

Tumwater High School Alumni Association  
 Board Meeting Minutes  
 April 2, 2019, 6:30 PM  
 River's Edge Restaurant

1. Board Attendees: Jim Ishihara ('64) President; Edna Granacki-Burcham ('64) Vice-president; Janet Ishihara ('65) Secretary; Louisa (Ward) Shimamoto ('75) Activities Chair; Melissa (Determan) Beard ('91) Membership Chair; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Kevin Campbell ('87) Golf Tournament Chair; Judi (Weaver) Hambrick ('66) History Chair.

a. Guest Attendee: Kathy Campbell.

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

3. Secretary: Dispense with reading of last meeting minutes, m/s/p.

4. Treasurer's Report: Via email from Pam.

OPERATING ACCOUNT

03/01/19	Beginning Balance	\$ 7,204.06
	Total deposits	225.00
	Transfer/open NEW MM account for checking	- 6,000.00
	Total expenses	<u>- 390.00</u>
03/31/19	Ending Balance	\$ 1,039.06

MM OPERATING ACCOUNT

03/05/19	Transfer from checking	\$ 6,000.00
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SAVINGS ACCOUNT

03/01/19	Beginning Balance	\$ 22,798.33
	Total deposits	291.21
	Transfer/open NEW CD (33 mo.) account	<u>\$-18,000.00</u>
03/31/19	Ending Balance	\$ 5,089.54

CD (33 mo.) for Endowment Fund

03/08/19	Transfer from savings	\$ 18,000.00
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5. Activities Chair: Mainly discussed the all class reunion which is set for September 14, 2019, at Sherman Valley Ranch from 3 to 9 pm and Backlash Band with Stan Carlson. It will be a potluck, dinner around 5 pm, maybe pictures at 6:30 pm. Discussed \$5.00 entry fee would help pay for food plates, utensils, bottled water, table cloths in school colors and maybe have green wristbands to know who paid. There is ample parking. There is campsite for RV's and tents for \$10. Probably need a cleanup committee, alums can still bring lawn chairs. There are horseshoe pits, horses for kids to ride, a pet pig. We need to recruit people to setup and takedown. The day before, the wood dance floor needs to be setup. Also, a parking committee, door prize for the most attendees from a class, most membership signups. Possibly, have the class that wants to combine their reunion with this one help with certain committees. Next couple of months have a class representative and some of our board members meet to discuss further planning, schedule a working meeting with reps from class of '64, '69, et al after the May board meeting at approximately 8:00 PM.

6. Membership Chair: So far, 12 general members and 5 Joe Kearney members.

7. Communications Chair: Rock is sending newsletter soon.
8. Scholarship Chair: Right now 9 applications have been received.
9. Website Chair: Dan has set up the on-line registration. He deposited \$1 to test. Pam to verify that deposit was made and Kevin to test the enrollment of registrants.
10. Golf Tournament Chair: Kevin met with Steve from Capitol City and locked in Sunday, June 2<sup>nd</sup> at 8:30 am for our tournament and gave him the down-payment check to secure it, signed a contract, and discussed a few details with him. Judi mentioned an alumni who lives near the 10<sup>th</sup> hole and wants to sponsor or do something for the tournament. More raffle items, donations are needed. It was voted on that we budget \$199 for hole-in-one insurance to provide a \$10,000 prize for the golf tournament, m/s/p. Kevin to work out the details to procure the insurance and means of proctoring the hole-in-one.
11. History Chair: Nothing new to report.
12. Old Business: Donation in support of THS, Ron and Linda Moon has generously offered to THSAA and would like us to manage the distribution of their donation. Jim has kept in contact with them and the Career Center Upgrade project is where they would like to have the funds directed.
12. Next board meeting Tuesday, May 7, 2019 at 6:30 PM at THS Career Center or Library.
13. Meeting adjourned at 7:25 PM, m/s/p.