



Tumwater High School Alumni Association
Board Meeting Minutes
September 4, 2019, 6:30 PM, THS Library

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 Reich ('92) Website 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

08/01/19	Beginning Balance	\$ 1,664.67
	Deposits	\$ 0
	Expenses	<u>\$ - 21.00</u>
08/31/19	Ending Balance	\$ 1,643.67

MM OPERATING ACCOUNT

08/01/19	Beginning Balance	\$ 6,212.55
	Deposits	\$ 1.58
	Expenses	<u>\$ -1,000.00</u>
08/31/19	Ending Balance	\$ 5,214.13

SAVINGS ACCOUNT

08/01/19	Beginning Balance	\$ 8,286.05
	Deposits	<u>\$ 200.44</u>
08/31/19	Ending Balance	\$ 8,486.49
	CD (33 mo.) for Endowment Fund (matures 12/31/21)	\$18,000.00

5. Activities Chair: Pam from the event center is lending us her burlap tablecloths and tables. The 39 tablecloths that were previously bought were taken back to the store and the money was used to buy utensils, napkins, decorations, etc. Louisa will bring two computers for sign-in and paper forms for sign-in. Tri-folds will be available for information about the alumni association. Louisa will order 300. Rock has veterans memorial board ready for display. Newsletters from when the alumni association started will be in a binder for all to read. Two refrigerators and a freezer will be available to store food items. Ice will be provided for food only. Jim to talk to alums (Louisa to assist) about how association formed, what we are and what we do, and history of how we got started. Have a sign up sheet for the May 30th shotgun start golf tournament. Water and ice are the only two items left to purchase. Discussed having a framed photo of Edna, who served as our VP before her passing. Discussed thank yous for the venue, band, and photographer.
6. Membership Chair: No report.
7. Communications Chair: Work in progress.
8. Scholarship Chair: No report.



9. History Chair: No report.
10. Golf Tournament Chair: No report.
11. New Business:
 - a. Board to vote to fill VP vacancy. Louisa has volunteered. Rock made a motion to have Louisa fill VP position, Judi seconded the motion, all voted in favor, m/s/p. Congratulations Louisa, VP!
 - b. Moment of silence for Edna, previous VP; and others who have passed on. Discussion of a way to honor Edna, scholarship.
12. Next meeting Tuesday, October 1, 2019, at 6:30 PM, THS Career Center.
13. Meeting adjourned at 7:50 PM, m/s/p.