

Tumwater High School Alumni Association P. O. Box 14114 Tumwater, Washington 98511 EIN: 46-0906920

## Tumwater High School Alumni Association Meeting Minutes July 8, 2014, 6:30 PM, River's Edge Restaurant

- 1. Board Attendees: Jim Ishihara (64) President, Bill Curtis (62) Vice-president, Janet Ishihara (65) Secretary, Pam (Wagner) Sapp (69) Treasurer, Rock Boardman (64) Communications Chair, Dan Parsons (65) Scholarship Chair.
- 2. Guest Attendees: 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 from June 3<sup>rd</sup> meeting.

5.	Treasurer's report by Pam sent via email.		
	Operating Account:		
	06/01/14	Operating Account Beginning Balance	\$ 9,664.82
		Deposits	
		Golf Tournament Player fees	\$ 1,140.00
		Tournament Hole Sponsor, Oly Federal	\$ 200.00
		Membership:	
		New (1)	\$ 75.00
		Merchandize sale	\$ 25.00
		Raffle Golf Tournament	\$ 381.00
		Expenses	
		Transfer to savings 40% of Membership	\$ 50.00
		Raise the Bar decals	\$ 569.07
		Costco (golf prizes)	\$ 360.00
		Tumwater Valley Golf Course Green fees	\$ 1,406.00
	Q	River's Edge (golf tournament buffet)	\$ 1,042.00
		State of WA (bus/corp license renewal)	\$ 21.00
		Scholarships: Jared Stottlemyre	\$ 1,000.00
		Tess Brizzolara	\$ 1,000.00
	6/30/14	Ending Balance	\$ 6,037.15
		"Scholarship" Fund	\$ 500.00
	Savings Account:	1	
	6/30/14	Balance	\$ 2,870.36

- 6. Membership: There was one renewal of membership since last month.
- 7. Activities Chairperson Report: The June 14 Golf Tournament netted \$3938.40. The fourth of July parade went well, the two banners were displayed along with Louisa's decorated car and trailer. The decision was made to have the Homecoming pre-game feed on October 10, 2014 to be a barbeque. Bill Curtis received food item quotes for 200 meals from Cash & Carry in Lacey. Approximate cost will be about \$2.50 per meal. Need more volunteers to support this event with food handler cards.
- 8. Communications Chairperson: Need to update board member profiles, advertise homecoming/barbecue in the next newsletter. Need Kevin's input on the golf tournament



- <sup>w</sup> regarding winners, etc. need writeup on scholarship recipients. Need "message from Jim".
- 9. Scholarship Chairperson: \$1,000 THSAA scholarships awarded at Awards Night to Tessa Brizzolara and Jerad Stottlemyre
- 10. Website Chairperson: No report
- 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. Need to schedule next golf tournament
  - b. Need to send Kim Howard press release regarding THSAA Homecoming Barbeque
- 13. Next Board Meeting: August 5, 2014, 6:30 PM at River's Edge Restaurant. (dinner at 5 if interested)
- 14. Meeting adjourned at 8:00 PM. m/s/p.