



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

VIRTUAL Board Meeting Minutes

June 2, 2020, 6:30 PM via www.Zoom.us, ID 839 6018 1264, Password 430352

1. Board Attendees: Jim Ishihara ('64) President; Louisa (Ward) Shimamoto ('75) Vice-President; Melissa (Determan)Beard ('91) Membership Chair, Pam (Wagner) Sapp ('69) Treasurer; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair; Rock Boardman ('64) Communication Chair.
2. Meeting was called to order by Jim at 6:35 PM
3. Secretary: Dispense with reading of April meeting minutes
4. Treasurer's Report:

Operating Account

05/01/20	Beginning Balance	\$3,606.60
	Deposits	
	Membership donation	\$1,000.00
	Expenses	
	Website renewals	\$ 286.60
	Xfer to savings	\$ 400.00
5/31/20	Ending Balance	\$3,606.60

MM Operating Account

05/01/20	Beginning Balance	\$5,224.10
	Interest Income	\$.64
05/31/20	Ending Balance	\$5224.74

Savings Account

05/01/20	Beginning Balance	\$10,387.75
	Deposits	
	Xfer from checking	\$ 400.00
	Interest Income	\$.59
	Batura (donations	\$ 200.00
04/30/20	Ending Balance	\$10,988.34

5. Activities Chair: Given the situation with the COVID pandemic, it is unknown what the social condition might be for the currently scheduled All-Class



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- Reunion scheduled for August 29 and the Golf Tournament scheduled for September 26 will be. After much discussion the board voted to postpone both events until 2021. Louisa will discuss alternate dates with Pam Ward at Sherman Valley Ranch. Will ask Kevin to check with Capitol City Golf Club for possibly the Saturday after Memorial day 2021. m/s/p
6. Membership Chair: Discussed creating a membership list of all past members with membership numbers since all future memberships will be for life. (good idea). There have been 71 registered members plus several other alumni who have just donated without registering. Discussed possible options for increasing membership e.g. giving scholarship recipients membership to THSAA. Discussed alumni who have donated or sponsored events who should be added to the membership.
 7. Communications Chair: Since there won't be any events scheduled, discussed possible items for the newsletter besides scholarship recipients. Some suggestions were to update board member bios and photos, list 2020 graduates of this pandemic year, the "year that was".
 8. Scholarship Chair: Six applications were received. Dan will email out copies of the applications to Melissa and Louisa to rate the applicants. One scholarship will be named "The Edna Belle Granacki Community Service Scholarship". It was suggested that a short bio of Edna accompany the scholarship. Also Judi will notify Kaylene (Edna's daughter) of the recipient.. The board discussed quantity and quality of each scholarship. The Board approved three scholarships at \$1500 each. m/s/p
 9. History Chair: Nothing to report
 10. Website Chair: Nothing to report. Dan, please update website to reflect postponed of our two scheduled events
 11. Golf Tournament Chair: Nothing to report. Kevin to contact CCGC for 2021 Dates, preferably Saturday after Memorial Day. Hopefully this timeframe will be favorable given the pandemic status
 12. New Business: Discussed proposed changes to by-laws to reflect February 2020 vote to make membership fees a one time fee. Board approved by-law changes noted on meeting agenda. m/s/p
 13. Next Meeting: Tuesday, July 7, 2020, 6:30 PM via www.zoom.us, meeting ID 839 6018 1264, Password: 430352