



Tumwater High School Alumni Association
Board Meeting Minutes
October 1, 2019, 6:30 PM, THS Library

1. Board Attendees: Jim Ishihara ('64) President; Louisa (Ward) Shimamoto ('75) Vice-president; Janet Ishihara ('65) Secretary; Pam (Wagner) Sapp ('69) Treasurer; 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

09/01/19	Beginning Balance	\$ 1,643.67
	Deposits	\$ 117.79
	Expenses	\$ - 469.80
09/30/19	Ending Balance	\$ 1,291.66

MM OPERATING ACCOUNT

09/01/19	Beginning Balance	\$ 5,214.13
	Deposits	\$ 1.49
09/30/19	Ending Balance	\$ 5,215.62

SAVINGS ACCOUNT

09/01/19	Beginning Balance	\$ 8,486.49
	Deposits	\$ 200.49
09/30/19	Ending Balance	\$ 8,686.98
	<u>CD (33 mo.) for Endowment Fund (matures 12/31/21)</u>	\$18,000.00

5. Activities Chair: The all class reunion was very successful! There were approximately 300+ alumni and guests. Everyone had a great time and look forward to next year's all class reunion scheduled for August 29, 2020, same place and same band. Discussed check-in situation, parking area lines, helpers, and lights, recycle bins, another port-a-potty, kiddie pools for ice, thank you to recognize regular monetary donors.
6. Membership Chair: No new report.
7. Scholarship Chair: No new report.
8. Website Chair: Dan Reich added a gallery on the alumni site with the images from the all class reunion. He created a link on the left side for photo galleries where more pictures can be added and posted. Need to have Dan look into setting up "online" membership registration.
9. History Chair: No new report. History committee to develop a plan to rejuvenate history board.
10. Golf Tournament Chair: No new report. Need flyer for 2020 Golf tournament.
11. New Business:
 - a. All class reunion feedback/lessons learned.
 1. Whistle or airhorn to get people's attention during moment of silence.



2. Formalize membership for generous donors and sponsors. Jim to draft policy statement for board approval at the November meeting.
3. Discussed alumni display case at THS. Need to check with Tim Graham on status of display case purchase. THSAA had previously committed to contributing up to \$1000 for the purchase.
4. Online registration for membership, paypal link. Dan Reich to look into setting this up.
5. Ongoing photo show on power point.
6. Historical committee for history board.
- b. Calendar year 2020 planning
 1. Annual meeting, February, 2020.
 2. Golf tournament last Saturday of May, 2020.
 3. All class reunion August 29, 2020.
- c. Ron Moon wanted to know the status of the Career Center Upgrade project. Jim to check with Jeff Broome.
12. Next meeting Tuesday, November 5, 2019, at 6:30 PM, THS library.
13. Meeting adjourned at 8:09 PM, m/s/p.