

Tumwater High School Alumni Association
 2019 Annual Meeting Minutes
 March 5th, 6:30 PM
 THS Library

1. Board Attendees: Jim Ishihara ('64) President; Bill Curtis ('62) Vice-president; Janet Ishihara ('65) Secretary; 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; Judi (Weaver) Hambrick ('66) History Chair; Kevin Campbell ('87) Golf Tournament Chair.
 - a. Guest Attendees: Edna Granacki-Burcham ('64) and Dan Reich ('92).
2. Meeting was called to order by Jim at 6:30 PM.
3. Secretary read minutes of the 2018 annual meeting, m/s/p.
4. Treasurer's report: YE 2018, January 1--December 31, m/s/p.

OPERATING ACCOUNT

01/01/18	Beginning Balance	\$ 8,341.86
	Total deposits	\$ 10,210.00
	Total expenses	<u>\$-11,142.28</u>
12/31/18	Ending Balance	\$ 7,409.58

SAVINGS ACCOUNT

01/01/18	Savings (beginning balance)	\$ 12,733.10
	Total deposits	<u>\$ 9,583.90</u>
12/31/18	Ending Balance	\$ 22,317.00

January 31, 2019 Treasurer's report:

OPERATING ACCOUNT

10/31/18	Beginning Balance	\$ 8,258.58
	Total deposits	\$ 85.00
	Total expenses	<u>\$- 1,034.00</u>
01/31/19	Ending Balance	\$ 7,309.58

SAVINGS ACCOUNT

10/31/18	Savings (beginning balance)	\$ 21,979.13
	Total deposits	<u>\$ 537.87</u>
01/31/19	Ending Balance	\$ 22,517.00

February 1--28, 2019 Treasurer's report:

OPERATING ACCOUNT

02/01/19	Beginning Balance	\$ 7,309.58
	Total deposits	\$.00
	Total expenses	<u>\$- 205.52</u>
02/28/19	Ending Balance	\$ 7,104.06

SAVINGS ACCOUNT

02/01/19	Beginning Balance	\$ 22,517.00
	Total deposits	<u>\$ 261.33</u>
02/28/19	Ending Balance	\$ 22,778.33

5. Activities Chair: 2018; successful golf tournament in June, no 4th of July parade, HC bake sale and auction/raffle profitable. 2019; all class reunion set for September 14th at Sherman Valley Ranch and Backlash Band with Stan Carlson, HC bake sale/raffle date TBD.
6. Membership Chair: So far for 2019, we have 12 general members and 5 Joe Kearney members..
7. Communications Chair: Newsletter is ready to send except golf tournament details need to be changed.
8. Scholarship Chair: Application for 2019 posted in Career Center and online. The due date is April 2, 2019 by mail.
9. Website Chair: Nothing new to report.
10. History Chair: Nothing new to report.
11. Golf Tournament Chair: Kevin checked with Capitol City Golf Club for availability and fees for course, cart, and banquet. Capitol City is cheaper than Tumwater Valley Golf Club and Capitol City is willing to give a shotgun start. If the Sunday, June 2nd is available, Kevin will put a \$300 deposit which is required with a start time of 8 or 8:30 am. Advertise for golf tournament and Jim will sent letter to potential sponsors and donors.
12. Membership vote for the following board positions for three-year terms: Vice President, Membership Chairperson, and Website Chairperson. Melissa has accepted to another three years as Membership Chairperson. Two new board members: Edna Granacki-Burcham has accepted the Vice President position, and Dan Reich has accepted the Website Chairperson position, m/s/p. Congratulations to Edna and Dan as new board members. To Bill and Kathy as outgoing board members, we greatly appreciate the work and time you put forth these past years. You can still come to the meetings!
13. New Business:
 - a. Tentatively, Sunday, June 2nd for golf tournament.
 - b. No 4th of July parade for this year.
 - c. All class reunion is set for September 14th at Sherman Valley Ranch and Backlash band with Stan Carlson. It is a potluck with a \$5.00 per person fee.
 - d. HC bake sale and auction/raffle went well so we should do this again.
 - e. Jim, Rock, and Pam met with Dave Littleton, finance manager at Obee, to discuss putting some of the checking and savings in a more profitable account. Money market is paying .3% so \$6,000 of the checking account went there. Pam did that today. It was voted on that \$18,000 of the savings account would go into a 33 month CD at 2.6%, m/s/p. Pam will do this as well.
 - f. Jim met with Jeff Broome, principal, and discussed the need for donations to school students. Possibly alumni linking up with some of his specific programs that he has that we can identify as alumni funded activity. Jim to ask for a wish list from Jeff.
14. Next board meeting Tuesday, April 2, 2019 at 6:30 PM at River's Edge Restaurant.
15. Meeting adjourned at 7:40 PM, m/s/p.