



Tumwater High School Alumni Association
Board Meeting Minutes
July 9, 2019, 6:30 PM, River's Edge Restaurant

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; Judi (Weaver) Hambrick ('66) History Chair.
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

06/01/19	Beginning Balance	\$ 7,356.13
	Deposits	\$ 1,958.00
	Expenses	<u>\$- 3,724.96</u>
06/30/19	Ending Balance	\$ 5,589.17

MM OPERATING ACCOUNT

06/01/19	Beginning Balance	\$ 6,209.44
	Deposits	\$ 1.58
	Expenses	<u>\$ 0</u>
06/30/19	Ending Balance	\$ 6,211.02

SAVINGS ACCOUNT

06/01/19	Beginning Balance	\$ 5,660.38
	Deposits	<u>\$ 670.67</u>
06/30/19	Ending Balance	\$ 6,331.05
	<u>CD (33 mo.) for Endowment Fund (matures 12/31/21)</u>	\$18,000.00

5. Activities Chair: Update on all class reunion fliers will be posted on facebook and website. Discussed ordering a 15'X3' banner. Louisa purchased 40 white round and 20 rectangle tablecloths, probably need more for alumni table. Name badges (300) were ordered and 500 green wristbands. Eat around 5pm and start the program about 6pm and have pictures taken after. Discussed cleaning barn on Thursday around noon, decorate and setup on Friday around noon, and cleanup after reunion ends on Saturday. Have signs (around 18X18) with logo and arrow directing to Sherman Valley Ranch. Ranch can accommodate only 20 campers.
6. Membership Chair: Report via email from Melissa: 20 general and 6 Joe Kearney memberships,.
7. Communications Chair: Working on newsletter.
8. Scholarship Chair: Report via email: working on bios for the 2019 scholarship recipients.
9. Website Chair: No report.
10. History Chair: No new report.
11. Golf Tournament Chair: Jim passed out narrative summary of the golf tournament for the newsletter including photos of participating teams plus volunteer support staff.



Discussed and clarified anomaly in the financial summary; there was a cash payment made on the day of the tournament which resulted in the correct 48 paid participants.

12. New Business:

- a. Thoughts on VP vacancy, maybe announce at reunion and have sheets explaining what we do and why.
 - b. HC is October 4, 2019 and discussed having bake sale again this year. Golf tournament is scheduled for May 30, 2020 at 1 PM for shotgun start at Capital City Golf Club, more information to follow.
13. Next meeting August, 2019; place, time, and day TBD.
14. Meeting adjourned at 7:20 PM, m/s/p.