

Tumwater High School Alumni Association
 Board Meeting Minutes
 May 7, 2019, 6:30 PM, THS Career Center

1. Board Attendees: Jim Ishihara ('64) President; Edna Granacki-Burcham ('64) Vice-president; Janet Ishihara ('65) Secretary; Pam (Wagner) Sapp ('69) Treasurer; Louisa (Ward) Shimamoto ('75) Activities Chair; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Dan Reich ('92) Website Chair; Judi (Weaver) Hambrick ('66) History Chair.

A. Guest Attendees: Kathy Campbell ('87) and Bobbi Rieder ('69).

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:

OPERATING ACCOUNT

04/01/19	Beginning Balance	\$ 1,039.06
	Total deposits	\$ 1,180.00
	Total expenses	<u>\$ - 450.06</u>
04/30/19	Ending Balance	\$ 1,769.00

MM OPERATING ACCOUNT

04/01/19	Beginning Balance	\$ 6,204.06
	Total deposits	\$ 5,001.38
	Total expenses	<u>\$ -5,000.00</u>
04/30/19	Ending Balance	\$ 6,205.44

SAVINGS ACCOUNT

04/01/19	Beginning Balance	\$ 5,089.54
	Total deposits	<u>\$ 350.54</u>
04/30/19	Ending Balance	\$ 5,440.08
	<u>CD (33 mo.) for Endowment Fund (matures 12/31/21)</u>	\$18,000.00

5. Activities Chair: Discussed with a couple of '74 representatives about setting up the day before the all class reunion on September 14th.. Still looking for a photographer for the event, Bobbi has someone in mind. Classes coming with groups could help us out by bringing extra tables and chairs and labeling them. This would eliminate us having to rent tables and chairs. It would be advantageous if the groups coming would help with setup and take down for the event. We would need names of people who would commit to doing that. As far as the alumni association, it would be nice to have one big sign so that we can use it every year for these kinds of events. Possibly written up Tumwater High School, logo in middle, then All-Class Reunion, hosted by THSAA. Discussed having metal stake signs made for advertising the All-Class Reunion with logo. Notices to school district of the all-class reunion before graduation and school lets out would be helpful, maybe a poster and have it go out after the golf tournament.

6. Membership Chair: No report.

7. Communications Chair: Nothing new.

8. Scholarship Chair: Eight applications has gone through and evaluated. Committee needs to do a final review, then have that out and posted, then create a letter announcing to the participants.

9. Website Chair: Web is updated and private information will be taken down.
10. History Chair: No changes.
11. Golf Tournament Chair: Sponsor, OBEE, generously increased donation. There will be 4 hole-in-ones each showing an amazing prize. Need more sign ups, right now there are 5 teams and need 20. Share on face book and contact alums that we know. Kevin and Kathy will be getting raffle prizes next week.
12. New Business:
 - a. New board members bios should be sent to Rock.
 - b. Somehow consolidate email list.
13. Next meeting Tuesday, June 4, 2019 at 6:30 PM at THS Career Center.
14. Meeting adjourned at 7:50 PM, m/s/p.