Board Members present: Bill Curtis, Rock Boardman, Pam Sapp, Melissa Beard, Cathy Campbell, Kevin Campbell, and Edna Granacki-Burcham (guest) Board Members absent: Jim Ishihara, Janet Ishihara, Louisa Simamoto, Dan Parsons, Judi Hambrick

Minutes of 8//17 were read and approved with one correction (two college scholarships have been received for payment)

Treasurer's report was mailed showing a balance of \$7,912.56 in the operating account and a balance of \$11,730.29 in the savings account.

Committee reports:

Membership: no change Communications: Rock needs bio for Modie Madison by November Scholarship: no report Website: no change Golf Tournament: no change History: no report

Old Business:

THSAA Display Case: no information presented

Homecoming: 10/6/17

Set up at 3 pm

food preparations begin at 4 pm (cook, food, supplies, condiments, etc.) Louisa coordinates? Pam will work with Louisa to get food, supplies and meat questions raised as to who will cook, serve, etc.

money table (Jim and Janet), need change, tickets, THSAA applications, apparel to sell

raffle: (Edna) tickets, donations, cans, display sign, pens

history board display: Judi will give displays to Jim

Veteran Wall: Jim will be in charge

Free meal with each application (free sticker with membership)

ads: Cathy brought lovely ads for display at school and community facilities clean up: all members present

New Business:

November's meeting to be dedicated to membership brainstorm session

Next Meeting: October 3, 2017 in THS counseling center