



Tumwater High School Alumni Association  
P.O. Box 14114  
Tumwater, WA 98511  
EIN: 46-0906920

VIRTUAL Board Meeting Minutes

May 5, 2020, 6:30 PM via [www.Zoom.us](http://www.Zoom.us), ID 839 6018 1264, Password 430352

1. Board Attendees: Jim Ishihara ('64) President; Louisa (Ward) Shimamoto ('75) Vice-President; Janet Ishihara('65) Secretary, Pam (Wagner) Sapp ('69) Treasurer; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair; Dan Reich (92) Website Chair.
2. Meeting was called to order by Jim at 6:30 PM
3. Secretary: Dispense with reading of March meeting minutes
4. Treasurer's Report:

**Operating Account**

03/01/20	Beginning Balance	\$3,380.32
	<b>Deposits</b>	
	2 membership renewals	\$ 50.00
	THSAA Golf donations	\$ 200.00
	Ron Moon CarCtr donation	\$5,000.00
	<b>Expenses</b>	
	Dept of Revenue 2019 rev tax	\$ 3.72
	Xfer to savings	\$ 20.00
	THS CarCtr Furniture	\$5,000.00
4/30/20	Ending Balance	\$3,606.60

**MM Operating Account**

03/01/20	Beginning Balance	\$5,220.86
	Interest Income	\$ 3.24
04/30/20	Ending Balance	\$5224.10

**Savings Account**

03/01/20	Beginning Balance	\$9,963.62
	<b>Deposits</b>	
	Xfer from checking	\$ 20.00
	Interest income	\$ 1.13
	Donation (random)	\$ 3.00
	Batura (donations)	\$ 400.00
04/30/20	Ending Balance	\$10,387.75



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5. Activities Chair: Given the situation with the COVID pandemic, it is beginning to look doubtful of conducting the All Class Reunion scheduled for August 29, 2020. Likewise it appears the Artesian Golf Classic rescheduled for September 26, 2020 is also in Jeopardy . A final decision will be made at the June 2, 2020 Virtual Meeting
6. Membership Chair: No Report.
7. Communications Chair: No Report
8. Scholarship Chair: Awaiting to hear from THS if they have received anymore applications. Dan P having difficulty contacting the school. To date Dan has received 6 or seven applications. Once we hear back from Jana, the Scholarship Committee will proceed with reviewing applications and select recipients.
9. History Chair: Nothing to report
10. Website Chair: Renewed website domain for another year. Dan R will try to contact Jana for Dan P
11. Golf Tournament Chair: To date one foursome and one twosome signed up. Don't know if anyone else signed up online. Will need to contact signees if decision is to cancel. Email sent to Golf email list alerting to postponement to 26 September.
12. New Business: Discussed proposed changes to by-laws to reflect February 2020 vote to make membership fees a one time fee. Board to review for vote in June meeting.
13. Next Meeting: Tuesday, June 2, 2020, 6:30 PM via [www.zoom.us](http://www.zoom.us), meeting ID 839 6018 1264, Password: 430352