



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

### VIRTUAL Board Meeting Minutes

May 4, 2021, 7:00 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; Judi (Weaver) Hambrick ('66) History Chair; Rock Boardman ('64) Communication Chair; Dan Reich, Website Chair.
2. Meeting was called to order by Jim at 7:00 PM
3. Secretary: Dispense with reading of June meeting minutes
4. Treasurer's Report:

#### **Operating Account**

04/01/21	Beginning Balance	\$3,162.00
	<b>Deposits:</b>	
	Golf tourney (20 golfers)	\$ 1,900.00
	Golf tourney (2 hole sponsors)	\$ 400.00
	Anonymous	\$ 2.50
	<b>Expenses</b>	
	PayPal (s/c)	\$ 37.38
04/30/21	Ending Balance	\$5427.12

#### **MM Operating Account**

04/01/21	Beginning Balance	\$5,230.18
	Interest Income	\$ .44
04/30/21	Ending Balance	\$5,230.62

#### **Savings Account**

04/01/21	Beginning Balance	\$ 6,821.91
	<b>Deposits</b>	
	Interest Income	\$ .11
	Batura (designated for scholarships)	\$ 200.00
04/30/21	Ending Balance	\$ 7,022.02

CD (33 mo.) for Endowment Fund. Matures 12/31/21 \$18,820.85



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5. Activities Chair: Status of “all class” reunion scheduled for August 28, 2021 is pending due to the pandemic. A final decision to proceed or not should be made no later than July. Louisa to talk to Pam Ward
6. Membership Chair: No Report.
7. Communications Chair: Identified items needing correction on website. Will send items to Dan R. for updating our website information
8. Scholarship Chair: Six excellent applications have been received by the deadline. All applicants are honor students and are highly qualified. Scholarship committee to review and rank. Discussed numbers and dollar amounts to award with no decision made. Would be nice to match last year’s awards of six each at \$1500; however, this needs to be considered in concert with golf tournament income. Also consider varying amounts based on ranking
9. History Chair: Nothing to report
10. Website Chair: Annual fee for our website has been paid for another year.
11. Golf Tournament Chair: To date, 14 teams have been identified as probable. Volunteers to support the tournament are Check-in: Judi Hambrick and Janet, Photos: Linda Thompson and Pam, Raffle/MC: Louisa.
12. Next Virtual Meeting: Tuesday, June 1, 2021, 7:00 PM via [www.zoom.us](http://www.zoom.us), meeting ID 813 1000 9364, Password: 252854