



Tumwater High School Alumni Association
Board Meeting Minutes

August 6, 2019, 6:30 PM, Starbucks @ Henderson Blvd/Yelm Hwy

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.
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

07/01/19	Beginning Balance	\$ 5,589.17
	Deposits	\$ 125.00
	Expenses	<u>\$- 4,049.50</u>
07/31/19	Ending Balance	\$ 1,664.67

MM OPERATING ACCOUNT

07/01/19	Beginning Balance	\$ 6,211.02
	Deposits	\$ 1.53
	Expenses	<u>\$ 0</u>
07/31/19	Ending Balance	\$ 6,212.55

SAVINGS ACCOUNT

07/01/19	Beginning Balance	\$ 6,321.05
	Deposits	<u>\$ 1,965.00</u>
	Ending Balance	\$ 8,286.05
	CD (33 mo.) for Endowment Fund (matures 12/31/21)	\$18,000.00

5. Activities Chair: Thursday (09/12) at noon for cleaning and some setup was approved by Sherman Valley Ranch with a list of what needs to be done. Six foot tables will be used for food, historical walk, sign-in, military registry, and memorial area. All radio stations in town are running a public announcement for our all class reunion and Thurston Talk and Daily O has been notified. Louisa has all accessories except the utensils, and a few more tablecloths and toppers are needed. Discussed possibly advertise on THS reader board, with approval. Tri-folds and signs with arrows need to be done.
6. Membership Chair: Via email; 1 Century, 21 general, and 6 Joe Kearney.
7. Communications Chair: Working on next newsletter.
8. Scholarship Chair: No report.
9. History Chair: No report.
10. Golf Tournament Chair: No report.
11. New Business:
 - a. VP vacancy, Louisa volunteered to fill in until the position is filled permanently, to be discussed at next meeting.
 - b. All class reunion planning is a go and just a few items to complete.



12. Next meeting Tuesday, September 3, 2019, THS Career Center or Library.
13. Meeting adjourned at 8 PM, m/s/p.