

Tumwater High School Alumni Association
Board Meeting Minutes
October 2, 2018: 6:40 pm, THS Library

- 1- Board Attendees: Bill Curtis '62, Louisa Shimamoto '75, Rock Boadman '64, Dan Parsons '65
Guest: Edna Granacki-Burcham '64
Absent: Jim Ishihara '64, Janet Ishihara '65, Pam Sapp '69, Melissa Beard '91, Kathy Campbell '87, Kevin Campbell '87
- 2- Meeting called to order at 6:40 pm by vice-president Bill Curtis
- 3- No quorum present
- 4- Bill read from minutes information from last meeting regarding "activities" for review.
- 5- Treasurer's Report: Total of savings and checking accounts = \$21, 248.90
- 6- Activities Report:
 - a- Homecoming discussed:
 - 1- inside stadium for our activity has been approved
 - 2- bake sale of cookies and cinnamon rolls has been approved
Ruth Ishihara to bake cookies, Kathy and Twins to bake cinnamon rolls
 - 3- signs needed and baked items need to be priced
 - 4- Edna will have auction cans, donation items for raffle (7 or 8 items currently available)
 - 5- four tables needed for our event (Louisa will request from custodian)
 - 6- membership applications, decals, cash box, tickets will be given to Pam or Judy
 - 7- apparel on hand for sale (hats, etc.)
 - b- All class reunion date: September 14, 2019 at Sherman Valley Ranch (<https://m.weddingwire.com/biz/sherman-valley-ranch-olympia/0edb713b7be2c797>) w/band (Backlash) (<https://m.facebook.com/Backlash.olympia/>) w/Stam Carlson Class '72
- 7- Membership Report: 33 members
- 8- Communications Report:

Rock would like needed information to be presented to him at next meeting for Newsletter
- 9- Scholarship Report: application form needs to be reviewed
- 10- Website Report: no report
- 11- Golf Tournament Report: no report
- 12- History Report: still some boards missing from collection
- 13- Old Business:

Endowment fund: decision to be made at next meeting to decide on:

 - a- which bank to go with
 - b- endowment committee to be created to set plan into motion
- 14- New business:
 - a- should we order apparel to be sold at our events?
 - b- should we purchase an annual for our history records?
- 15- Next Meeting: November 6, 2018 at THS Library