

VIRTUAL Board Meeting Minutes

January 5, 2021, 7 PM via www.Zoom.us, ID 813 1000 9364, Password 252854

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) Communication Chair; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair.

2. Meeting called to order by Jim at 7 PM.

3. Secretary: Dispense with reading of July meeting minutes, m/s/p.

4. Treasurer's Report YE 2020:

Operating Account

01/01/20	Beginning Balance	\$ 2,700.32
	Total deposits	\$ 12,015.00
	Total expenses	<u>\$-13,555.32</u>
12/31/20	Ending Balance	\$ 1,160.00

MM Operating Account

01/01/20	Beginning Balance	\$ 5,219.53
	Total deposits	<u>\$ 9.37</u>
12/31/20	Ending Balance	\$ 5,228.90

SAVINGS ACCOUNT

01/01/20	Savings (beginning balance)	\$ 9,418.51
	Total deposits	\$ 4,683.04
	Deductions	<u>\$- 5,000.00</u>
12/31/20	Ending Balance	\$ 9,101.55
	CD (33 mo.) for Endowment Fund (matures 12/31/21)	\$ 18,000.00

5. Activities Chair: Two events tentatively scheduled for this year are: The Aretesian Golf Classic, June 5, 2021 at Capitol City Golf Club and The All Class Reunion, August 28, 2021 at Sherman Valley Ranch. This all depends on how Covid plays out.

6. Membership Chair: No report.

7. Communications Chair: Need input from Jeff Broome for Principal's message and from Jim for President's message. Also Judi to check with Lee Lee and Vaughn Hagen for permission to use photos regarding their reunion at the all class reunion and ultimate marriage.

8. Scholarship Chair: The 6 seniors who applied for THSAA scholarships, all were awarded for last year.

9. History Chair: Due to a recent remodel, we lost our storage space at THSAA, plus items we had stored appear lost..

10. Golf Tournament Chair: Kevin will have to step down as golf chair for the near future to address family issues due to the recent death of his father and special care required for his mother..

11. New Business:

a. Elections of Board at February annual meeting.

b. Tentatively scheduled Golf Tournament, June 5, 2021 and All Class Reunion, August 28, 2021.

12. Next meeting; Annual Meeting, 7 PM, February 2 via www.zoom.us, meeting ID813 1000 9364, Password; 252854
13. Meeting adjourned at 7:55 PM, m/s/p.