

VIRTUAL Annual Board Meeting Minutes

February 2, 2021, 7 PM via [www.Zoom.us](http://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) Communications Chair; Dan Parsons ('65) Scholarship Chair; Dan Reich ('92) Website Chair; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting called to order by Jim at 7 PM.
3. Secretary: Dispense with reading of January meeting minutes, m/s/p.
4. Treasurer's Report:

OPERATING ACCOUNT

01/01/21	Beginning Balance	\$ 1,160.00
	Total deposits	\$ 3,050.00
	Total expenses	<u>\$- 1,638.00</u>
01/31/21	Ending Balance	\$ 2,572.00

MM OPERATING ACCOUNT

01/01/21	Beginning Balance	\$ 5,228.90
	Total deposit	<u>.44</u>
01/31/21	Ending Balance	\$ 5,229.34

SAVINGS ACCOUNT

01/01/21	Savings (beginning balance)	\$ 9,101.55
	Total deposits	\$ 220.15
	Deductions	<u>\$- 3,000.00</u>
01/31/21	Ending Balance	\$ 6,321.70
	CD (33mo.) for Endowment Fund (matures 12/31/21)	\$ 18,820.85

5. Activities Chair: We still have two events tentatively scheduled for this year; The Artesian 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 Covid so stay in touch at our webpage.
6. Membership Chair: No report.
7. Communications Chair: Photos (with permission from Lee Lee and Vaughn) of their reconnection at the all class reunion and marriage were given to Judi to give to Rock for submission in the newsletter.
8. Scholarship Chair: All 2020 recipients have been awarded. Applications for the 2021 scholarships are posted in the Career Office. All applications are due April 2, 2021.
9. History Chair: Photos of Lee Lee and Vaughn's reconnection and marriage were sent to Rock.
10. Website Chair: Made fixes. Last year's scholarship recipients are on the website with photos from Rock.
11. Golf Tournament Chair: Tentatively scheduled for June 5, 2021 at Capitol City Golf Club.
12. New Business: The following board members have been voted on for another 3 years service: Janet Ishihara, Secretary; Rock Boardman, Communications Chair; Dan Parsons, Scholarship Chair; and Judi Hambrick, History Chair, m/s/p.
13. Next meeting: Monthly Board Meeting Tuesday, March 2, 2021 at 7:00 PM via

Zoom.

14. Meeting adjourned at 7:40 PM, m/s/p.