

VIRTUAL Board Meeting Minutes

January 4, 2022, 7:00 PM via www.Zoom.us, ID 823 0648 6633, Passcode 949543

1. Board Attendees: Jim Ishihara ('64) President; Janet Ishihara ('65) Secretary; Pam (Wagner) Sapp ('69) Treasurer; Rock Boardman ('64) Communications Chair; Dan Parsons ('65) Scholarship Chair; Judi (Weaver) Hambrick ('66) History Chair.
2. Meeting was called to order by Jim at 7:00 PM.
3. Secretary: Dispense with reading of July meeting minutes, m/s/p.
4. Treasurer's Report YE 2021:

OPERATING ACCOUNT

01/01/21	Beginning Balance	\$ 1,160.00
	Total deposits	\$ 18,728.50
	Total expenses	<u>\$- 16,091.68</u>
12/31/21	Ending Balance	\$ 3,796.82

MM OPERATING ACCOUNT

01/01/21	Beginning Balance	\$ 5,228.90
	Total deposits	<u>\$ 5.20</u>
12/31/21	Ending Balance	\$ 5,234.10

SAVINGS ACCOUNT

01/01/21	Beginning Balance	\$ 9,101.55
	Total deposits	\$ 2,861.54
	Total expenses	<u>\$- 3,000.00</u>
12/31/21	Ending Balance	\$ 8,963.09

CD (33 mo.) for Endowment Fund (matures 12/31/21) \$ 19,310.29*

*We the board agreed to let this CD roll over. When Pam receives the December bank statement, she will confirm the total and the new maturity date.

5. Activities Chair: Discussed golf tournament, Jim to start getting letters out to past participants and potential sponsors, submit any new sponsors names, addresses, and contact numbers to Jim. Lucky Eagle has a formalized process now to follow when submitting for donations or raffle items. Rock to talk with Puetz and Discount Golf stores around May for donations.
6. Membership Chair: No new members.
7. Communications Chair: Considering spotlight articles on two major scholarship donors. Waiting for president's and principle's input for newsletter.
8. Scholarship Chair: First thing to be done is update the application form, change the date on the submitted form and confirm (April 4-8th) is spring break. Dan to make sure he has form completed and send out to scholarship committee and have it in the career center.
9. Website Chair: No new report.
10. History Chair: No new report.
11. New Business:
 - a. Annual Meeting February 1, 2022. Positions up for renewal; VP, Membership Chair, Website Chair.
 - b. 2022 Planning; Golf Tournament, and possibly all-class reunion.
12. Next meeting: Annual Board Meeting, 7:00 PM. Meeting adjourned at 7:40 PM, m/s/p.