

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

## Tumwater High School Alumni Association Board Meeting Agenda June 2, 2020, 6:30 PM, Via Zoom.com Meeting ID: 839 6018 1264 Password: 430352

- 1. Greetings:
- 2. Secretary read meeting minutes from May 5 meeting, make correction/additions.
- 3. Treasurer's Report:
- 4. Activities Chair Report:
- 5. Membership Chair Report:
- 6. Communication Chair Report:
- 7. Scholarship Chair Report:
- 8. Website Chair Report:
- 9. History Chair Report:
- 10. Golf Tournament Chair Report:
- 11. New Business:
  - a. Proposed By-laws changes due to membership changes of February meeting:
    - i. Article III: Membership, Section 2: Types of Membership:
      - 1. Paragraph B. Change "(annual)" to "(one time payment)"
      - 2. Paragraph C. Change "(annual)" to "(one time payment)"
      - 3. Paragraph D. Replace with: "\$500, Thunderbird Membership (one time payment)"
      - 4. Paragraph E. Replace with: "\$1,000, Dr Joseph L. Kearney Lifetime Membership (one time payment)"
      - 5. Paragraph F. Delete this paragraph
    - ii. Vote approval of proposed changes

12. Next meeting: 6:30PM, July 7, 2020 via Zoom????