

Tumwater High School Alumni Association
 Meeting Minutes
 February 3, 2015, 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, Kathy Campbell (87) Website Chair.
2. Meeting was called to order by Jim Ishihara, President at 6:30 PM.
3. Secretary: Read the minutes from the November 4, 2014 meeting. Bill noted additions to the meeting minutes. m/s/p
4. Treasurer's report by Pam sent via email.

OPERATING ACCOUNT

10/31/14	Beginning Balance	\$4,339.96
	Deposits:	
	Membership (1-new, 10-renew, 1-lifetime)	\$1,275.00
	Homecoming BBQ (sale of leftover meat)	\$ 20.00
	Expenses:	
	Renew PO Box	-\$ 80.00
	Dept of Revenue (B&O 2014)	-\$ 3.92
	Transfer to Saving (membership)	<u>-\$ 490.00</u>
1/31/15	Ending Balance	\$5,061.04

SAVINGS ACCOUNT

1/31/15	Ending Balance	\$5,017.72
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5. Activities Chair: Scheduled activities include the June 20 Alumni Charity Golf Tournament, 4th of July parade to advertise homecoming, and homecoming barbecue. For the golf tournament: need to contact Linda Thompson to photograph events. Judi Hambrick to check for schedule conflict w/golf tournament, otherwise can handle raffle and checkin, Kevin Campbell has golf banners. TVGC reserved as well as River's Edge to cater the dinner.
6. Membership Chair: Bill Ziesemer had to resign to care for his wife. Bill Curtis sought out Melissa Beard who agreed to take on the Membership Chair. The Board unanimously approved her appointment.
7. Communications Chair: Newsletter is still in need of Principal's Message and more input for Vets Corner. Will defer publication until end of February. It was suggested that Jim contact Norm Wisner (past principal) for a Principal's Message article. Send final edits to Rock
9. Website Chair: Kathy now has schedule of events and will post on website as well as facebook. Jim to send Kathy revised membership form to post on the website.
10. Scholarship Chair: Need to modify scholarship application form to include narrative and photo upon selection of scholarship recipient. (also include requiring THSAA membership application?)

11. Old Business: Discussed board election rotation schedule so that 3 chairs are elected each year. It was agreed to establish the following election rotation schedule by positions: for 2015, Secretary, Communications Chair, Scholarship Chair; for 2016, Vice-President, Membership Chair, Website Chair; for 2017, President, Treasurer, Activities. The elections are scheduled for our general membership meeting March 3, 2015. A notice/email needs to go out to all members for this general meeting.
11. Next board meeting: March 3, 2015 at 6:30 PM at THS Library or Career Office.
12. Meeting adjourned at 7:35 PM, m/s/p.