



Tumwater High School Alumni Association
Board Meeting Minutes
November 5, 2019, 6:30 PM, THS Library

1. Board Attendees: Jim Ishihara ('64) President; Janet Ishihara ('65) Secretary; Pam (Wagner) Sapp ('69) Treasurer; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Dan Reich ('92) Website Chair; Kevin Campbell ('87) Golf Tournament 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

10/01/19	Beginning Balance	\$ 1,291.66
	Deposits	\$ 1,549.49
	Expenses	<u>\$ - 170.83</u>
10.31/19	Ending Balance	\$ 2,670.32

MMOPERATING ACCOUNT

10/01/19	Beginning Balance	\$ 5,215.62
	Deposits	<u>\$ 1.29</u>
10/31/19	Ending Balance	\$ 5,216.91

SAVINGS ACCOUNT

10/01/19	Beginning Balance	\$ 8,686.98
	Deposits	<u>\$ 210.49</u>
10/31/19	Ending Balance	\$ 8,897.47
	CD (33 mo.) for Endowment Fund (matures 12/31/21)	\$18,000.00

5. Activities Chair: No report.

6. Membership Chair: No report.

7. Communications Chair: The What's Happening local newsletter provides free advertising. Rock will find out more information and submit ads for golf tournament (May) and all class reunion (August). When newsletter is done, Rock would like to email to all class reunion list. Newsletter on schedule for March publication. He needs 2019 scholarship recipients bios and articles from the principal and president.

8. Scholarship Chair: Update application form for 2020 will be done in a week or two.

9. Website Chair: Pictures of 2019 scholarship recipients are posted on the website. Discussed online registration for membership.

10. History Chair: No new report.

11. Golf Tournament Chair: Flyer for next year. No new report.

12. New Business:

a. 2020 Board Position Elections (President, Treasurer, Activity).

b. Calendar year 2020 Planning:

1. Golf Tournament, Saturday, May 30, 2020, 1pm shotgun start, Capitol City Golf Club.

2. All class reunion, Saturday, August 29, 2020, 3 to 9pm, Sherman



Valley Ranch.

3. Discussed membership registration and fees. Jim to write some proposals on membership.
13. Next meeting (THSAA Annual Meeting): 6:30 PM, February 4, 2020, THS Career Center.
14. Meeting adjourned at 7:20 PM, m/s/p.