



Tumwater High School Alumni Association  
Meeting Minutes  
May 6, 2014, 6:30 PM,  
THS Career Center

1. Board Attendees: Jim Ishihara (64) President, Bill Curtis (62) Vice-president, Janet Ishihara (65) Secretary, Pam (Wagner) Sapp (69) Treasurer, Louisa Shimamoto (75) Activities Chair
2. Absent:, Vicki McKinnon (65) Membership Chair, Jared Burbidge (86) Communications Chair.
3. Guest Attendees: Len Madison (63), Rock Boardman (64), Jim Madison (65), Dan Parsons (65), Judi Hambrick (66), Vonda Marcum (70)
4. Meeting was called to order by Jim Ishihara, President at 6:35PM
5. Secretary : m/s/p to dispense with the reading of the minutes.
6. Treasurer's report by Pam sent via email.

Operating Account:

4/04/14	Operating Account Beginning Balance	\$ 5,532.40
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Deposits

Golf Tournament Player fees	\$ 1,140.00
Tournament Sponsor OBEE	\$ 1,000.00

Expenses

Tumwater Pack & Ship (printing)	\$ 8.64
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4/30/14	Ending Balance	\$ 7,663.76
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"Scholarship" Fund	\$ 500.00
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Savings Account:

4/30/14	Balance	\$ 2,803.89
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7. Membership: Vicki McKinnon submitted her resignation as Membership Chairperson due to health issues and scheduled surgery which will cause her to miss future meetings and preclude her from devoting time to the position. No one at the meeting volunteered to fill this important position, so the Vice President will commence a search for a replacement.
8. Activities Chairperson Report: No new items; we're still tracking for June 14 Golf Tournament, 4<sup>th</sup> of July Parade entry, and Homecoming pre-game feed on October 10, 2014 Homecoming game. Currently there are seven teams committed and three teams indicating they will participate.
9. Communications Chairperson Report: Jared Burbidge who is fully committed to the SOAR/HOF fund raisers as well as being the "voice" of the Tbirds at football and basketball games has agreed to turn over the position due to his lack of time. Rock Boardman was nominated to fill the vacant position and was unanimously approved by the board.
10. Old Business:
  - a. The THSAA General meeting in April approved bylaw amendments which created two new positions: Scholarship Committee Chairperson and Website



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Chairperson. Dan Parsons was nominated and approved by the board to fill the Scholarship Chair vacancy. Kathy Campbell was nominated to fill the Website Chairperson vacancy; however, it was noted that it did not appear she was a THSAA member. The board vote is held in abeyance to determine Kathy's membership status.

- b. 2014 Scholarship selection committee recommended awarding two \$1000 scholarships; one to Tessa Brizzolara and one to Jerad Stottlemire. m/s/p unanimously by the board. Jim to send award letters to recipients.
- c.

11. 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 \$1.34 each for a quantity of 250. Seems like the larger quantity is the preferred. The question was raised "what would the price be for larger quantities. Jim to check with Raise the Bar.
- b. THSAA membership forms will be added to senior graduation packets.

12. Next Board Meeting: June 3, 2014, 6:30 PM at THS Library or Career Room.

13. Meeting adjourned at 8:00 PM. m/s/p.