



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

VIRTUAL Board Meeting Minutes

July 7, 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; Pam (Wagner) Sapp ('69) Treasurer; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair; Rock Boardman ('64) Communication Chair; Dan Reich, Website Chair.
2. Meeting was called to order by Jim at 6:35 PM
3. Secretary: Dispense with reading of June meeting minutes
4. Treasurer's Report:

Operating Account

06/01/20	Beginning Balance	\$3,920.00
	Deposits	\$.00

Expenses

Refun Golfers (2)	\$ 190.00
Corp Bus Lic Renewal	\$ 10.00
Dept of Rev Bus Lic Renewal	\$ 11.00

06/30/20	Ending Balance	\$3,709.00
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MM Operating Account

06/01/20	Beginning Balance	\$5,224.74
	Interest Income	\$.60

06/30/20	Ending Balance	\$5225.34
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Savings Account

06/01/20	Beginning Balance	\$10,998.34
	Deposits	

Interest Income	\$.63
Batura (donations)	\$ 200.00

06/30/20	Ending Balance	\$11,188.97
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CD (33 mo.) for Endowment Fund. Matures 12/31/21	\$18,000.00
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5. Activities Chair: All activities previously scheduled for 2020 are postponed into 2021 . The Aretesian Golf Classic is rescheduled for June 5, 2021 at



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Capitol City Golf Club and The All Class Reunion is rescheduled for August 28, 2021

6. Membership Chair: Not Report.
7. Communications Chair: Discussed posting names of all 2020 graduating seniors on our next newsletter. Spotlight a THS Alumni who was a pandemic frontline worker
8. Scholarship Chair: The committee was crunching the final numbers to determine who will receive this year's scholarships. All six applicants were very strong contenders and it was difficult to separate 3 of 6. After much discussion, it was unanimously agreed to award \$1500 scholarships to all six applicants. This year's senior class was deprived of a lot of meaningful senior class activities, so in some small way the Board felt all applicants should be rewarded. m/s/p. Dan to list scholarship recipients names to Board members including recipient of the Edna Belle Granacki Community Service Scholarship.
9. History Chair: Nothing to report
10. Website Chair: Dan to email photo of Trevor to Dan Parsons
11. Golf Tournament Chair: No report.
12. Next Meeting: Tuesday, August 4, 2020, 6:30 PM via www.zoom.us, meeting ID 839 6018 1264, Password: 430352