



Tumwater High School Alumni Association  
Meeting Minutes  
June 3, 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, Rock Boardman (64) Communications Chair, Dan Parsons (65) Scholarship Chair.
2. Guest Attendees: Bill Ziesemer (62), Judi Hambrick (66), Kevin Campbell (87), Kathy Campbell (87), Vonda Marcum (70)
3. Meeting was called to order by Jim Ishihara, President at 6:35PM
4. Secretary : m/s/p to dispense with the reading of the minutes.
5. Treasurer's report by Pam sent via email.

Operating Account:

05/01/14      Operating Account Beginning Balance                      \$ 7,663.76

Deposits

Golf Tournament Player fees    \$ 1,805.00

Tournament Hole Sponsor, Dr Sampson                                      \$ 200.00

Membership:

    New (1)    \$ 25.00

    Renewal (2)    \$ 50.00

Expenses

Transfer to savings 40% of Membership                                      \$ 16.00

Annual web hosting fee    \$ 77.94

5/31/14      Ending Balance    \$ 9664.82

    "Scholarship" Fund    \$ 500.00

Savings Account:

5/31/14      Balance    \$ 2,804.12

6. Membership: Bill Curtis introduced Bill Ziesemer (62) as a nominee to fill the vacant Membership Chair position and moved to fill the vacancy. The motion was seconded and the Board unanimously voted to have Bill Ziesemer become the new Membership Chair.
7. Activities Chairperson Report: No new items; we're still tracking for June 14 Golf Tournament; Currently there are eleven teams committed and three teams indicating they will participate in the golf tournament. Volunteers have been identified to help on the 4<sup>th</sup> of July Parade entry; need to determine if we can again borrow Coach Otton's golf cart. The decision was made to have the Homecoming pre-game feed on October 10, 2014 to be a barbeque. Bill Curtis volunteered to get food item quotes for 200 meals from Cash & Carry in Lacey. Need more volunteers to support this event
8. Communications Chairperson: Rock has been exploring classmates.com website to determine if there would be a way to communicate to the several thousands of THS Alum in order to get THSAA information to them. Most of us have used that website and registered but haven't used it.



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P. O. Box 14114  
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9. Scholarship Chairperson: \$1,000 THSAA scholarships will be awarded at Awards Night this Thursday to Tessa Brizzolara and Jerad Stottlemire
10. Website Chairperson: Kathy Campbell was nominated during last months meeting to fill the vacant position of Website Chair pending verification of THSAA membership. Kathy is a member. m/s/p to approve Kathy Campbell as our website Chairperson.
11. Old Business:
  - a. 1000 THSAA decals were received. Pam to hold for future distribution to new members and for sale at events.
12. New Business:
  - a. Bill Zieseimer suggested THSAA support of Day of Champions next May and suggested a sponsorship donation of \$250.
  - b. Need to send Kim Howard press release regarding THSAA Homecoming Barbeque
13. Next Board Meeting: July 8, 2014, 6:30 PM at River's Edge Restaurant. (dinner at 5 if interested)
14. Meeting adjourned at 8:00 PM. m/s/p.