



Tumwater High School Alumni Association
Meeting Minutes
October 6, 2015, 6:30 PM,
THS Career Center

1. Board Attendees: Jim Ishihara (64) President, Bill Curtis (62) Vice-president, Pam (Wagner) Sapp (69) Treasurer, Melissa (Determan) Beard (91) Membership Chair, Rock Boardman (64) Communications Chair, Dan Parsons (65) Scholarship Chair, Kathy Campbell (87) Website Chair
- 2 Guest Attendees: Randy Burcham OHS (63), Edna (Granacki) Burcham (64)
- 3 Meeting was called to order by Jim Ishihara at 6:30 PM
- 4 Secretary : m/s/p to dispense with the reading of the minutes.
- 5 Treasurer's report by Pam sent via email.

Operating Account:

09/01/15 Beginning Balance \$ 8,377.81

Deposits

Family of Vern Hagen (scholarship) \$ 200.00

Expenses

Madeline Seaman/UW—2015 scholarship \$-1,000.00

Nelson Insurance \$- 663.65

09/30/15 Ending Balance \$ 6,914.16

Savings Account:

09/30/15 Ending Balance \$ 5,911.14

- 6 Membership: Paid membership numbers remain about the same (+/- 50). Suggestion was made that we should have a membership drive in the future. Melissa will research the topic and develop a strategy for seeking more members
- 7 Activities Chairperson Report: See below regarding planning for homecoming barbecue/raffle.
- 8 Communications Chairperson Report: Continue to receive information for the veteran's corner. Still need bio information for 2015 scholarship recipient Jaysen Geissler. Next newsletter January 2016. Would like to get Message from Past Principals.
- 9 Scholarship Chair Report: Updating scholarship application for coming year. Will contact Jaysen Geissler to see if he still wants the scholarship which was awarded
- 10 Website Chair Report: Still awaiting link to future THS Alumni wear. Mantis Graphics will be developing the store in the coming weeks after we settle on items. Question was asked if there will be opportunities to expand store items; we probably can after we launch the initial store and see what else can be added.
- 11 Old Business: Homecoming Planning: Louisa has developed a plan which was discussed and voluntary assignments made as follows:
 - a. Distribution of fliers: Pam to give hard copies of fliers Kathy printed to Louisa for distribution in the community. Kathy to forward electronic copy to Jeff Broome for distribution in the school building .



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P. O. Box 14114
Tumwater, Washington 98511
EIN: 46-0906920

- b. Sign boards for displaying 2015/6 class year events to add to our history wall: see if Jeff Broome can help with this.
 - c. Homecoming event set up at 3:30PM: Bill, Rock, Edna, Janet, Judi
 - d. Food servers: Pam and Patty Mathews
 - e. Money Station: Janet and Judi (need to have change on hand)
 - f. Raffle Station: Bill
 - g. Veterans Wall: Rock
 - h. Hat Sales: Edna
 - i. Advertise on Facebook: Kathy
- 12 New Business: Write a draft plan for selling advertising on our website.
- 13 Next Board Meeting: November 3, 6:30 PM at THS Library or Career Room.
- 14 Meeting adjourned at 7:30 PM. m/s/p.