp (69) Treasurer, Vicki McKinnon (65) Membership Chair, Louisa Shimamoto (75) Activities Chair, Jared Burbidge (86) Communications Chair.
 - a. Guest Attendees: Len Madison (63), Rock Boardman (64), Vonda Marcum (70)
3. Meeting was called to order by Jim Ishihara, President immediately after the General Membership meeting.
4. Secretary : m/s/p to dispense with the reading of the minutes.
5. Treasurer's report by Pam sent via email.

Operating Account:

2/28/14	Operating Account Beginning Balance	\$ 4,947.40
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Deposits

	General Membership dues	\$ 150.00
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Golf Tournament:

	Hole sponsors: Olympic West	\$ 200.00
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	Olympia Dentistry	\$ 200.00
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	<u>Transfer to Savings: (40% of dues)</u>	\$ - 60.00
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3/31/14	Ending Balance	\$ 5,532.40
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	"Scholarship" Fund	\$ 500.00
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Savings Account:

3/31/14	Balance	\$ 2,803.65
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6. Membership: We had discussion regarding strategies to build up membership numbers. One means discussed was to visit the numerous commercially available "alumni" sites to see if there was a way to steer or atleast make their enrollees aware of our tumwaterhighalumni.com site. Some of these sites have several hundred THS Alum registered. Rock volunteered to check this out.
7. Activities Chairperson Report: No new items; we're still tracking for June 14 Golf Tournament, 4th of July Parade entry, and Homecoming pre-game feed on October 10, 2014 Homecoming game.
8. Communications Chairperson Report: No report.
9. New Business:
 - a. Bill received a quote from Raise the Bar for reordering more THSAA decals. The quote was \$2.42 each for a quantity of 125 or \$134 for a quantity of 250. Seems like the larger quantity is the preferred. Need board quorum to decide.
 - b. Need to assign newly approved board positions
10. Next Board Meeting: May 6, 2014, 6:30 PM at THS Library or Career Room.
11. Meeting adjourned at 8:00 PM. m/s/p.