



Tumwater High School Alumni Association
Board Meeting Minutes
March 3, 2020, 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; Dan Parsons ('65) Scholarship 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

02/01/20	Beginning Balance	\$ 2,615.32
	Total deposits	\$ 895.00
	Total expenses	<u>\$ - 130.00</u>
02/29/20	Ending Balance	\$ 3,380.32

MM OPERATING ACCOUNT

02/01/20	Beginning Balance	<u>\$ 5,220.86</u>
02/29/20	Ending Balance	\$ 5,220.86

SAVINGS ACCOUNT

02/01/20	Beginning Balance	\$ 9,633.06
	Total deposits	<u>\$ 330.56</u>
02/29/20	Ending Balance	\$ 9,963.62
	<u>CD (33 mo.) for Endowment Fund (matures 12/31/21)</u>	<u>\$ 18,000.00</u>

5. Activities Chair: Louisa said Pam Ward, owner of Sherman Valley Ranch, is willing to help with the all class reunion this year, reluctant to be activities chair right now due to her mother's health. For RV's and tents reservations at the reunion, contact Pam. Stated in the newsletter to bring a dish to share, beverage of your choice, and an ice chest if you need one for yourself. We will provide bottled water, plates, and utensils. We discussed providing plastic or paper cups. Need to designate someone with a truck to take garbage to the dump and recycle items to the transfer station. Probably should have 3 or 4 big blue recycle bins available at reunion. Garbage fee is about \$18-\$20.
6. Membership Chair: No report.
7. Communications Chair: Suggestion was made on the letter to highlight in bold and in caps scholarships, annual golf tournament, and annual all class reunion so it would stand out to get the attention of readers. Newsletter to be distributed by this Friday posted on the website by next week.
8. Scholarship Chair: Scholarship notices have been posted, one came in. Deadline to apply is April 3rd online and April 7th by mail. One of our scholarships will be named Edna Belle Granacki Community Service in honor of our late vice-president. Dan will try to have this named scholarship put into the program the night the scholarships are awarded to graduating seniors stating that one of our 3 scholarships is named in honor of Edna. Discussed increasing dollar amount to the 3 scholarships or adding another



scholarship.

9. History Chair: Working on history boards. Thanks to Judi for pursuing the name of one of our scholarships as the Edna Belle Granacki Community Service.

10. Website Chair: No report. Discussed removing some tabs that we no longer participate in. Over the next month critic web tabs, write down comments, what doesn't make sense.

11. Golf Tournament Chair: No report. Jim sent out a couple of forms, will send sponsor letters in the coming weeks.

12. New Business:

a. Potential new golf sponsors; Toyota dealership (Shaena).

b. By-law changes, next meeting.

c. Notice to members regarding change to membership requirements.

13. Next meeting Tuesday, April 14, 2020 at 6:30 PM at THS Career Center.

14. Meeting adjourned at 7:25 PM, m/s/p.