



Tumwater High School Alumni Association
Meeting Minutes
April 5, 2016, 6:30 PM,
River's Edge Restaurant

1. Board Attendees: Jim Ishihara (64) President, Bill Curtis (62) Vice President, Melissa (Determan) Beard (91) Membership Chair, Pamela Sapp (69) Treasurer, Kathy Campbell (87) Website Chair, Dan Parsons (65) Scholarship Chair, Louisa Shimamoto (75), Activities Chair.

2. Guest Attendees: Vonda Marcum (70), Judi Hambrick (66)

3. Meeting was called to order by Jim Ishihara at 6:30 PM

4. Secretary :Motion to dispense reading of last meeting minutes m/s/p.

5. Treasurer's report:

Operating Account:

03/01/16	Beginning Balance	\$ 7,015.33
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Deposits

Golf Tournament:

Cart Sponsors (2)	\$ 1,000.00:
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Hole Sponsors (2)	\$ 400.00
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Sponsor (1)	\$ 100.00
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Golfers (4)	\$ 380.00
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Total Deposits	\$ 1,880.00
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Expenses

Postage	\$ 48.75
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TVGC Tournament Deposit	\$ 100.00
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Total Expenses	\$ 148.75
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03/31/16	Ending Balance	\$ 8,746.58
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Savings Account:

03/31/16	Ending Balance	\$ 7,884.32
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6. Membership: Total of 20 renewals, 3 Joe Kearney Life Members, 1 Patron (\$250) to date, 4 recent graduates. Discussed motion to award complimentary THSAA membership to those Alums who own business which support our activities via monetary sponsorships, m/s/p (Jim to email list of sponsors for this year). Jim to email Kelli Graham requesting the inclusion of THSAA Membership forms in the 2016 Graduation Packet.

7. Activities Chairperson Report:

- a. Golf Tournament: Deposit and contract with TVGC submitted. Contract with River's Edge Catering signed. Discussed fliers to advertise tournament within the Tumwater community (TVGC, River's Edge, Airport Golf, etc.). Kathy will develop a flier and post at several businesses. Jim send letter to TVGC and River's Edge soliciting sponsorship.



Tumwater High School Alumni Association
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- b. 4th of July Parade: Discussed motion to support the formation of an Alumni Band m/s/p. Louisa will coordinate with a couple former band members interested in leading this initiative. Jim to add note on next version of “Alumni Quick Notes” to solicit participation of other former band members. Coach Otton has agreed to participate in the parade with THSAA group
 - c. Home Coming: HC game will be October 14 against Aberdeen HS. Propose to have history wall, raffle, burgers along with a cake celebrating the 55th anniversary of the opening of THS.
- 8 Communications Chairperson Report: 2016 Newsletter is completed; however, the file size is too large to post. Kathy to work with Rock to reduce file size.
 - 9 Scholarship Chair Report: 7 applications have been received which met deadline. Scholarship Committee to review and select 3 successful applicants. Jim to email Peter Batura to discuss naming one of the scholarships in his and his wife’s name.
 - 10 Website Chair Report: Will coordinate with Rock to post 2016 newsletter.
 - 11 Next Board Meeting: May 3, 2016, 6:30 PM at THS Career Office
 - 12 Meeting adjourned at 7:30 PM. m/s/p.