



Tumwater High School Alumni Association
Board Meeting Minutes
June 4, 2019, 6:30 PM, THS Career Center

1. Board Attendees: Jim Ishihara ('64) 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; Kevin Campbell ('87) Golf Tournament Chair.
2. Guest Attendee: Kathy Campbell ('87).
3. Meeting was called to order by Jim at 6:30 PM.
4. Secretary: Dispense with reading of last meeting minutes, m/s/p.
5. Treasurer's Report:

OPERATING ACCOUNT

05/01/19	Beginning Balance	\$ 1,769.00
	Total deposits	\$ 6,166.34
	Total expenses	<u>\$ - 579.21</u>
05/31/19	Ending Balance	\$ 7,356.13

MM OPERATING ACCOUNT

05/01/19	Beginning Balance	\$ 6,205.44
	Total deposits	\$ 4.00
	Total expenses	<u>\$ 0</u>
05/31/19	Ending Balance	\$ 6,209.44

SAVINGS ACCOUNT

05/01/19	Beginning Balance	\$ 5,440.08
	Total deposits	<u>\$ 200.30</u>
05/31/19	Ending Balance	\$ 5,640.38
	CD (33 mo.) for Endowment Fund (matures 12/31/21)	\$18,000.00

6. Activities Chair: Louisa informed us that the Sherman Valley Ranch can accommodate 150 cars in the horseback arena and the fields too. Can seat 250-300 people. If we have more than 300 might have to rent another port-a-potty. At least 5 tables will be needed; a memorial (maybe have candles and flowers, a clipboard so people can add names), check-in table (green wristband given after paying \$5 entry fee), 3 tables (6') for potluck, one for water, and a table for THSAA. We need to clean the barn either Thursday or Friday (it takes about 4 hours), setup on Friday, and clean the barn on Sunday after our reunion on Saturday. Hopefully, we will have help from all the alums who will be attending. Garbage will be limited, so maybe each of us can take a bag home. A golf cart will be available for those who have trouble walking from their car to check-in. It was voted on that a \$300 budget goes towards necessities; plates, utensils, napkins, table cloths and center piece, fliers, etc., and signage, m/s/p.
7. Membership Chair: No report.
8. Communications Chair: Rock to put together newsletter and have it done by March



next year. Jim to write a summary of the golf tournament which was held Sunday, June 2, 2019 at the Capitol City Golf Club.

9. Scholarship Chair: Eight seniors applied for the THSAA scholarship and 3 have been selected: Mikaeli Decker, Sara Bocksch, and Skye Witley. They will be awarded Thursday evening, June 13, 2019. Information on all class reunion and member envelopes will be available.

10. Website Chair: All the payments have been moved out of pay pal and into the checking account. Link on website has been turned off so we won't get any phantom registrations.

11. History Chair: No changes.

12. Golf Tournament Chair: Had a successful tournament with 12 teams signing up. The venue, Capitol City Golf Club, was very helpful and teams had a fun day. Raffle prizes were won by many and some won twice! Lunch was delicious also! Jim will do a spread sheet on the tournament when he has the final numbers.

13. New Business:

a. VP position will be left open for now. We discussed the possibility of doing something special in memory of Edna. Pam will check with her kids. Rock also suggested writing an article for next year's newsletter. Further discussion to follow.

b. Social Media Plan: to be determined.

c. All class reunion planning. It was decided we would clean barn on Thursday, setup on Friday, and clean again on Sunday.

14. Next meeting Tuesday, July 9, 2019 at 6:30 PM at River's Edge Restaurant.

15. Meeting adjourned at 7:45 PM, m/s/p.