

VIRTUAL Board Meeting Minutes

March 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; Dan Parsons ('65) Scholarship Chair; Dan Reich ('92) Website Chair; Judi (Weaver) Hambrick ('66) History Chair;
2. Meeting was called to order by Jim at 7 PM.
3. Secretary: Dispense with reading of February meeting minutes, m/s/p.
4. Treasurer's Report:

OPERATING ACCOUNT

02/01/21	Beginning Balance	\$ 2,572.00
	Deposit: NO ACTIVITY	
02/28/21	Ending Balance	\$ 2,572.00

MM OPERATING ACCOUNT

02/01/21	Beginning Balance	\$ 5,229.34
	Deposit	<u>\$ .44</u>
02/28/21	Ending Balance	\$ 5,229.78

SAVINGS ACCOUNT

02/01/21	Savings (beginning balance)	\$ 6,321.70
	Deposits	<u>\$ 200.11</u>
02/28/21	Ending Balance	\$ 6,521.81
	CD (33 mo.) for Endowment Fund (matures 12/31/21)	\$ 18,820.85

5. Activities Chair: It is a go ahead with the Artesian Golf Classic June 5, 2021 at Capitol City Golf Club. The All Class Reunion is still tentatively scheduled for August 28, 2021 at Sherman Valley Ranch, just waiting for things to open up. Two donations from last year will expire soon so Pam will check if they would like to extend the expiration date or give a new certificate. Jim will send letters out to sponsors this month. He will also send information to past participants.
6. Membership Chair: Melissa submitted via email an update with new numbers counting all members who have ever paid membership dues; Joe Kearney-10, Patron-1, Century-3, General-64.
7. Communications Chair: Newsletter has been finalized and posted on website.
8. Scholarship Chair: Dan waiting for recipients applications to be submitted. All applications are due April 2, 2021.
9. Website Chair: Golf tournament June 5, 2021 and All Class Reunion, tentatively, August 28, 2021. Newsletter has been posted on the website.
10. History Chair: Judi informed us that we have the same storage room at THS for the THSAA.
11. Golf Tournament Chair: Two team signups are being carried over from prior years: team VanLoo from 2020 due to tournament cancellation and team Denise Hardcastle from 2019 tournament due to team showing up at TVGC in lieu of CCGC.
12. No new business.
13. Next meeting: Monthly Board Meeting, Tuesday, April 6, 2021 via Zoom.
14. Meeting adjourned at 7:30 PM, m/s/p.