

VIRTUAL Board Meeting Minutes

April 6, 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; Melissa (Determan) Beard ('91) Membership Chair; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair.

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

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

4. Treasurer's Report via email:

OPERATING ACCOUNT

03/01/21	Beginning Balance	\$ 2,572.00
	Deposits	<u>\$ 590.00</u>
03/31/21	Ending Balance	\$ 3,162.00

MM OPERATING ACCOUNT

03/01/21	Beginning Balance	\$ 5,229.78
	Deposits	<u>\$ .40</u>
03/31/21	Ending Balance	\$ 5,230.18

SAVINGS ACCOUNT

03/01/21	Savings (beginning balance)	\$ 6,521.81
	Deposits	<u>\$ 300.10</u>
03/31/21	Ending Balance	\$ 6,821.91
	CD (33 mo.) for Endowment Fund (matures 12/31/21)	\$ 18,820.85

5. Activities Chair: Several local businesses have donated to sponsor a hole or raffle items for the golf tournament; OBEE will be our tournament sponsor. So far, 4 teams have signed up. Jim will find out what fees cost this year at CCGC. He will also ask about free range balls for practice. Discussed other possible sponsors; Capitol Business Machines, Thunderbird Real Estate. Discussed buying mulligans.

6. Membership Chair: No new changes to report.

7. Communications Chair: No new report. Newsletter is posted on the website.

8. Scholarship Chair: About 3 applications have come in.

9. Website Chair: No new report. Any corrections on website, notify Dan Reich and he will make the changes.

10. History Chair: No report.

11. Golf Tournament Chair: The need for volunteers and designate assignments for check-in, raffle, and photographer. Previous volunteers should be asked again and not assume that they will be available.

12. New Business: None

13. Next meeting: Monthly board meeting 7 PM, Tuesday, May 4, 2021 via Zoom.

14. Meeting adjourned at 7:50 PM, m/s/p.