

THSAA Minutes - March 6, 2018 - THS Career Center

- 1- Board Attendees: Bill Curtis VP ('62); Rock Boardman ('64) Communications; Pam Sapp ('69) Treasurer; Louisa Shimamoto ('75) Activities; Judi Hambrick ('66) History;
Guest attendee: Vonda Marcum ('70)
Lack of six members = no quorum
- 2- Meeting was called together at 6:35 pm by Bill Curtis
- 3- Bill read the minutes of February 6, 2018 meeting
- 4- Treasurer's Report:
Operating Account ending balance: \$8,480.68
Savings Account ending balance: \$13,374.61
Bill asked if all board members are paid up-to-date
- 5- Activities Chair Report:
A- Cathy is looking into the new banner
B- New polo shirts are being prepared by Deschutes Print and Stitch
C- Golf flyer is completed and awaiting district approval
D- Louisa will find out who golf hole sponsors are
E- Louisa will not be here for July 4th parade and needs someone to take her place
F- pop up tents discussed - tabled to April meeting
G- Costco has offered a donation of \$50 - how do we wish to use this? - tabled to April
- 6 Membership Chair Report:
A- 24 members
B- THSAA envelope bids: Capital Printing: \$261 (500), \$305 (1000)
Minutemen: \$237 (1000)
Decision tabled to April meeting
C- suggestion made to send letter and envelope to those we have addresses for
- 7- Scholarship Chair Report:
A- Applications are due March 30; no applications have been received
- 8- Website Report:
A- golf payment set up on website (Kevin has paid), but Pam did not receive his money
- 9- History Chair Report:
A- Judi is working on 2017-18 history board and Sid Otten board
- 10- Golf Tournament Report:
A- OBEE has agreed to be the title sponsor
- 11- Communications Report:
A- Rock showed a mock up of the THSAA newsletter that will go out soon
- 12- Old Business:
A- All class reunion venue and date discussed but tabled to April meeting
- 13- Next Meeting: April 3, 2018 at River's Edge
- 14- Meeting adjourned at 7:40 pm

Respectfully submitted,

Bill Curtis: March 11, 2018