



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

VIRTUAL Board Meeting Minutes

June 1, 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)
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**

05/01/21	Beginning Balance	\$5,427.12
	Golf tourney ( golfers)	\$ 3,230.00
	Golf tourney (1 hole sponsors)	\$ 210.00
	Golf tourney (1 cart sponsor)	\$ 500.00

**Expenses**

PayPal (s/c)	\$ 75.88
Golf tourney (prizes, etc)	\$ 385.74
Website/Domain renew	\$ 314.62

05/31/21	Ending Balance	\$13,590.88
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**MM Operating Account**

05/01/21	Beginning Balance	\$5,230.62
	Interest Income	\$ .43

05/31/21	Ending Balance	\$5,231.05
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**Savings Account**

05/01/21	Beginning Balance	\$ 7,022.02
	Interest Income	\$ .11
	Batura (designated for scholarships)	\$ 200.00
04/30/21	Ending Balance	\$ 7,222.02

CD (33 mo.) for Endowment Fund. Matures 12/31/21	\$18,820.85
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5. Activities Chair: Louisa talked to Pam Ward to determine what protocols by the state would be mandated if we pursued the all class reunion August 28, 2021. After much discussion it appears that there would be a lot of responsibility to maintain records to insure verification of vaccinations, social distancing, etc. The board voted to postpone the all class reunion until 2022. m/s/p Will look at last weekend of August 2022.
6. Membership Chair: No Report.
7. Communications Chair: Consider spotlight articles about major scholarship donors for next year's newsletter. Rock has developed a questionnaire to be used for spotlight articles.
8. Scholarship Chair: Six excellent applications have been received by the deadline. All applicants are honor students and are highly qualified. Scholarship committee elaborated on range of possible scholarship recommendations and recommended repeating awards of last year, six individual scholarships at \$1500 each. The board agreed. m/s/p. Committee will identify the recipient of the Edna Belle Granacki Community Service Scholar.
9. History Chair: Judi reported on her visit with Doris Burke, the first Girl's PE and health teacher at THS.
10. Website Chair: No Report.
11. Golf Tournament Chair: 16 foursomes are registered. Discussed details of the event. Judi/Janet to handle check-in. Pam and Ruth Ishihara to handle team photos. Raffle by committee.
12. Next Virtual Meeting: Tuesday, July 6, 2021, 7:00 PM via [www.zoom.us](https://www.zoom.us), meeting ID 813 1000 9364, Password: 252854