



Tumwater High School Alumni Association
Annual Board Meeting Minutes
February 4, 2020, 6:30 PM, THS Career Center

1. Board Attendees: Jim Ishihara ('64) President; Louisa (Ward) Shimamoto ('75) Vice-President; Janet Ishihara ('65) Secretary; Melissa (Determan) Beard ('91) Membership Chair; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Dan Reich ('92) Website Chair; Judi (Weaver) Hambrick ('66) History Chair; Kevin Campbell ('87) Golf Tournament 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: YE 2019, January 1--December 31.

OPERATING ACCOUNT

| | | |
|----------|-------------------|---------------------|
| 01/01/19 | Beginning Balance | \$ 7,409.58 |
| | Total deposits | \$ 11,433.38 |
| | Total expenses | <u>\$-16,142.64</u> |
| 12/31/19 | Ending Balance | \$ 2,700.32 |

MM OPERATING ACCOUNT

| | | |
|----------|-----------------------------------|---------------------|
| 03/05/19 | Xfer from operating acct. to open | \$ 6,204.06 |
| | Total deposits | \$ 5,015.47 |
| | Total expenses | <u>\$- 6,000.00</u> |
| 12/31/19 | Ending Balance | \$ 5,219.53 |

SAVINGS ACCOUNT

| | | |
|----------|-----------------------------|---------------------|
| 01/01/19 | Savings (beginning balance) | \$ 22,317.00 |
| | Total deposits | \$ 5,101.51 |
| | Deductions | <u>\$-18,000.00</u> |
| 12/31/19 | Ending Balance | \$ 9,418.51 |

CD (33 mo.) for Endowment Fund (matures 12/31/21)

| | | |
|----------|-----------------------------------|--------------|
| 03/08/19 | Xfer from savings account to open | \$ 18,000.00 |
|----------|-----------------------------------|--------------|

January 1--31, 2020 Treasurer's report:

OPERATING ACCOUNT

| | | |
|----------|-------------------|-------------------|
| 01/01/20 | Beginning Balance | \$ 2,700.32 |
| | Total deposits | \$ 35.00 |
| | Total expenses | <u>\$- 120.00</u> |
| 01/31/20 | Ending Balance | \$ 2,615.32 |

MM OPERATING ACCOUNT

| | | |
|----------|-------------------|----------------|
| 01/01/20 | Beginning Balance | \$ 5,219.53 |
| | Total deposits | <u>\$ 1.33</u> |
| 01/31/20 | Ending Balance | \$ 5,220.86 |

SAVINGS ACCOUNT

| | | |
|----------|-------------------|------------------|
| 01/01/20 | Beginning Balance | \$ 9,418.51 |
| | Total deposits | <u>\$ 214.55</u> |



| | | |
|----------|----------------------------------------------------------|--------------|
| 01/31/20 | Ending Balance | \$ 9,633.06 |
| | <u>CD (33 mo.) for Endowment Fund</u> (matures 12/31/21) | \$ 18,000.00 |

5. Activities Chair: This position is vacant. Any alum member who is interested in filling this position, please contact Louisa (Ward) Shimamoto.
6. Membership Chair: Currently, 21 members and 3 new. Discussion of membership changes; onetime membership and levels of membership. Proposal for onetime membership going forward including retroactive members, m/s/p. Proposal for levels of membership, \$25, \$100, \$500, and \$1,000, m/s/p.
7. Communications Chair: Newsletter in process, set for March print. Coffee News flyer will advertise our golf tournament and all class reunion for free.
8. Scholarship Chair: Scholarship application for 2020 is posted on the alumni website and in the file cabinet in the career center. Dan experimenting having recipients sending photos electronically and possibly submitting all information to a new email address. Louisa volunteered to be one of the evaluators for our scholarships.
9. Website Chair : Domain renewal is due soon.
10. History Chair: Check on storage room,. It may have been moved. Judi proposed to name a Community Service Scholarship after Edna, m/s/p.
11. Golf Tournament Chair: Make list of the golfers, notify sponsors mid-March for hole sponsorships, donations for the raffle.
12. New Business:
 - a. 2020 THSAA Board Position Elections: President, Jim Ishihara, m/s/p; Treasurer, Pam (Wagner) Sapp, m/s/p; Activity, Louisa (Ward) Shimamoto, to fill vacancy until a permanent replacement is voted in, m/s/p.
13. Next meeting: 6:30 PM, March 3, 2020 at THS Career Center.
14. Meeting adjourned at 7:45 PM, m/s/p.